



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, February 13, 2018**

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	016-18	Approved the amended 2018 Board Committee assignments:
		<u>Planning</u> <i>2nd Tuesday of the month at 9:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Mellon, Chair Director Linney Director Young
		<u>Legislative/Human Resources</u> <i>2nd Tuesday of the month at 10:15 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Coleman, Chair Director Patterson Director Young
		<u>Finance/Administration</u> <i>4th Tuesday of the month at 10:00 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Patterson, Chair Director Coleman Director Mellon
		<u>Sustainability/Energy</u> <i>4th Tuesday quarterly, time to be determined</i> Administration Center Building Training Resource Center, 2 nd Floor Director Young, Chair Director Katz Director Linney
		<u>DSRSD/EBMUD Recycled Water Authority (DERWA)</u> <i>1st Monday of Feb. 3rd Monday of May 4th Monday of March, July, Sept., and Nov.</i> Director Coleman Director Mellon Director Linney, Alternate Contact: Linda H. Hu, 287-1691
		<u>Freeport Regional Water Authority</u> <i>2nd Thursday, quarterly at 10:00 a.m. with locations to be announced</i> Director Coleman Director Patterson Director Katz, Alternate
		<u>Retirement Board</u> <i>3rd Thursday odd numbered months at 8:30 a.m.</i> Administration Center Building Training Resource Center, 2 nd Floor Director Mellon Director Young
		<u>Upper Mokelumne River Watershed Authority</u> <i>4th Friday quarterly at 1:30 p.m.</i> McLean Hall, Pardee Center Director Coleman Director Patterson Director Young, Alternate Director Katz, Alternate

Agenda Item Motion

Action

Business Forum (Ad Hoc)

Director Coleman
Director Katz
Director Patterson
Director Mellon, Alternate

Meeting dates, times, and location to be determined

EBMUD/EBRPD Liaison

Director Linney
Director Katz
Director Mellon, Alternate

Meeting dates, times, and location to be determined

Oakland Chamber of Commerce

Director Linney
Director Patterson, Alternate
Director Katz, Alternate

Special Districts Association of Alameda County/Special Districts Selection Committee

Director Mellon, Member
Director Katz, Alternate
Director Linney, Alternate

Special Districts Association of Contra Costa County

President McIntosh, Member
Director Mellon, Alternate
Director Young, Alternate

1. **017-18** Approved the Regular Meeting Minutes of January 23, 2018.

4. **018-18** Adopted the Fiscal Year 2018 Diversity and Inclusion Program.

- 3.1 **019-18** Authorized an agreement beginning on or after February 13, 2018 with Carollo Engineers, Inc., in an amount not to exceed \$8,179,184 for design services for the Orinda Water Treatment Plant Disinfection Improvements Project.

- 3.2 **020-18** Authorized an agreement beginning on or after February 13, 2018 with CDM Smith, Inc., in an amount not to exceed \$695,564 for technical/constructability review and value engineering services for the Orinda Water Treatment Plant Disinfection Improvements Project.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
5.	35071-18	Appointing Standby Officers For Board Of Directors Under The Emergency Succession Plan For The Board Of Directors.

DATED: February 14, 2018



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