



ACTION SUMMARY

Regular Meeting of the Board of Directors East Bay Municipal Utility District Tuesday, June 11, 2019

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	093-19	Approved the Regular Meeting Minutes of May 28, 2019.
3.	094-19	Authorized an agreement beginning on or after June 11, 2019 with AT&T Mobility National Accounts, LLC, and Cellco Partnership dba Verizon Wireless in the estimated amount of \$900,000 annually for providing wireless telephone and wireless broadband Internet services to District devices for five years for a total amount not to exceed \$4,500,000 under the State of California's contract.
4.	095-19	Authorized an agreement beginning on or after July 1, 2019 with Civicorps in an amount not to exceed \$582,000 to provide vegetation control and related duties at various District properties.
5.	096-19	Authorized an agreement with ENS Resources, Inc., in an amount not to exceed \$135,000 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2019 to June 30, 2020.
6a.-b.	097-19	Authorized an extension to the agreement awarded under Board Motion No. 083-18 on June 12, 2018 to GRG General Engineering, MJH Excavating, Inc., and North Bay Logistics Group, LLC, from June 11, 2019 to June 12, 2020 for Fully Maintained and Operated (FM&O) backhoe services; and authorized additional agreements for FM&O backhoe services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range of the current agreements to increase flexibility and ensure vendor availability to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
7.	098-19	Authorized an agreement beginning on or after June 11, 2019 with the Town of Danville in an amount not to exceed \$117,480 to upgrade 178 gate valve boxes after street paving.
8.	099-19	Authorized an amendment to the agreement with Stantec Consulting Services, Inc., successor following merger with MWH Americas, Inc., awarded under Board Motion No. 198-17 on December 12, 2017 to increase the amount by \$1,798,779 to a total amount not to exceed \$6,188,628 for additional design services under the Water Treatment Plant Chemical Systems Safety Improvements Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	35140-19	A Resolution Of The Board of Directors Of The East Bay Municipal Utility District Nominating Frank Mellon As A Candidate For The Position Of Association Of California Water Agencies Region 5 Regional Officer.
10.	35141-19	Adopting New Policy 7.15, Climate Action.
12.1.	35142-19	Adopting Water System Schedule Of Rates And Charges And Wastewater System Schedule Of Rates And Charges Subject To Proposition 218 For Fiscal Year 2020 And Fiscal Year 2021; Approving An Exemption Under The California Environmental Quality Act; And Directing Staff To File A Notice Of Exemption.
12.2.	35143-19	Adopting Revised Regulations And Revised Water And Wastewater Systems Schedules Of Rates, Charges, And Fees Not Subject To Proposition 218 For Fiscal Year 2020 And Fiscal Year 2021, Including System Capacity Charge, Wastewater Capacity Fee, Recreation Use Fees, Public Records Act Fees, Real Property Use Application Fees; Approving An Exemption Under The California Environmental Quality Act, And Directing Staff To File A Notice Of Exemption.
13.	35144-19	Approving The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For Fiscal Year 2020 And Fiscal Year 2021 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.
14.	35145-19	Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.

DATED: June 12, 2019



Rischa S. Cole, Secretary of the District

RSC/slb