



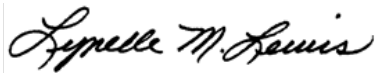
ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, June 10, 2014

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	107-14	Approved the Special and Regular Meeting Minutes of May 27, 2014.
3.	108-14	Awarded a contract to the lowest responsive/responsible bidder Softchoice, Inc. in an annual amount, after the addition of taxes, not to exceed \$85,000 for supplying Microsoft license and maintenance of desktop operating system and systems management software for District-wide use for three years under state contract #RIVCO-20800-006-12/14.
4.	109-14	Authorized an increase in the sole source purchase of calcium thiosulfate under the brand name "Captor" from Pacific Coast Chemicals from \$70,000 to \$225,000 through July 31, 2014.
5.	110-14	Authorized an agreement with Digital Bond, Inc. in an amount not to exceed \$300,000 to conduct industrial control system assessments at the District's water and wastewater facilities during the period June 11, 2014 through June 30, 2015.
6.	111-14	Approved the Water Supply Assessment requested by the City of Emeryville for the Emeryville Public Marketplace Redevelopment Project pursuant to the California Water Code, Section 10910-10915.
13.	112-14	Adopt the 2014 update of the District's Strategic Plan.
14.	113-14	Tabled taking a position on SB 1199 (Hancock) Wild and Scenic Rivers: Mokelumne River to the Regular Meeting of June 24 to allow the opportunity to receive a report back on the stakeholder process following the Upper Mokelumne River Watershed Authority special meeting of June 20.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
7.	33982-14	Authorizing The Sale Of The Former Oakland Business Office Property To CRC Development, LLC.
8.1.	33983-14	Ordering, Calling, Providing For And Directing That Notice Be Given Of An Election To Be Held In Wards Of The East Bay Municipal Utility District, State of California, On Tuesday, November 4, 2014 For The Purpose Of Electing Four Directors, And Consolidating Said Election With The General State Election To Be Held On The Same Date.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
8.2.	33984-14	Requesting The Boards of Supervisors Of Alameda And Contra Costa Counties To Consolidate With The General Election To Be Held On November 4, 2014, The District Election To Be Held In Four Wards On The Same Date For Election Of Directors.
8.3.	33985-14	Determining Criteria For Candidates' Statements To Be Filed By Candidates For Board Of Directors And Authorizing Secretary To Bill Candidates For Certain Costs.
10.	33986-14	Adopting Revised Water And Wastewater System Schedules Of Rates And Charges, And Other Fees Not Subject to Proposition 218, And Regulations For Fiscal Year 2015.
11.	33987-14	Affirming The Budget Of The East Bay Municipal Utility District Water And Wastewater Systems For FY15 And Establishing The Terms And Conditions For The Payment Of Demands Against The District.
12.	33988-14	Mid-Cycle Position Resolution Amending Resolution No. 33936-13 For Fiscal Year 2015 And Authorizing The General Manager To Take Action In Connection Therewith.
15.	33989-14	Certifying The Final Environmental Impact Report For The Chabot Dam Seismic Upgrade Project, Make Findings, Adopting The Mitigation Monitoring And Reporting Program, And Approving The Project.

DATED: June 10, 2014



Lynelle M. Lewis, Secretary of the District
LML/slb