



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, October 27, 2020

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	195-20	Approved the Regular Meeting Minutes of October 13, 2020.
3.	196-20	Authorized an agreement beginning on or after October 27, 2020 with Divert Inc. for five years for delivery and acceptance of clean liquid food waste at the Main Wastewater Treatment Plant at a reduced rate in exchange for meeting various delivery targets.
4.	197-20	Authorized an agreement beginning on or after October 27, 2020 with Environmental Systems Research Institute in an estimated annual amount of \$522,000 for three years for a total amount not to exceed \$1,566,000 for Geographical Information System software licensing, maintenance, and support.
5.	198-20	Authorized an agreement beginning on or after October 27, 2020 with Horizon Water and Environmental, LLC in an amount not to exceed \$140,171 for environmental assessments of the Recoat Mokelumne Aqueduct No. 1 Phase 13 Project.
6.	199-20	Authorized an agreement beginning on or after December 1, 2020 with Lone Tree Trucking, Inc. in an estimated annual amount of \$540,000 for three years with two options to renew for additional one-year periods for a total amount not to exceed \$2,700,000 for hauling and disposal of wastewater treatment residuals from the Main Wastewater Treatment Plant.
7.	200-20	Authorized agreements beginning January 1, 2021 through December 31, 2025 with East Bay Community Energy for the sale of Resource Adequacy capacity and unscheduled Renewable Energy Credits from Camanche and Pardee hydropower facilities.
8a-b.	201-20	Authorized agreements with the following service providers: Heathorn & Associates dba American Air Conditioning, Plumbing and Heating; Bel Air Mechanical, Inc.; and Prime Mechanical Service, Inc., for heating, ventilation, air conditioning, refrigeration (HVAC/R), and related services beginning on or after October 27, 2020 for three years with two options to renew for additional one-year periods in the aggregate annual amount of \$453,276 for a total amount not to exceed \$2,266,380 under Request for Proposal No. FMC736-21-01; and authorized additional agreements with other HVAC/R service providers that meet District standards and offer pricing at or below the range described in the proposed agreements above. These additional agreements may be issued on an as-needed basis to increase flexibility. 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>
9.	202-20	Authorized an amendment to the cooperating agreement previously authorized under Board Motion No. 077-18 with the City of Hayward to increase the District's cost-share agreement amount by \$235,580 for a total amount not to exceed \$620,017 for the District's total cost-share for development of a Groundwater Sustainability Plan for the East Bay Plain Subbasin.
10.	203-20	Authorized an amendment to the cost-sharing agreement previously authorized under Board Motion No. 039-19 with eight other water agencies for the Los Vaqueros Expansion Project that will increase EBMUD's authorized cost-share agreement amount by \$1,013,661 to a total amount not to exceed \$1,367,790 to fund activities necessary to further evaluate the Project and maintain grant eligibility without committing EBMUD to final project participation.
11.	204-20	Authorized an amendment to the agreement previously authorized under Board Motion No. 062-18 with West Yost & Associates to increase the authorized amount by \$343,977 to a total amount not to exceed \$1,497,977 for engineering services for the Pump Station M Rehabilitation and Interceptor Force Main Improvements Design Project.
12.	205-20	Approved five-year grazing leases with the following tenants: Stanford Dell'Orto, J.W. Dell'Orto, and Mattley Dell'Orto; Eloise Fischer and Matthew Fischer; John and Patricia Garamendi; Robert Garamendi; Doug and Loree Joses; Daniel and Teresa Kuiken; Norbert Olivera; and Marden Wilber and Tim Wilber, for livestock grazing on District watershed lands in the Mokelumne watershed from November 1, 2020 to October 31, 2025, with an option to renew for an additional five-year lease term.
13.	206-20	Approved the September 2020 Monthly Investment Transactions Report.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
14.	35205-20	Authorizing and Approving East Bay Municipal Utility District's Application to Modify the Contractor's Service Area Described in its Central Valley Project Contract with the United States Bureau of Reclamation to Include and Exclude Certain Lands Consistent with the Water Service Boundary Reorganization Agreed to by the District and City of Hayward and Approved by the Alameda County Local Agency Formation Commission.
15.	35206-20	Appointing David A. Briggs as Director of Operations and Maintenance (<i>effective November 9, 2020</i>).

DATED: October 28, 2020



Rischa S. Cole, Secretary of the District

/RSC