



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 11, 2017

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	050-17	Approved the Special and Regular Meeting Minutes of March 28, 2017.
3.	051-17	Authorized an amendment to the agreement with Engineering/ Remediation Resources Group, Inc., for general environmental services approved under Board Motion No. 113-15 dated June 23, 2015, to increase the authorization by \$1,000,000, to an amount not to exceed \$1,800,000 for three years with two options to renew for an additional one-year period at \$600,000 each, for a total cost of \$3,000,000 over five years.
6.	052-17	Received Legislative Report No. 05-17 and approved positions on the following bills: SUPPORT IF AMENDED AB 885 (Rubio) Pupil Health: Drinking Water: Lead; and SUPPORT SB 427 (Leyva) Public Water Systems: Lead User Service Lines.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
4.	35031-17	Authorizing Application To The United States Department Of The Interior Bureau Of Reclamation For A WaterSMART Water Marketing Strategy Grant To Fund The Bay Area Regional Reliability Regional Water Market Project.
5.	35032-17	Appointing Eileen M. White As Director of Wastewater <i>(effective April 17, 2017)</i> .

DATED: April 11, 2017

Rischa S. Cole
 Rischa S. Cole, Secretary of the District
 RSC/slb