



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, July 9, 2013**

**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. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding conditions and terms of payment for the purchase of a minimum of 10,000 acre feet of water from Placer County Water Agency for supplemental dry year supplies. East Bay Municipal Utility District negotiators: Richard Sykes, Director of Water and Natural Resources, and Michael Tognolini, Manager of Water Supply Improvements. Negotiating parties: East Bay Municipal Utility District and Placer County Water Agency.
2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding the renegotiation of conditions and terms of payment for the existing lease of property identified as portions of Parcel No. 018-0305-003-16 in the City of Oakland, Alameda County, California, for Viridis Fuels' use as a biodiesel production and glycerin refining facility. East Bay Municipal Utility District negotiators: Ben Horenstein, Director of Wastewater, and Stephen Boeri, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and Viridis Fuels.
3. Conference with Labor Negotiators Bruce Heid and Glenn Berkheimer from the Industrial Employers Distributors Association (I.E.D.A.), Alexander R. Coate, Carol Nishita, Eric Sandler, Delores Turner, Michael Rich and Lisa Sorani pursuant to Government Code Section 54957.6: Employee Organizations International Federation of Professional and Technical Engineers AFL-CIO, Local 21; International Union of Operating Engineers, Local 39; and American Federation of State, County and Municipal Employees, Locals 444 and 2019.

(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 7 recommendations)

1. Approve the Regular Meeting Minutes of June 25, 2013.
2. File correspondence with the Board.
3. Authorize an agreement with DataZeo, Inc. in an amount not to exceed \$276,279 to supply a meter reading system during the period July 29, 2013 to July 29, 2018.
4. Authorize staff to exercise an option to renew an existing agreement with Innovyze Inc. (formerly MWH Soft, Inc.) in an amount not to exceed \$55,000 for software maintenance and support for the InfoWater™ and InfoSurge™ hydraulic modeling software for the period beginning August 2013 and ending August 2014, with an option to renew for an additional year at an amount not to exceed \$65,000.
5. Authorize an agreement with TJC and Associates, Inc. in an amount not to exceed \$170,000 for electrical, instrumentation, and structural design services for three Interceptor Level Monitoring Stations, the Richmond Advanced Recycled Expansion Chloramination System Improvements, and the Dechlorination Facility Improvements projects, during the period July 10, 2013 to December 31, 2014.
6. Approve the Water Supply Assessment requested by the Lawrence Berkeley National Laboratory for the Richmond Bay Campus 2013 Long Range Development Plan pursuant to California Water Code, Sections 10910-10915.
7. File the General Manager's Report and Recommendation to Transfer Unpaid Delinquent Charges to the 2013-2014 Property Tax Rolls.

DETERMINATION AND DISCUSSION:

8. Introduction and first reading of amendments to the Wastewater Control Ordinance which incorporate certain required and recommended modifications identified by the EPA, the Regional Water Quality Control Board, and their auditors to ensure consistency with federal regulations; clarify certain language; remove outdated provisions; and delete Title VIII relating to private sewer laterals.
(First Reading - Ordinance No. 358-13)
9. Introduction and first reading of the new Regional Private Sewer Lateral Ordinance, which incorporates existing regulations for the ongoing maintenance of upper sewer laterals, makes primarily clarifying changes to the District's existing legal authority for its regional private sewer lateral program, which requires the inspection, testing, and, if necessary, repair or replacement, of private sewer laterals, and enacts that legal authority, as modified, in a new standalone ordinance.
(First Reading - Ordinance No. 359-13)
10. Legislative Update:
 - Receive Legislative Report No. 08-13 and consider positions on the following bill: SCA 9 (Corbett) Local Government: Economic Development: Special Taxes: Voter Approval; Information on the State Water Bond; and Information on the Federal Water Resources Development Act (WRDA)
 - Update on Legislative Issues of Interest to EBMUD
11. General Manager's Report:
 - Delta Update
 - Investment Management
 - Monthly Report – June 2013

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
 - Finance/Administration
 - Planning
 - Legislative/Human Resources
13. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, July 23, 2013 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
Thursday, July 4	Independence Day Holiday		<i>District Offices Closed</i>
Tuesday, July 9	Planning Committee Foulkes (Chair), Linney, McIntosh	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Meter Reading and Maintenance Division – Meter Reading System • EBMUD/Bay Area Water Supply and Conservation Agency Short-Term Pilot Water Transfer Plan Update • Yuba Accord - Freeport Point of Re-diversion Project Update • San Joaquin County Groundwater Banking Demonstration Project • Public Health Goal Report
	Legislative/Human Resources Committee McIntosh (Chair), Coleman, Mellon	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, July 23	Sustainability/Energy Linney (Chair), Foulkes, Katz	TBD Training Resource Center	
	Finance/Administration Committee Coleman (Chair), Linney, Patterson	10:00 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