

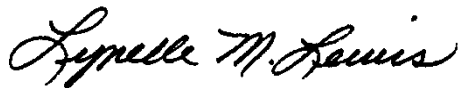


ACTION SUMMARY
Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, May 12, 2015

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
1.	076-15	Approved the Regular Meeting Minutes of April 28, 2015.
3	077-15	Awarded a contract to the lowest responsive/responsible bidder, Cambridge Brass, Inc., in the estimated annual amount of \$56,477, after the addition of taxes, for supplying 6” and 8” service clamps for three years, beginning on or after May 15, 2015, with two options to renew for an additional one-year period for a total not to exceed the amount of \$282,385 under Request for Quotation No. 1519.
4.	078-15	Authorized an agreement beginning on July 1, 2015 with Athens Insurance Service, Inc., dba Athens Administrators in an amount not to exceed \$655,000 for FY16, \$666,790 for FY17 and \$678,792 for FY18 for serving as the District’s Third Party Administrator and providing claims administration and benefits to injured workers in support of the District’s workers’ compensation program for three years with two options to renew for an additional two-year period for a total cost of \$4,844,920 for the seven-year period.
5.	079-15	Authorized an amendment to an agreement with HydroScience Engineering, Inc., in an amount not to exceed \$87,687 for a new not-to-exceed agreement amount of \$372,850 for consultant services related to completing the Pardee Recreation Area Recreational Vehicle Park Improvements Project design and construction.
6.	080-15	Amended the Concession Management Contract for Camanche Reservoir Recreation Area to index contractual fees paid by the concessionaire to water surface elevations in order to offset financial impacts resulting from the drought and to increase fees when levels are optimal. The fee adjustments are proposed to be retroactive to January 1, 2015.
7.	081-15	Ratified the one-year water purchase and sale agreements with Reclamation District 1004 for up to 8,250 acre-feet (AF) of water in 2015, and with Sycamore Mutual Water Company for up to 4,978 AF in 2015, as falling within the Board of Directors’ April 28, 2015 approval of proposed transfers.
8.	082-15	Authorized the Office of General Counsel to continue employment of the Law Offices of Curtis T. White for specialized legal services in Federal Communications Commission licensing related matters in an additional amount not to exceed \$30,000.

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9.	083-15	Authorized the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment, and litigation matters in an additional amount not to exceed \$75,000.
10.	084-15	Accepted Legislative Report No. 05-15 and approved a position on the following bill: SUPPORT SB 637 (Allen) Suction Dredge Mining: Permits.
11.1.	085-15	Filed the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Recreation Fees, and System Capacity Charges.
11.2.	086-15	Set a Public Hearing on Tuesday, June 9, 2015, during the Board's regular meeting to consider the General Manager's Report and Recommendation and to comply with Proposition 218 public notification requirements.

DATED: May 13, 2015



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