



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, July 10, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	101-18	Approved the Regular Meeting Minutes of June 26, 2018.
3.	102-18	Authorized an agreement with Ford Construction, Inc., in the estimated total amount of \$500,000, for supply, transport, on-site sorting and placement of gravel, and development of floodplain habitat in the lower Mokelumne River for spawning and rearing enhancement during the period August 1, 2018 through July 1, 2023.
4.	103-18	Authorized an agreement with Horizon Water and Environment, LLC, in an amount not to exceed \$348,514 to prepare required environmental documentation to support routine maintenance of the Mokelumne Aqueducts and watershed lands adjacent to Pardee and Camanche Reservoirs.
5.	104-18	Authorized renewal of an agreement with The Tharpe Company (dba Engage2Excel) for an amount not to exceed \$65,000 for one year to provide employee service recognition awards and an electronic peer recognition program platform. The agreement ceiling will increase from \$65,000 to \$130,000.
6.	105-18	Approved the Water Supply Assessment requested by the City of San Leandro for the 915 Antonio Street Project pursuant to California Water Code, Sections 10910-10915.
7.	106-18	Cancelled the August 28, 2018 Closed Session and Regular Meetings of the Board of Directors.
8.	107-18	Received Legislative Report No. 07-18 and approved positions on the following bills SUPPORT IN CONCEPT SB 212 (Jackson) Solid Waste: Pharmaceutical and Sharps Waste Stewardship; SUPPORT SB 1079 (Monning) Forest Resources: Fire Prevention Grants: Advance Payments; SUPPORT SB 1263 (Portantino) Ocean Protection Council: Statewide Microplastics Strategy; and SUPPORT IF AMENDED SB 1422 (Portantino) California Safe Drinking Water Act: Microplastics.
<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35101-18	Supporting The Rights Of Public Employees And Public Sector Unions.
10.	35102-18	Authorizing Fifth Amendment To General Manager Employment Agreement.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
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| 11. | 35103-18 | Authorizing Fifth Amendment To General Counsel Employment Agreement. |
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DATED: July 11, 2018



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