



ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 26, 2021

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	019-21	Approved the following 2021 Board Committee assignments:
		<u>Planning</u> Director Young, Chair Director McIntosh Director Mellon
		<i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		<u>Legislative/Human Resources</u> Director Coleman, Chair Director McIntosh Director Patterson
		<i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		<u>Finance/Administration</u> Director Patterson, Chair Director Coleman Director Katz
		<i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor
		<u>Sustainability/Energy</u> Director Young, Chair Director Katz Director Mellon
		<i>4th Tuesday, quarterly, time to be determined</i> Administration Center Building Training Resource Center, 2 nd Floor
		<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> Director Coleman Director Mellon Director Young, Alternate
		<i>1st Monday in Feb.;</i> <i>3rd Monday in May;</i> <i>4th Monday in March, July, Sept., and Nov. meets at 6:00 p.m.</i> Contact: Linda H. Hu, 287-1691
		<u>Freeport Regional Water Authority</u> Director Coleman Director Patterson Director Katz, Alternate
		<i>2nd Thursday, quarterly at 10:00 a.m. with locations to be announced</i>
		<u>Retirement Board</u> Director Mellon President Young
		<i>3rd Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor

Agenda Item Motion

Action

**Upper Mokelumne River
Watershed Authority**

Director Coleman
Director Patterson, Alternate
Director Katz, Alternate
Director Young, Alternate

*4th Friday, quarterly at 1:30 p.m.
McLean Hall, Pardee Center*

Business Forum (Ad Hoc)

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

*Meeting dates, times, and location to be
determined*

EBMUD/EBRPD Liaison

Director Katz
Director Mellon
Director Young, Alternate

*Meeting dates, times, and location to be
determined*

Oakland Chamber of Commerce

Director Young
Director Katz, Alternate
Director Patterson, Alternate

**Special Districts Association of Alameda County/Special Districts
Selection Committee**

Director Mellon, Member
Director Katz, Alternate
Director Patterson, Alternate

Special Districts Association of Contra Costa County

Director McIntosh, Member
Director Mellon, Alternate
Director Coleman, Alternate

1. **020-21** Approved the Regular Meeting Minutes of January 12, 2021.

- 3a-3b. **021-21** Authorized agreements with T.G.'s Backflow Service and 4th of July Backflow Testing for testing residential backflow devices beginning on or after January 26, 2021 for three years in an aggregate amount not to exceed \$180,000; and authorized additional agreements for services to test residential backflow devices on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4a-4b.	022-21	Authorized agreements with D.P. Nicoli, Inc. and Trench Plate Rental Co. for shoring and trench plate rental services beginning on or after January 26, 2021 for three years with two options to renew for additional one-year periods, in an aggregate amount, including option years, not to exceed \$2,500,000; and authorized additional agreements for shoring and trench plate rental services on an as-needed basis, with service providers that meet District standards and offer pricing at or below the range in the proposed agreements with the service providers above to increase flexibility and ensure service provider availability. The Board of Directors will be notified of additional qualified service providers by means of the General Manager's monthly report.
5.	023-21	Authorized an amendment to the agreement previously authorized under Board Motion No. 020-16 with Systems Consulting, Inc. to increase the agreement amount by \$417,876 to a total amount not to exceed \$2,266,346 and extend the agreement term to February 28, 2022 with two options to renew for additional six-month periods for services supporting the Materials Management Information System.
6a-6b.	024-21	Ratified the extension of the agreement and the payment of \$66,761 to Morneau Shepell, Limited (Morneau Shepell) for the continuous work of health and welfare benefits administration through January 31, 2021; and authorized an amendment to extend the agreement previously authorized under Board Motion No. 195-14 with Morneau Shepell through December 31, 2025, and to increase the agreement amount by \$2,100,000, which incorporates the ratified amount of \$66,761, for a total amount not to exceed \$5,000,000 for health and welfare benefits administration.
7.	025-21	Approved the November 2020 and December 2020 Monthly Investment Transactions Reports.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.1-8.2.	35213-21	Confirming Appointment of Standby Officers for the Board of Directors Under the Emergency Succession Plan for the Board of Directors.

DATED: January 27, 2021


Rischa S. Cole, Secretary of the District

/RSC