



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, October 9, 2007**

**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):

Parker v. King Security and Related Cross-Action
San Francisco County Superior Court, Case No. CGC-06-449368

(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:

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.

PRESENTATIONS:

- Regional Water Quality Control Board Award for EBMUD's Pollution Prevention partnerships with Save The Bay, Baykeeper and Environmental Working Group.

CONSENT CALENDAR: (Single motion and vote approving 8 recommendations including 2 resolutions.)

1. Approve the Special and Regular Meeting Minutes of September 25, 2007.
2. File correspondence with the Board.
3. Award a contract to the lowest responsible/responsive bidder, Moore Wallace North America, Inc. dba RR Donnelley in the estimated annual amount of \$41,956.00 for supplying 1200 boxes of C-013 water bill forms for the period beginning October 15, 2007 and ending October 14, 2009 with one option to renew for an additional one-year period under Proposal No. 0804.
4. Award a contract to Philadelphia Mixing Solutions, Inc. in the total amount of \$139,624 for supplying two turbine mixers for the Solid/Liquid Waste Receiving Station at the Main Wastewater Treatment Plant.
5. Authorize an agreement with HDR Engineering, Inc. in an amount not to exceed \$320,000 for electrical and instrumentation/control design services for the Centrifuge Replacement Phase I Project at the Main Wastewater Treatment Plant.
6. Authorize an agreement with Synagro-WWT, Inc., in an amount not to exceed \$270,000 for the removal and reuse of wastewater solids from the Camanche South Shore and North Shore Recreation Area wastewater treatment plant ponds between November 1, 2007 and December 31, 2008.
7. Authorize the purchase of a 3.14-acre temporary construction access easement across Parcel No. 023-190-01 in San Joaquin County from Knife River Corporation (KRC) for \$30,000 and payment of \$240,000 to KRC for related roadway improvements. (Resolution)
8. Approve revisions to the following District policies: Policy 3.01 – Annexations, Policy 4.17 – Risk Management, Policy 7.04 – Access to District Property, Policy 9.01 – Fire Control and Fuels Management on Watershed, Policy 9.04 – Watershed Management and Use, and Policy 4.24 – Internal Audit. (Resolution)

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - Receive Legislative Report No. 14-07 and consider a position on the following legislative proposal: Net Metering for Conduit Hydroelectric Generation for Retail Credit
 - Update on Legislative Issues of Interest to EBMUD
10. Authorize staff to pursue ACWA sponsorship of staff's legislative proposal for net energy metering for conduit hydroelectric generation. (Resolution)
11. General Manager's Report:
 - Monthly Report – September 2007

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
 - Finance/Administration
 - Legislative/Human Resources
13. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 23, 2007 in the Administration Center Board Room, 375 Eleventh Street, Oakland, California.

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.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
<p>Tuesday, October 9</p>	<p>Finance/Administration Committee Patterson (Chair), Coleman, Mellon</p>	<p>9:00 a.m. Training Resource Center</p>	<ul style="list-style-type: none"> • Resource Recovery Program Annual Update FY07 • Semi-Annual Internal Audit Report • Annual Audit and Management Letter, and Financial Trends Report • FY07 Annual Budget Performance Report • Interest Rate Swap Annual Review • FY08 Insurance Summary • Review of Revisions to District Policies
	<p>Legislative/Human Resources Committee Linney (Chair), Coleman, Patterson</p>	<p>10:15 a.m. Training Resource Center</p>	<ul style="list-style-type: none"> • FY07 Contract Equity Program Annual Report & Review of CE Office's Role in Construction Contracts • Update on Legislative Issues of Interest to EBMUD
	<p>Board of Directors</p>	<p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
<p>Friday, October 12</p>	<p>Pardee BBQ</p>	<p>11:30 a.m. McLean Hall Valley Springs, CA</p>	
<p>Tuesday, October 23</p>	<p>Planning Committee Foulkes (Chair), Katz, Linney</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting