



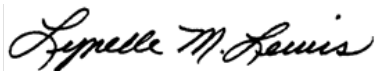
**ACTION SUMMARY**  
**Regular Meeting of the Board of Directors**  
**East Bay Municipal Utility District**  
**Tuesday, August 12, 2014**

<b><u>Agenda Item</u></b>	<b><u>Motion</u></b>	<b><u>Action</u></b>
1.	<b>138-14</b>	Approved the Special and Regular Meeting Minutes of July 22, 2014.
3.	<b>139-14</b>	Rescinded the District's agreement with Kone, Inc. made under Board Motion 052-14 dated March 25, 2014 and authorized an agreement with ThyssenKrupp Elevator in an estimated amount of \$264,920 for elevator maintenance services at various District locations during the period August 13, 2014 to August 12, 2017, with two options to renew for an additional one-year period for a total cost not to exceed \$446,498 under Request for Proposal No. FAC 14-1.
4.	<b>140-14</b>	Awarded a contract to the lowest responsive/responsible bidder, Steve P. Rados, Inc., in the amount of \$15,995,260 for construction of Summit Reservoir and Shasta/Woods Pumping Plant Replacement, and consent to the withdrawal of the fourth low bid of USS Cal Builders, Inc., under Specification 2070.
5.	<b>141-14</b>	Authorized the purchase of gasoline and diesel fuel on the open market in the estimated annual amount of \$2.64 million, after the addition of taxes, for a period not to exceed three years commencing August 12, 2014, for a total amount of \$7.92 million.
6.	<b>142-14</b>	Authorized an agreement beginning on or after August 12, 2014 with Cypress Security, LLC, in an amount not to exceed \$2,557,000 annually for general personnel and infrastructure protection security guard services at District facilities for three years, with the option of two one-year contract extensions of \$2,620,710 and \$2,706,632, respectively for a total cost of \$12,998,342.
7.	<b>143-14</b>	Authorized an agreement beginning on or after August 12, 2014 with Security Management Group International in an amount not to exceed \$50,000 annually for specialized security guard services at District facilities for three years for a total cost of \$150,000.
8a.	<b>144-14</b>	Authorized an amendment to the agreement with Brown and Caldwell, Inc. in an amount not to exceed \$205,976 for additional design services during construction for the South Interceptor Wood Street Rehabilitation Phase 2 Project.
8b.	<b>145-14</b>	Authorized an amendment to the agreement with EPC Consultants, Inc. in an amount not to exceed \$305,491 for construction inspection services on the South Interceptor Wood Street Rehabilitation Phase 2 Project.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
9.	<b>146-14</b>	Authorized the General Manager to enter into an agreement with San Joaquin County Flood Control and Water Conservation District to share the cost of consulting services to perform the initial planning and permitting of a groundwater banking demonstration project.
10.	<b>147-14</b>	Authorized the Office of General Counsel to continue employment of the law firm of Barg, Coffin, Lewis & Trapp, LLP, for specialized legal services related to environmental regulatory matters and environmental litigation in an additional amount not to exceed \$150,000.
11.	<b>148-14</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Downey Brand, LLP, for specialized legal services related to natural resources and environmental regulatory and litigation matters in an additional amount not to exceed \$25,000.
12.	<b>149-14</b>	Authorized the Office of General Counsel to continue the employment of the law firm of Meyers Nave for specialized legal services related to labor and employment matters in an additional amount not to exceed \$80,000.
17.	<b>150-14</b>	Approved a Water Shortage Emergency Action Plan in accordance with District Policy 9.03 to guide public outreach in support of District Regulation 28 (Water Use During Water Shortage Emergency Condition) and to support public education on statewide mandatory restrictions on outdoor water use pursuant to California Water Code, Section 1058.5 and State Water Board Resolution 2014-0038.
18.	<b>151-14</b>	Received Legislative Report No. 10-14 and approved positions on the following bills: SUPPORT AB 1739 (Dickinson) Groundwater Management; SUPPORT SB 1168 (Pavley) Groundwater Management; SUPPORT S. 2771 (Boxer) Water in the 21st Century Act; and SUPPORT H.R. 5363 (Napolitano) Water in the 21 <sup>st</sup> Century Act.
	<b>152-14</b>	Updated the position of SUPPORT IF AMENDED SB 1199 (Hancock) Wild and Scenic Rivers: Mokelumne River to be based on amendments that were provided to EBMUD's Board by the Foothill Conservancy in its August 8 <sup>th</sup> letter providing they are consistent with the amendments Senator Hancock submitted to the Assembly Appropriations Committee. Accordingly, once these amendments are officially adopted and formally amended into the bill, EBMUD would move to a "support and amend" position.

<b><u>Agenda Item</u></b>	<b><u>Resolution</u></b>	<b><u>Action</u></b>
14.	<b>33992-14</b>	Fixing The Rate For East Bay Municipal Utility District Special District No.1.
13.	<b>33993-14</b>	Adopting Policy 2.06, Alcohol And Drug Abuse; Policy 2.07, Civil Service System; Policy 2.15, Reduction In Force; Revised Policy 2.19, Tuition Refund For Employee Education; Revised Policy 2.20, Work Force Communications; Revised Policy 3.07, Responsibility To Serve Water Customers; And Revised Policy 8.02, Biosolids Management.
16.1-2	<b>33994-14</b>	Declare A Water Shortage Emergency Within The District's Service Area And Adopt Section 28, "Water Use During Water Shortage Emergency Condition."
19.	<b>33995-14</b>	Appointing John A. Coleman To The Board of Directors Of East Bay Municipal Utility District (Ward No. 2).
	<b>33996-14</b>	Appointing Andy Katz To The Board of Directors Of East Bay Municipal Utility District (Ward No. 4).
	<b>33997-14</b>	Appointing Frank Mellon To The Board of Directors Of East Bay Municipal Utility District (Ward No. 7).
20.	<b>33998-14</b>	Making Findings, Adopting The Mitigated Negative Declaration For The Lower Mokelumne River Spawning And Rearing Habitat Improvement Project, Adopting The Mitigation Monitoring And Reporting Program, And Approving And Authorizing The Project.

DATED: August 13, 2014



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Secretary of the District Lynelle M. Lewis

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