



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, February 26, 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. Existing litigation pursuant to Government Code section 54956.9(a):
  - a. *Felicia Laura Collier v. East Bay Municipal Utility District*  
Alameda County Superior Court, Case No: RG12661642  
Alameda County Superior Court, Case No: RG12661368
  - b. *Terry Santa Maria v. East Bay Municipal Utility District*  
WCAB No. ADJ5810903
2. Significant exposure to litigation pursuant to Government Code section 54956.9(b):  
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 7 recommendations.)

1. Approve the Special and Regular Meeting Minutes of February 13, 2013.
2. File correspondence with the Board.
3. Award a contract to the lowest responsible/responsive bidder, Calgon Carbon, Inc., in the estimated annual amount of \$77,285.00 for supplying activated carbon canisters for odor control at the Main Wastewater Treatment Plant Influent Pump Station for the period beginning March 1, 2013 and ending February 28, 2014 with three options to renew for an additional one-year period under Proposal No. 1304.
4. Authorize an agreement with Blue Sky Biofuels, LLC for the acceptance and treatment of non-hazardous biodiesel processing byproduct material by the District's Main Wastewater Treatment Plant for a term of one year with five, one-year optional extensions upon mutual agreement. The District will accept and treat this material for a range of tip fees from \$0.00/gallon to \$0.04/gallon based on the day of the week of deliveries and other requirements.
5. Authorize contracts with Rhino Rooter, Advanced Trenchless, Andes Construction and D'arcy & Harty Construction in the estimated aggregate amount not to exceed \$4,200,000 to one or a combination of these four vendors for CCTV inspection, replacement and pressure testing of private sewer laterals that will meet wet weather facility related regulatory requirements for a one-year period beginning February 27, 2013.
6. Authorize annual renewal with the Environmental Systems Research Institute to provide software maintenance and support of Geographical Information System software in an amount not to exceed \$82,000 annually for a one-year period beginning March 16, 2013, with options for four one-year extensions.
7. Authorize final payment to Pacific Gas & Electric Co. (PG&E) in an amount not to exceed \$579,886 for interconnection of the District's biogas turbine, installed under the Power Generation Station Renewable Energy Expansion Project, to the PG&E electric grid.

**DETERMINATION AND DISCUSSION:**

8. Legislative Update:
  - Receive Legislative Report No. 01-13 and consider positions on the following bills: AB 408 (Bonta) Municipal Utility Districts: Elections; SB 181 (Committee on Governance and Finance) - Validations; SB 182 (Committee on Governance and Finance) - Validations; SB 183 (Committee on Governance and Finance) - Validations; SCA 11 (Hancock) – Local Government: Special Taxes: Voter Approval; HR 123 (Holt) – Water Advanced Technologies for Efficient Resource Use Act of 2013
  - Update on Legislative Issues of Interest to EBMUD
9. General Manager's Report:
  - Update on January 31, 2013 Declaration of a District Emergency
  - Water Supply Update

**REPORTS AND DIRECTOR COMMENTS:**

10. Committee Reports:
  - Sustainability/Energy
  - Finance/Administration
11. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 12, 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

<b>Date</b>	<b>Meeting</b>	<b>Time/Location</b>	<b>Topics</b>
<b>Tuesday, February 26</b>	<p><b>Sustainability/Energy Committee</b> Linney (Chair), Foulkes, Katz</p> <p><b>Finance/Administration Committee</b> Coleman (Chair), Linney, Patterson</p> <p><b>Board of Directors</b></p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Wastewater Energy System Master Plan Implementation Update</li> <li>• CEC-Funded Biodiesel Study Update</li> <li>• District Renewable Energy and Sustainability Policy Reviews</li> <li>• FY13 Semi-Annual Budget Performance Report</li> <li>• Semi-Annual Internal Audit Report</li> <li>• Private Sewer Lateral Incentive Program Update</li> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, March 12</b>	<p><b>Planning Committee</b> Foulkes (Chair), Linney, McIntosh</p> <p><b>Legislative/Human Resources Committee</b> McIntosh (Chair), Coleman, Mellon</p> <p><b>Board of Directors</b></p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 p.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, March 26</b>	<p><b>Finance/Administration Committee</b> Coleman (Chair), Linney, Patterson</p> <p><b>Board of Directors</b></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"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>