



**ACTION SUMMARY**

**Regular Meeting of the Board of Directors  
East Bay Municipal Utility District  
Tuesday, January 22, 2019**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
<b>BOD</b>	<b>015-19</b>	Approved the following 2019 Board Committee Assignments:
		<b><u>Planning</u></b> <i>2<sup>nd</sup> Tuesday of the month at 9:15 a.m.</i> Administration Center Building Training Resource Center, 2 <sup>nd</sup> Floor
		Director Linney, Chair Director McIntosh Director Patterson
		<b><u>Legislative/Human Resources</u></b> <i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building Training Resource Center, 2 <sup>nd</sup> Floor
		Director Coleman, Chair Director Mellon Director McIntosh
		<b><u>Finance/Administration</u></b> <i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 <sup>nd</sup> Floor
		Director Patterson, Chair Director Coleman Director Katz
		<b><u>Sustainability/Energy</u></b> <i>4th Tuesday, quarterly, time to be determined</i> Administration Center Building Training Resource Center, 2 <sup>nd</sup> Floor
		Director Linney, Chair Director Katz Director Mellon
		<b><u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u></b> <i>1st Monday in February; 3rd Monday in May; 4th Monday in March, July, September, and November (Meets at 6:00 p.m.) Contact: Linda H. Hu, 287-1691</i>
		Director Coleman Director Mellon Director Linney, Alternate
		<b><u>Freeport Regional Water Authority</u></b> <i>2<sup>nd</sup> Thursday, quarterly at 10:00 a.m. with locations to be announced</i>
		Director Coleman Director Patterson Director Katz, Alternate
		<b><u>Retirement Board</u></b> <i>3<sup>rd</sup> Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 <sup>nd</sup> Floor
		Director Mellon President Young

**Agenda Item Motion**

**Action**

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**Upper Mokelumne River  
Watershed Authority**

*4<sup>th</sup> Friday, quarterly at 1:30 p.m.*  
McLean Hall, Pardee Center

Director Coleman  
Director Patterson  
Director Katz, Alternate  
Director Linney, Alternate

**Business Forum (Ad Hoc)**

*Meeting dates, times, and location to be  
determined*

Director Coleman  
Director Katz  
Director Patterson  
Director Mellon, Alternate

**EBMUD/EBRPD Liaison**

*Meeting dates, times, and location to be  
determined*

Director Katz  
Director Linney  
Director Mellon, Alternate

**Oakland Chamber of Commerce**

Director Linney  
Director Katz, Alternate  
Director Patterson, Alternate

**Special Districts Association of Alameda County/Special Districts Selection  
Committee**

Director Mellon, Member  
Director Katz, Alternate  
Director Patterson, Alternate

**Special Districts Association of Contra Costa County**


Director McIntosh, Member  
Director Mellon, Alternate  
Director Coleman, Alternate

1.           **016-19**           Approved the Regular Meeting Minutes of January 8, 2019.
  
3.           **017-19**           Awarded a contract to the lowest responsive/responsible bidder KWS  
Manufacturing Company, Ltd., in an amount, after the addition of taxes,  
not to exceed \$1,911,875 for the purchase of sixteen stainless steel screw  
conveyors for the Main Wastewater Treatment Plant Aerated Grit Tanks  
under Request for Quotation No. 1909.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
4.	<b>018-19</b>	Authorized an agreement beginning on or after February 1, 2019 with Blue Sky Environmental, Inc., in the amount of \$22,400 annually for air emissions source testing at the Main Wastewater Treatment Plant for two years with two options to renew for an additional one-year period for a total cost of \$89,600.
5.	<b>019-19</b>	Authorized an agreement with Luhdorff & Scalmanini Consulting Engineers to develop the East Bay Plain Subbasin Groundwater Sustainability Plan in collaboration with the City of Hayward in an amount not to exceed \$1,591,442.
6.	<b>020-19</b>	Authorized an agreement beginning on or after January 22, 2019 with Pipe and Plant Solutions, Inc., in an amount not to exceed \$114,920 for closed-circuit television surveys of the City of Berkeley Virginia Street Storm Drain.
7.	<b>021-19</b>	Authorized an amendment to the contract with Equifax Workforce Solutions to increase the amount by \$100,000 to a total amount not to exceed \$170,000 for Patient Protection and Affordable Care Act compliance tracking, tax form preparation and fulfillment through July 2020.
8.	<b>022-19</b>	Authorized an amendment to the Memorandum of Agreement (MOA) for the Bay Area Regional Reliability partnership to extend the term of the MOA through December 31, 2021 and add scope for the development of a grant-funded Regional Water Market Program.
9.	<b>023-19</b>	Approved the November 2018 and December 2018 Monthly Investment Transactions Reports.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
10.	<b>35129-19</b>	Adopting The 2018 Mokelumne-Amador-Calaveras Integrated Regional Water Management Plan Update.
11.	<b>35130-19</b>	Confirming Appointment Of Standby Officers For The Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.

DATED: January 23, 2019

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