



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, October 11, 2016**

**REGULAR CLOSED SESSION
11:30 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(d)(1):
 - a. *Stonewall Reservoir Community et al. v. East Bay Municipal Utility District*
Alameda County Superior Court, Case No. RG16833627
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
two 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 10 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of September 27, 2016.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after October 15, 2016 with Blaisdell & Songey, Inc., dba Blaisdell's Business Products in an amount not to exceed \$500,000 annually for District-wide miscellaneous office supplies for three years with two options to renew for an additional one-year period for a total cost of \$2,500,000 under Request for Proposal No. PUR 098.
4. Award a contract and authorize an amended agreement relating to the design and construction of the Pump Station Q Force Main/Gravity Interceptor Reverse Flow Project.
 - 4.1. Award a contract to the lowest responsive/responsible bidder, Disney Construction, Inc., in the amount of \$5,604,916 for construction of the Pump Station Q Force Main/Gravity Interceptor Reverse Flow Project under Specification SD-377.
 - 4.2. Authorize an amendment to the agreement with Schaaf & Wheeler Consulting Civil Engineers to increase the agreement value by \$249,411 to \$1,079,760 for design services during construction for the Pump Station Q Force Main/Gravity Interceptor Reverse Flow Project.
5. Authorize an agreement beginning on or after October 12, 2016 with Altivon, LP, in an amount not to exceed \$511,000 for the first year and \$206,000 annually for years two through five to provide Contact Center telephony services for five years with two options to renew for an additional one-year period for a total cost of \$1,747,000.
6. Authorize an agreement beginning on or after October 11, 2016 with Carollo Engineers, Inc., in an amount not to exceed \$449,892 for predesign review of the Walnut Creek Water Treatment Plant (WTP) and for pretreatment process evaluations of the District's inline WTPs.
7. Authorize the first amendment to the original agreement with the City of Oakland (City) to increase the authorization by \$498,930.98 to an amount not to exceed \$736,730.98 to reimburse the City for relocating approximately 685 feet of 8-inch and 12-inch diameter pipeline as part of the City's Latham Square Streetscape Improvements Project.
8. Approve the Water Supply Assessment requested by the City of Richmond for the Richmond Bay Specific Plan pursuant to California Water Code, Sections 10910-10915.
9. Approve the sale of the surplus Crossroads Reservoir property in Orinda to Mr. James Vaughn for the purchase price of \$535,000, and authorize District staff to execute the Property Purchase Agreement and Joint Escrow Instructions for the sale of the property to Mr. James Vaughn. (Resolution)

CONSENT CALENDAR: (Continued)

10. Appoint Senior Public Information Representative. (Resolution)

DETERMINATION AND DISCUSSION:

11. Legislative Update:
- Final Status of EBMUD Position Bills for the 2015-16 State Legislative Session
 - Update on Legislative Issues of Interest to EBMUD
12. General Manager's Report:
- Follow-up to Fiscal Year 2017 Financing Plan
 - Outreach Addressing Operational Changes in Advance of Orinda Water Treatment Plant Improvements Project
 - Monthly Report – September 2016

REPORTS AND DIRECTOR COMMENTS:

13. Committee Reports:
- Finance/Administration
 - Planning
14. Other Items for Future Consideration.
15. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 25, 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, October 11	<p>Planning Committee Linney {Chair}, McIntosh, Young</p> <p>Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young</p> <p>Water Budget Rate Structures Workshop</p> <p>Board of Directors</p>	<p>8:00 a.m. Training Resource Center</p> <p>9:30 a.m. Training Resource Center</p> <p>11:30 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Wet Weather Consent Decree – Implementation Update • Partnership with Contra Costa Water District • Proposed Revisions to EBMUD Delta Principles • Lead Water Services Laterals • Local Hazard Mitigation Plan • Annual Recreation Reports <p><i>Cancelled</i></p> <ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 25	<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
Tuesday, November 8	<p>Planning Committee Linney {Chair}, McIntosh, Young</p> <p>Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young</p> <p>Food Waste Workshop</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>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
Friday, November 11	Veteran’s Day Holiday		<i>District Offices Closed</i>