



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, June 14, 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): 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:

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 12 recommendations, including 3 Resolutions.)

1. Approve the Special Meeting and Regular Meeting Minutes of May 24, 2016.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Western Pacific Crane & Equipment, LLC, in the total amount of \$1,006,765, after the addition of taxes, for supplying six industrial cranes to the District under Request for Quotation No. 1616.
4. Award a contract to the lowest responsive/responsible bidder, Aztec Consultants, in the amount of \$1,514,998 for the rehabilitation of Gwin Pumping Plant and the demolition of Laguna No.1 Pumping Plant under Specification 2110.
5. Award a contract to the lowest responsive/responsible bidder, Canyon Springs Enterprises dba RSH Construction, in the amount of \$613,031 for the Berkeley View No. 2, Potrero, and Muir Reservoirs Demolitions Project under Specification 2113.
6. Authorize an agreement with Amador County for law enforcement services at Pardee and Camanche Reservoirs and on adjacent District watershed lands for an annual amount not to exceed \$205,000 per year from July 1, 2016 through June 30, 2019, with a total amount not to exceed \$585,000 for the entire three-year period.
7. Authorize an agreement beginning on or after July 1, 2016 with the Civicorps (formerly East Bay Conservation Corps) in an amount not to exceed \$480,893 to provide vegetation control and related duties at various District properties.
8. Authorize an agreement with Environmental Science Associates in an amount not to exceed \$160,000, for the development of a San Leandro Creek Fisheries Study Plan to satisfy California Department of Fish and Wildlife permit conditions for the Lake Chabot and Upper San Leandro Reservoir Seismic Upgrade Projects.
9. Authorize an agreement beginning on or after July 1, 2016 with Utilis Israel, Ltd. in an amount not to exceed \$96,000 to provide satellite leak detection services for the District's water distribution pipelines.
10. Authorize an amendment to the concession contract with Camanche Hills Hunting Preserve, Inc. to allow for a ten-year contract extension to June 30, 2026.
11. Authorize an amendment to the contract awarded to SR Bray LLC dba Power Plus under Board Motion No. 018-16 dated January 26, 2016 to increase the authorization by \$86,780 to an amount not to exceed \$222,930 for the rental of a standby generator at Lafayette Water Treatment Plant.

CONSENT CALENDAR: (Continued)

12. Approve required actions for election of the EBMUD Directors.
 - 12.1. Adopt a resolution calling for the election of three directors at the November 8, 2016 statewide General Elections. (Resolution)
 - 12.2. Adopt a resolution requesting the Board of Supervisors in the counties of Alameda and Contra Costa to consolidate the District election for the office of Director with the statewide General Election on November 8, 2016. (Resolution)
 - 12.3. Adopt a resolution establishing the criteria for publication of candidates' statements and authorizing the Secretary of the District to bill candidates for certain costs. (Resolution)

PUBLIC HEARING:

13. Conduct a Public Hearing to consider the proposed revisions to the Fiscal Year 2017 rates, charges, and fees not subject to Proposition 218.

DETERMINATION AND DISCUSSION:

14. Adopt the water and wastewater systems rates and charges, Real Property Use Application fees and Public Records Act fees recommended in 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 for Fiscal Year 2017 submitted to the Board on May 10, 2016, and reissued on June 14, 2016. (Resolution)
15. Affirm, in accordance with the provisions of the Municipal Utility District Act, the Fiscal Year 2017 (FY17) Operating and Capital Budgets for the Water and Wastewater Systems as recommended in the Fiscal Year 2016 and 2017 Mid-Cycle Budget Update submitted to the Board of Directors on May 24, 2016. The FY17 Operating and Capital Budgets are unchanged from the amounts adopted by the Board on June 9, 2015. (Resolution)
16. Revise the Mid-Cycle Position Resolution for Fiscal Year 2017 to implement necessary staffing and classification changes. (Resolution)
17. Adopt the 2016 update of the District's Strategic Plan.
18. General Manager's Report:
 - 2016 Critical Drought Action Plan Update
 - Monthly Report – May 2016

REPORTS AND DIRECTOR COMMENTS:

19. Committee Reports:
 - Finance/Administration
 - Planning
20. Other Items for Future Consideration.
21. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 28, 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, June 14	<p>Planning Committee Linney {Chair}, McIntosh, Young</p> <p>Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young</p> <p>Board of Directors</p>	<p>9:30 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Alameda-North Bay Farm Island Pipeline Crossings Project Update & Announcement of Draft Environmental Impact Report • Update on East Bay Watershed Master Plan <p style="text-align: center;"><i>Cancelled</i></p> <ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, June 28	<p>Finance/Administration Committee Coleman {Chair}, Katz, Patterson</p> <p>Board of Directors</p>	<p>10:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, July 4	<p>Independence Day Holiday</p>		<p style="text-align: center;"><i>District Offices Closed</i></p>
Tuesday, July 12	<p>Planning Committee Linney {Chair}, McIntosh, Young</p> <p>Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young</p> <p>Board of Directors</p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, July 26	<p>Sustainability/Energy Committee Young {Chair}, Katz, Linney</p> <p>Finance/Administration Committee Coleman {Chair}, Katz, Patterson</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>10:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting

