



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, September 8, 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): one matter.
2. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): 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 5 recommendations.)

1. Approve the Regular Meeting Minutes of August 11, 2015.
2. File correspondence with the Board.

CONSENT CALENDAR: (Continued)

3. Authorize an agreement beginning on or after October 1, 2015 with SN Sands Corp. dba S & S Trucking in an amount not to exceed \$275,420 annually for hauling and disposal of wastewater treatment residuals (grit, screenings, and skimmings) for three years with two options to renew for an additional one-year period to include annual CPI increases for a total cost of \$1,514,810 under RFQ 1521.
4. Authorize an agreement beginning on or after September 9, 2015, with Pacific Water Resources in an amount not to exceed \$90,000, after the addition of taxes, for the repair of the Clay Station Raw Water Pumping Plant Unit 3 pump.
5. Authorize an amendment to an agreement with the Schnur Consulting Group in the amount of \$75,000 increasing the total amount of the agreement to \$197,300, for services related to implementation of District values and organizational improvements strategies beginning September 8, 2015.

DETERMINATION AND DISCUSSION:

6. Legislative Update:
 - Receive Legislative Report No. 09-15 and receive information on the following bills: SB 188 (Hancock) Municipal Utility District: Utility Charges: Delinquencies; AB 142 (Bigelow) Wild and Scenic Rivers: Mokelumne River; SB 20 (Pavley) California Water Resiliency Investment Act; and consider positions on the following bills: S. 1837 (Boxer) Drought Recovery and Resilience Act of 2015; and S. 1894 (Feinstein, Boxer) California Emergency Drought Relief Act of 2015.
 - Update on Legislative Issues of Interest to EBMUD
7. General Manager's Report:
 - 2015 Critical Drought Action Plan Update
 - Monthly Report – August 2015

REPORTS AND DIRECTOR COMMENTS:

8. Committee Reports:
 - Planning
 - Legislative/Human Resources
9. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 22, 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
Monday, September 7	Labor Day Holiday		<i>District Offices Closed</i>
Tuesday, September 8	Planning Committee McIntosh {Chair}, Linney, Young Legislative/Human Resources Committee Coleman {Chair}, McIntosh, Patterson Board of Directors	9:15 a.m. Training Resource Center 10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Update on San Francisco Bay Nutrient Efforts Main Wastewater Treatment Plant Odor Mitigation Update Update on District Values Assessment Project Chabot Dam Seismic Improvement Project-Pilot Project Labor Agreement Update Legislative Report Closed Session Regular Meeting
Wednesday, September 9	Admission Day Holiday		<i>District Offices Closed</i>
Tuesday, September 22	Finance/Administration Committee Patterson {Chair}, Katz, Young Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting
Tuesday, October 13	Planning Committee McIntosh {Chair}, Linney, Young Legislative/Human Resources Committee Coleman {Chair}, McIntosh, Patterson Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting
Tuesday, October 27	Finance/Administration Committee Patterson {Chair}, Katz, Young Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting