



ACTION SUMMARY


**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, April 26, 2016
REVISED**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	069-16	Approved the Regular Meeting Minutes of April 12, 2016.
3.	070-16	Awarded a contract to the lowest responsive/responsible bidder Air Liquide in an annual amount, after the addition of taxes, not to exceed \$50,000 for supplying liquid oxygen and maintenance and repair services for the Hypolimnetic Oxygenation System at the District's Upper San Leandro Reservoir for three years beginning on or after April 27, 2016 with two options to renew for an additional one-year period for a total cost of \$250,000 under Request for Quotation No. 1608.
4.	071-16	Authorized an agreement beginning on or after April 27, 2016 with Construx Software Builders, Inc. in an amount not to exceed \$90,000 for requirements and project management training for staff.
5.	072-16	Authorized an agreement with Microdesk, Inc. in an amount not to exceed \$164,824 to provide Building Information Management software support services for the design of the Happy Valley and Sunnyside Pumping Plants Project.
6.	073-16	Authorized an agreement with RMC Water and Environment in an amount not to exceed \$1,076,812 to prepare an Environmental Impact Report for the Leland Reservoir Replacement Project, pursuant to the California Environmental Quality Act.
7.	074-16	Authorized an amendment to the agreement with Renne Sloan Holtzman Sakai, LLP to increase the agreement ceiling by \$21,000 from \$60,000 to an amount not to exceed \$81,000 for Equal Employment Opportunity discrimination investigation services.
8.	075-16	Authorized the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider & Harris, LLP, for specialized legal services related to electrical energy and water law and litigation matters in an additional amount not to exceed \$175,000.
12.	076-16	Received Legislative Report No. 06-16 and approved positions on the following bills: SUPPORT IF AMENDED SB 1262 (Pavley) Water Supply Planning; SUPPORT IF AMENDED SB 1263 (Wieckowski) Public Water System: Permits; SUPPORT H.R. 4653 (Tonko) Assistance, Quality, and Affordability Act of 2016; and SUPPORT S. 2588 (Cardin) Get The Lead Out Act of 2016.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
13a.	077-16	Filed the Water Supply Availability and Deficiency Report in conformance with District Policy 9.03, and declared that the District's water supply is sufficient for meeting customer demands in 2016.
13b.	078-16	Approved consideration of drought-related actions at the May 10 Board meeting, in advance of the State Water Resources Control Board taking action on May 18.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
9.	34078-16	Fixing The Ward Boundaries Of The Wards For The Purpose Of Electing Directors Therefrom.
10.	34079-16	Adopting Revised Policy 4.07, "Investment Policy".
11.	34080-16	Adopting Revised Policy 1.13, Identity Theft Prevention Program; Revised Policy 2.04, Contractual Agreements With Former Employees; Revised Policy 3.05, Considerations For Extension of Water Beyond The Ultimate Service Boundary; Revised Policy 4.13, Establishing Water And Wastewater Rates; Revised Policy 4.20, Use Of District Technology Resources; Revised Policy 9.01, Fire Control And Fuels Management On Watershed Lands; Revised Policy 9.03, Water Supply Availability And Deficiency; And Revised Policy 9.04, Watershed Management And Use.
14.	34081-16	Authorizing The Suspension Of The Implementation Of Excessive Water Use Penalties.

DATED: April 26, 2016



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