



## ACTION SUMMARY

### **Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, March 12, 2019**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	<b>046-19</b>	Approved the Regular Meeting Minutes of February 26, 2019.
3.	<b>047-19</b>	Authorized an agreement beginning on or after March 13, 2019 with McMillen Jacobs Associates in an amount not to exceed \$338,611 for the design of two new chemical feed shafts to Pardee Tunnel as part of the Pardee Chemical Plant Improvements Project.
4.	<b>048-19</b>	Authorized an agreement beginning on or after March 12, 2019 with Pacific Rim Fall Protection, Inc., in an amount not to exceed \$333,280 for fall protection services and systems at four buildings at the Adeline Maintenance Center.
5.	<b>049-19</b>	Considered the Addendum to the Main Wastewater Treatment Plant Land Use Master Plan Environmental Impact Report, determined that no further environmental review is required under the California Environmental Quality Act, and authorized the execution of a five-year Land Lease with an option to extend for an additional five years or less at the District's discretion with Bizon Group, Inc., dba Conexwest, for approximately four acres of land located within the District's West End property.
6.	<b>050-19</b>	Adopted the Fiscal Year 2019 Diversity and Inclusion Program.
7.	<b>051-19</b>	Received Legislative Report No. 01-19 and approved positions on the following bills: SUPPORT AB 533 (Holden) Income Taxes: Exclusion: Water Conservation or Efficiency Programs: Water Runoff Management Improvement Program; SUPPORT ACA 1 (Aguilar-Curry) Local Government Financing: Affordable Housing and Public Infrastructure: Voter Approval; SUPPORT SB 379 (Committee on Governance and Finance) Validations; SUPPORT SB 380 (Committee on Governance and Finance) Validations; SUPPORT SB 381 (Committee on Governance and Finance) Validations; and SUPPORT H.R. 1497 (DeFazio) Water Quality Protection and Job Creation Act of 2019; and received information on the Status of Safe Drinking Water Fund Legislation.

DATED: March 12, 2019

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