



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, May 10, 2016**

**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(d)(2): three matters.

(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.

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

1. Approve the Regular Meeting Minutes of April 26, 2016.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, SUEZ Treatment Solutions, Inc., in the total amount, after the addition of taxes, not to exceed \$5,500,000 for supplying six ozone generators, ozone gas destruct units, and ancillary equipment for Sobrante and Upper San Leandro Water Treatment Plants under Request for Quotation No. 1618.
4. Award a contract to the lowest responsive/responsible bidder, State Pipe and Supply, Inc. (DBA West Coast Pipe), in the estimated annual amount, after the addition of taxes, of \$1,015,245 for supplying steel pipe consisting of mortar-lined/mortar-coated and mortar-lined/plastic-coated pipe for the District's Oakport Distribution facility for two years, beginning on or after May 16, 2016, with three options to renew for an additional one-year period for a total cost of \$5,076,225 under Request for Quotation No. 1619.
5. Award a contract to the lowest responsive/responsible bidder, Give Something Back, Inc., in the estimated annual amount, after the addition of taxes, of \$73,455 for supplying recycled paper for printing the *Customer Pipeline* newsletter for the District's Print Shop for two years, beginning on or after May 16, 2016, with an option to renew for an additional one-year period for a total cost of \$220,365 under Request for Quotation No. 1621.
6. Award a contract to the lowest responsive/responsible bidder, Triple S Electric Co., in the amount of \$156,700 for construction of the Main Wastewater Treatment Plant Digester Lighting Project under Specification SD-378.
7. Authorize an amendment to the contract awarded to CH2M Hill Engineers, Inc. under Board Motion No. 048-15 dated April 14, 2015 to extend the term to December 30, 2016, and increase the value by \$165,000, for a total amount not to exceed \$290,000, to develop risk management strategies and implementation plans.
8. Approve the Water Supply Assessment requested by the City of Hayward for the Lincoln Landing Mixed-Use Development Project pursuant to California Water Code, Sections 10910-10915.

PUBLIC HEARING:

9. Conduct a Public Hearing to accept comments on the Draft Urban Water Management Plan 2015 in compliance with the Urban Water Management Planning Act of the California Water Code.

DETERMINATION AND DISCUSSION:

10. Legislative Update:
 - Update on Legislative Issues of Interest to EBMUD
11. File a report and set a Public Hearing for the Water and Wastewater System Schedule of Rates and Charges, and other fees not subject to Proposition 218, and regulations for Fiscal Year 2017.
 - 11.1. File the Report and Recommendation of the General Manager for Revisions to the Water and Wastewater System Schedule of Rates and Charges, and Other Fees Not Subject to Proposition 218, and Regulations for Fiscal Year 2017.
 - 11.2. Set a Public Hearing on Tuesday, June 14, 2016, during the Board's regular meeting to consider the report and recommendation.
12. Consider actions relating to the District's drought stage and drought surcharge.
 - 12.1. Declare a Stage 0 drought, effective July 1, 2016, based on the "TSS Scenario" contained in the District's Drought Management Program Guidelines.
 - 12.2. Suspend Stage 4 drought surcharge for Fiscal Year 2017, effective June 30, 2016.
13. Consider actions relating to the District's Water Shortage Emergency. (Resolution)
 - 13.1. Rescind the District's Water Shortage Emergency Declaration, effective June 30, 2016.
 - 13.2. Rescind Section 28 of the EBMUD Regulations Governing Water Service to Customers, which established temporary water use prohibitions and restrictions, effective June 30, 2016.
 - 13.3. Rescind District-wide mandatory 20 percent water use reduction goal, effective June 30, 2016.
14. General Manager's Report:
 - 2016 Critical Drought Action Plan Update – May
 - Monthly Report – April 2016

REPORTS AND DIRECTOR COMMENTS:

15. Committee Reports:
 - Sustainability/Energy
 - Finance/Administration
 - Legislative/Human Resources
16. Other Items for Future Consideration.
17. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, May 24, 2016 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, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, May 10	Planning Committee Linney {Chair}, McIntosh, Young		<i>Cancelled</i>
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Electrical Contractor Pre-qualification Pilot Program
	Water Conservation Workshop	9:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Water Conservation Program
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, May 24	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	8:30 a.m. Training Resource Center	
	Mid-Cycle Budget & Strategic Plan Workshop	9:00 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, May 30	Memorial Day Holiday		<i>District Offices Closed</i>
Tuesday, June 14	Planning Committee Linney {Chair}, McIntosh, Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	10:15 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, June 28	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	10:00 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting