



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

---

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

---

**AGENDA  
Tuesday, October 10, 2006**

**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. Existing litigation pursuant to Government Code section 54956.9(a):  
  
Gas Pipeline Explosion Cases; Coordinated Actions, Contra Costa County Superior Court, Judicial Council Coordination Proceeding No. 4433
2. 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

**PRESENTATIONS:**

- The American Payroll Association 2006 Prism Award For Excellence In Payroll Management

**ANNOUNCEMENTS FROM CLOSED SESSION:**

**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 6 recommendations, including 2 Resolutions)

1. Approve the Regular Meeting Minutes of September 26, 2006.
2. File correspondence with the Board.
3. Approve the sale of the Cragmont Reservoir property, Berkeley, to Alan David Hodges for \$857,000. (Resolution)
4. Authorize a second amendment to an agreement with URS Corporation in an amount not to exceed \$170,000 for construction management support services for the Claremont Tunnel Seismic Upgrade Project.
5. Authorize the acceptance of a grant from the U.S. EPA in the amount of \$50,000 for the Anaerobic Digestion of Food Waste Project.
6. Appoint Assistant General Counsel effective October 16, 2006. (Resolution)

**DETERMINATION AND DISCUSSION:**

7. Legislative Update:
  - Status of EBMUD Position Bills for the 2006 State Legislative Session
  - Update on Legislative Issues of Interest to EBMUD
8. Amend Position Resolution No. 33538-06 to add one regular Engineering Manager, one regular Senior Civil/Electrical/Mechanical Engineer, two temporary construction (TC) Senior Construction Inspectors/TC Assistant Engineers, two TC Construction Inspectors and two TC Senior Administrative Clerks for the construction phase of the Folsom South Canal Connection Project. (Resolution)
9. Receive the FY06 Contract Equity Program Annual Report, and approve continuation of Policies 1.03 and 1.04, and continue the Contract Equity Program.
10. General Manager's Report:
  - Monthly Report – September 2006
  - Climate Change Update

**REPORTS AND DIRECTOR COMMENTS:**

11. Committee Reports:
- Planning
  - Finance/Administration
  - Legislative/Human Resources
  - *Special* Planning
  - DSRSD/EBMUD Recycled Water Authority (DERWA)
12. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 24, 2006 in the Administration Center Board Room, 375 Eleventh Street, Oakland, California.*

*If you require a disability-related modification or accommodation to participate in an EB MUD 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.*