



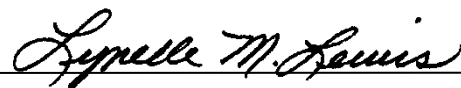
**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, March 10, 2015**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>031-15</b>	Approved the Regular Meeting Minutes of February 24, 2015.
3.	<b>032-15</b>	Awarded a contract to the lowest responsive/responsible bidder West Coast Pipe in an annual amount, after the addition of taxes, not to exceed \$241,326 for supplying mortar lined flanged nipples for 2 years, beginning on or after March 10, 2015 with 3 options to renew for an additional 1-year period for a total cost of \$1,206,630.00 under Request for Quotation No. 1504.
4.	<b>033-15</b>	Awarded a contract to the lowest responsive/responsible bidder, California Trenchless, Inc., in the amount of \$2,390,000 for construction of the Alameda Interceptor Rehabilitation Project under Specification SD 365.
5.	<b>034-15</b>	Authorized the General Manager to enter into a wheeling agreement with Dublin San Ramon Services District.
8.	<b>035-15</b>	Accepted Legislative Report No. 02-15 and approved positions on the following bills: SUPPORT SB 181 (Committee on Governance and Finance) Validations; SUPPORT SB 182 (Committee on Governance and Finance) Validations; SUPPORT SB 183 (Committee on Governance and Finance) Validations.
8.	<b>036-15</b>	Approved the following position in Legislative Report No. 02-15: OPPOSE UNLESS AMENDED AB 142 (Bigelow) Wild and Scenic Rivers: Mokelumne River (with two additional amendments).

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
7.	<b>34024-15</b>	Supporting A California Wild And Scenic River Designation For The Mokelumne River (as amended).

<b><u>Agenda Item</u></b>	<b><u>Ordinance</u></b>	<b><u>Action</u></b>
6.	<b>363-15</b>	An Ordinance, Effective As Of July 1, 2015, Amending Section 21 Of Ordinance No. 40, Which Is The Employees' Retirement System Ordinance. ( <i>Introduction and First Reading – Ordinance No. 363-15</i> )

DATED: March 11, 2015



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