



**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Wednesday, February 13, 2013**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>017-13</b>	Approved the Special and Regular Meeting Minutes of January 22, 2013.
3.	<b>018-13</b>	Awarded a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$3,490,000 for construction of Danville No. 1 Pumping Plant Improvements under Specification 2054.
4.	<b>019-13</b>	Authorized an amendment to the agreement with Official Payments Corporation for credit card, debit card, and e-check services to extend the expiration date of the agreement from April 22, 2013 to April 22, 2015.
5.	<b>020-13</b>	Authorized a fourth amendment to an agreement with ICF Jones and Stokes an ICF International Company, in an amount not to exceed \$443,000, increasing the agreement value from \$980,000 to \$1,423,000 for specialized services in support of legal preparation for a water rights hearing before the State Water Resources Control Board.
6.	<b>021-13</b>	Authorized the Office of General Counsel to continue the employment of the law firm Ellison, Schneider & Harris L.L.P. for services of special counsel related to electrical energy and water law, in an additional amount not to exceed \$150,000.
<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
8.	<b>33915-13</b>	Resolution Ratifying General Manager's Declaration Of The Existence Of A District Emergency (Dingee Pipeline Break).
9.	<b>33916-13</b>	Expressing Support Of The West Contra Costa Unified School District General Waiver Request Of The Statutory Bonding Capacity.

DATED: February 13, 2013

*Lynelle M. Lewis*

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

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