



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, November 22, 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): two matters.

(The Board will hold Closed Session in Conference Room 8)

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 14 recommendations, including 3 resolutions.)

1. Approve the Regular Meeting Minutes of November 8, 2016.
2. File correspondence with the Board.

CONSENT CALENDAR: (Continued)

3. Award a contract to the lowest responsive/responsible bidder American Industrial Equipment, LLC, in an amount, after the addition of taxes, not to exceed \$515,000 for supplying one 3 million gallon per day trailer-mounted electric centrifugal pump package with acoustic enclosures beginning on or after November 22, 2016 under Request for Quotation No. 1615.
4. Award a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$9,197,000 for the Faria Pumping Plant & Nos. 1 and 2 Reservoir Construction and San Ramon Reservoir Rehabilitation under Specification No. 2114.
5. Award a contract to the lowest responsive/responsible bidder, Monterey Mechanical Co., in the amount of \$1,846,000 for construction of the Main Wastewater Treatment Plant Secondary Clarifier Mechanical Repairs Phase 1 Project under Specification SD-367.
6. Award a contract to the lowest responsive/responsible bidder, C. Overaa & Co., in the amount of \$172,100 for construction of the Main Wastewater Treatment Plant Culvert Stabilization and Utility Piping Project under Specification SD-385.
7. Authorize an extension of the current agreement with CheckFree Services Corporation to provide electronic bill presentment and payment services to customers for the period beginning December 31, 2016 and ending December 30, 2018 for an estimated total cost of \$190,000.
8. Authorize three agreements beginning on or after January 1, 2017 with Occupational Health Centers of California, a Medical Corporation DBA Concentra Medical Centers; U.S. Healthworks Medical Group, Prof. Corp.; and Emeryville Occupational Medical Center, in the cumulative annual amount of \$70,000 to provide medical evaluations required by federal and state regulations during the three-year period of January 1, 2017 to December 31, 2019, with two options to renew for an additional one-year period, for a total amount of \$350,000; and authorize additional agreements with medical facilities that meet the federal and state regulations and have relevant experience, locations near District worksites, and an understanding of the District's requirements in order to increase flexibility and ensure vendor availability pursuant to this recommendation.
9. Authorize an agreement beginning on January 1, 2017, with Denali Water in an amount not to exceed \$2,800,000 annually for biosolids handling services for the Main Wastewater Treatment Plant for one year with two options to renew for additional one-year periods, for a total cost of \$8,400,000.
10. Authorize participation in studies for the potential expansion of Los Vaqueros Reservoir as follows: 1) enter into an agreement with Contra Costa Water District (CCWD) to provide up to \$100,000 and in-kind services to CCWD to include EBMUD as a potential beneficiary in an expanded Los Vaqueros Reservoir Supplemental Environmental Impact Study/Environmental Impact Report and a California Water Commission Proposition 1 grant application; and 2) enter into an existing Memorandum of Understanding with other local, state and federal agencies regarding studying the expansion of Los Vaqueros Reservoir.

CONSENT CALENDAR: (Continued)

11. Approve a direct award contract to Nixon-Egli in an amount, after the addition of taxes, not to exceed \$400,000 for supplying two LeeBoy 8510D asphalt pavers.
12. Cancel the December 27, 2016 Closed Session and Regular Meetings of the Board of Directors.
13. Authorize actions related to the acquisition of the Carr Ranch property. (Resolution)
 - 13.1. Authorize staff to execute the Assignment Agreement with John Muir Land Trust;
 - 13.2. Authorize staff to execute the Reimbursement Agreement with John Muir Land Trust;
 - 13.3. Approve the purchase of the Carr Ranch property from Carr Ranch, Inc. for \$4,469,600;
 - 13.4. Authorize staff to execute a fifty-year License Agreement with John Muir Land Trust; and
 - 13.5. Authorize staff to enter into a Grazing Lease for Carr Ranch with John Hoover for the period December 1, 2016 through September 31, 2022.
14. Adopt two resolutions to support the District's pending application for a low-interest loan from the State Water Resources Control Board's (State Water Board) Drinking Water State Revolving Fund (DWSRF) for the District's South Reservoir Replacement Project (Project).
 - 14.1. Adopt a resolution authorizing District staff to negotiate a financing agreement with the State Water Board for consideration by the District's Board of Directors and authorizing the pledge of net revenues of the District's Water System to the payment of DWSRF financing on parity with the District's outstanding Water System revenue bonds. (Resolution)
 - 14.2. Adopt a resolution declaring the District's intent to use DWSRF loan proceeds to reimburse certain project expenditures incurred during the loan application process. (Resolution)

DETERMINATION AND DISCUSSION:

15. General Manager's Report:
 - Helipipe Video
 - Water Supply Update

REPORTS AND DIRECTOR COMMENTS:

16. Committee Reports:
 - Legislative/Human Resources
 - Planning
 - Finance/Administration

REPORTS AND DIRECTOR COMMENTS: (Continued)

17. Other Items for Future Consideration.

18. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, December 13, 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, November 22	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	8:45 a.m. Training Resource Center	<ul style="list-style-type: none"> • Statewide Community Infrastructure Program Follow-up • Information Regarding Financial Services Organizations • Fully Maintained and Operated Maintenance and Construction Services Staffing
	Wastewater Workshop on Food Waste and Nutrients	9:30 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
Thursday, November 24 - Friday, November 25	Thanksgiving Day Holiday		<i>District offices closed.</i>
Tuesday, December 13	Planning Committee Linney {Chair}, McIntosh, Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Patterson {Chair}, Coleman, Young	10:15 a.m. Training Resource Center	
	Long-Term Financial Stability Workshop	TBD 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, December 26	Christmas Holiday – observed		<i>District offices closed.</i>
Tuesday, December 27	Finance/Administration Coleman {Chair}, Katz, Patterson	TBD Training Resource Center	<i>Traditionally cancelled.</i>
	Board of Directors	11:00 a.m. 1:15 p.m.	<i>Traditionally cancelled.</i>

