



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, May 26, 2015**

**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):
 - a. Phillips 66 Company
Claim No.: 2011-L-271-9
 - b. 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

PRESENTATION:

- EBMUD Employee Excellence Awards

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 7 recommendations including 2 Resolutions.)

1. Approve the Regular Meeting Minutes of May 12, 2015.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after July 1, 2015 with Arkadin, Inc. in an amount not to exceed \$15,000 annually for audio conferencing service for three years with two options to renew for an additional one-year period for a total cost of \$75,000.
4. Authorize renewal of an agreement with Oracle America, Inc. for one year beginning on or after July 1, 2015 in an amount not to exceed \$265,000 for database software license and maintenance services. The additional \$265,000 will increase the total cost for Oracle's software support service under the agreement to \$1,502,633.
5. Authorize a purchase agreement with Placer County Water Agency as follows:
 - 5.1. Find the proposed water transfer between the East Bay Municipal Water District and Placer County Water Agency (PCWA) exempt from the requirements of the California Environmental Quality Act and authorize execution of a one-year water purchase agreement with PCWA for up to 12,000 acre-feet (AF) at a cost of \$500 per AF for a maximum total cost of \$6,000,000 in 2015.
 - 5.2. Authorize the negotiation and execution of a Warren Act contract with the United State Bureau of Reclamation to move 12,000 AF of PCWA transfer water through Folsom Reservoir and Folsom South Canal at a cost not to exceed \$360,000.
6. Adopt a new policy: Use of Social Media. (Resolution)
7. Approve the nomination of Director Lesa R. McIntosh as a candidate for a regional officer position on the Association of California Water Agencies Region 5 Board. (Resolution)

DETERMINATION AND DISCUSSION:

8. Legislative Update:
 - Update on Legislative Issues of Interest to EBMUD
9. Adopt a policy position opposing the imposition of any statewide retail water user fees.
10. General Manager's Report:
 - 2015 Critical Drought Action Plan Update

REPORTS AND DIRECTOR COMMENTS:

11. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Sustainability/Energy
 - Finance/Administration
12. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 9, 2015 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.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, May 26	Sustainability/Energy Committee Katz {Chair}, Linney, Young Finance/Administration Committee Patterson {Chair}, Katz, Young Board of Directors	8:45 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Update on Greenhouse Gas Emissions Energy Strategy Update Food Waste Update Adopt New Policy: Use of Social Media Update on EBMUD's Website Hydropower Contract Update Closed Session Regular Meeting
Tuesday, June 9	Planning Committee McIntosh {Chair}, Linney, Young Legislative/Human Resources Committee Coleman {Chair}, McIntosh, Patterson Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting
Tuesday, June 23	Finance/Administration Committee Patterson {Chair}, Katz, Young Board of Directors	10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting
Friday, July 3	Fourth-of-July Holiday		<ul style="list-style-type: none"> District Offices Closed
Tuesday, July 14	Planning Committee McIntosh {Chair}, Linney, Young Legislative/Human Resources Committee Coleman {Chair}, McIntosh, Patterson Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting