



**BOARD OF DIRECTORS  
EAST BAY MUNICIPAL UTILITY DISTRICT**

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, April 8, 2008**

**REGULAR CLOSED SESSION  
11:00 a.m., Board Room**

**ROLL CALL:**

**PUBLIC COMMENT:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the agenda.

**ANNOUNCEMENT OF CLOSED SESSION AGENDA:**

1. Significant exposure to litigation pursuant to Government Code section 54956.9(b): one matter.

*(The Board will hold Closed Session in Conference Room 8A/B)*

**REGULAR BUSINESS MEETING  
1:15 p.m., Board Room**

**ROLL CALL:**

**BOARD OF DIRECTORS:**

- Pledge of Allegiance

**ANNOUNCEMENTS FROM CLOSED SESSION:**

**PRESENTATION:**

- Government Finance Officers Association Distinguished Budget Presentation Award

**PUBLIC COMMENT:** The Board of Directors is limited by State law to providing a brief response, asking questions for clarification, or referring a matter to staff when responding to items that are not listed on the Agenda.

**CONSENT CALENDAR:** (Single motion and vote approving 7 recommendations including 1 resolution)

1. Approve the Special and Regular Meeting Minutes of March 25, 2008.
2. File correspondence with the Board.
3. Authorize the following actions relating to the construction of the Bayside Groundwater Project:
  - a. Award a contract to the lowest responsive/responsible bidder, Proven Management, Inc., in the amount of \$5,998,381 for construction of Phase I under Specification 1956.
  - b. Authorize an agreement amendment with HDR Engineering, Inc. in an amount not to exceed \$294,784 for design and inspection services.
4. Authorize an agreement with Bay Plant Company in an annual amount not-to-exceed \$60,500 for the provision of plant service at various District facilities within the service area, during the period of April 9, 2008 through April 8, 2011, with two options to extend for an additional one-year period at annual cost not-to-exceed \$63,000.
5. Authorize an agreement with Jim Bustos Plumbing, Inc., in an amount not to exceed \$150,000 for plumbing work associated with the rezoning of 164 customers from the Crossroads Pressure Zone to the Baseline Pressure Zone.
6. Authorize an amendment to the agreement with Informatix Incorporated, previously awarded under Board Motion 022-07, in an annual amount not to exceed \$390,000 for services to assist the District in maintaining the Legacy Customer Information System between March 2008 and March 2010.
7. Nominate Director Katy Foulkes as a candidate for an "enterprise" district designated seat on the Alameda County Local Agency Formation Commission. (Resolution)

**DETERMINATION AND DISCUSSION:**

8. Legislative Update:
  - Update on Legislative Issues of Interest to EBMUD
9. Consider adopting the Mitigated Negative Declaration for the Power Generation Station Renewable Energy Expansion Project, approve the Mitigation Monitoring and Reporting Program, adopt findings in accordance with the California Environmental Quality Act, and approve and authorize implementation of the Power Generation Station Renewable Energy Expansion Project. (Resolution)

**DETERMINATION AND DISCUSSION: (Continued)**

10. Consider certification of the Program Environmental Impact Report for the Mokelumne Watershed Master Plan (MWMP), adopt findings in accordance with the California Environmental Quality Act, and approve and authorize implementation of the MWMP.  
(Resolution)
11. Authorize execution of supply and ground lease agreements with the Chevron Richmond Refinery for the Richmond Advanced Recycled Expansion Water Project.
12. General Manager's Report:
  - Customer Opinion Findings from February 2008 Research
  - Water Supply Report
  - Monthly Report -- March 2008

**REPORTS AND DIRECTOR COMMENTS:**

13. Committee Reports.
14. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, April 22, 2008 in the Administration Center Board Room, 375 Eleventh Street, Oakland, California.*

**Disability Notice**

*If you require a disability-related modification or accommodation to participate in an EBMUD public meeting please call the Office of the Secretary (510) 287-0404. We will make reasonable arrangements to ensure accessibility. Some special equipment arrangements may require 48 hours advance notice.*

**Document Availability**

*Materials related to an item on this Agenda that have been submitted to the EBMUD Board of Directors within 72 hours prior to this meeting are available for public inspection in EBMUD's Office of the Secretary at 375 11th Street, Oakland, California, during normal business hours.*

# BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, April 8	<p><b>Planning Committee</b> Linney (Chair), Foulkes, Katz</p> <p><b>Finance/Administration</b> Mellon (Chair), Coleman, Patterson</p> <p><b>Legislative/Human Resources</b> Coleman (Chair), Linney, Patterson</p> <p><b>Board of Directors</b></p>	<p>9:30 a.m. Training Resource Center</p> <p>10:30 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Happy Valley Pumping Plant Pipeline-Miner Road Alternative</li> <li>• Mokelumne Watershed Master Plan</li> <li>• Camanche and Pardee Recreation Areas Sewer System Management Plan</li> <li>• <b>CANCELLED</b></li> <li>• Special Employment Program Revision Follow-up</li> <li>• Legislative Update</li> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
Friday, April 11	<p><b>EBMUD-EBRPD Liaison Committee</b> Katz and Linney</p>	<p>2:00 p.m. East Bay Regional Park District Headquarters</p>	<ul style="list-style-type: none"> <li>• Regular Meeting</li> </ul>
Tuesday, April 22	<p><b>WSMP 2040 Workshop #8</b></p> <p><b>Board of Directors</b></p>	<p>8:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>