



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, October 10, 2017**

**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. Larry S. Blodgett
Claim No. 2016-L-285-1
2. Conference with Labor Negotiators Bruce Heid, Gregory Ramirez and Glenn Berkheimer from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; Laura A. Brunson, Manager of Human Resources; and David Pak, Manager of Employee Relations, pursuant to Government Code section 54957.6: Employee Organizations International Union of Operating Engineers, Local 39; American Federation of State, County and Municipal Employees, Locals 444 and 2019; and International Federation of Professional & Technical Engineers, Local 21.

(The Board will hold Closed Session in Conference Room 8)

**REGULAR BUSINESS MEETING
1:15 p.m., Board Room**

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATION:

- California Association of Sanitation Agencies' 2017 Award of Excellence

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.)

1. Approve the Regular Meeting Minutes of September 26, 2017.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Aqueous Vets, Inc., for a one-time purchase, after the addition of taxes, not to exceed \$187,415 for supplying a granular activated carbon filter storage vessel and media under Request for Quotation No. 1803.
4. Authorize an agreement beginning on or after October 10, 2017 with Terraphase Engineering, Inc., in an amount not to exceed \$1,400,000 to support state-mandated lead sampling in K-12 schools for three years.
5. Authorize a cost-sharing agreement with the City of Piedmont in an amount not to exceed \$199,088.47 for restoring asphalt pavement on portions of Grand, Lower Grand, and Arroyo Avenues as part of the Grand Avenue Pipeline Replacement work under Specification 2102.
6. Authorize actions related to flagging services.
 - 6a. Authorize an amendment to Board Motion No. 019-15 dated February 10, 2015 to increase the estimated agreement amount by \$700,000 for the rental of fully maintained and operated (FM&O) flagging services from the following vendors: Bay Area Traffic Solutions, Inc.; CMC Traffic Control Specialists; Cal Safety, Inc.; Traffic Control Pros; Traffic Management, Inc.; TPR Traffic Solutions; Western Traffic Supply, Inc.; and Yolanda's Construction Administration & Traffic Control beginning on or after October 10, 2017 through the remainder of the agreement period ending February 10, 2020.
 - 6b. Authorize additional agreements for FM&O flagging services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis, in order to increase flexibility and ensure availability of FM&O flagging services to the District.
7. Authorize actions related to the Geographical Information System software support.
 - 7a. Authorize an amendment to the existing enterprise licensing agreement with Environmental Systems Research Institute (ESRI) beginning on October 29, 2017 in an amount not to exceed \$335,000 annually for software licensing as well as maintenance and support for their Geographical Information System for three years for a total cost of \$1,005,000.
 - 7b. Authorize purchase of additional credits under the existing support agreement with ESRI in an amount not to exceed \$180,000.
8. Approve the assignment of the contract for Camanche and Pardee Dams GPS Monitoring System Services, in the estimated total amount not to exceed \$727,300, originally awarded under Board Motion No. 065-14 on April 22, 2014 from Foundry Group, LLP, to Sensemetrics, Inc.
9. Approve the Water Supply Assessment requested by the City of Alameda for the Alameda Marina Master Plan pursuant to California Water Code, Sections 10910-10915.

CONSENT CALENDAR: (Continued)

10. Authorize the General Manager or his designee to execute Amendment No. 2 to the Memorandum of Understanding between Placer County Water Agency and East Bay Municipal Utility District dated August 15, 2013. The amendment modifies the interim water purchase pricing to align with water transfer market conditions in dry years.

DETERMINATION AND DISCUSSION:

11. Approve actions related to the Dos Osos Reservoir Replacement Project. (Resolution)
- 11a. Adopt the Final Mitigated Negative Declaration for the Dos Osos Reservoir Replacement Project.
- 11b. Make findings in accordance with the California Environmental Quality Act (CEQA).
- 11c. Adopt the Mitigation Monitoring and Reporting Plan in accordance with CEQA.
- 11d. Adopt the Practices and Procedures Monitoring and Reporting Plan.
- 11e. Approve the Project.
12. Adopt a Customer Assistance Policy to support the District's efforts in assisting customers, including low-income customers. (Resolution)
13. Legislative Update:
- Update on Legislative Issues of Interest to EBMUD
14. General Manager's Report:
- Monthly Report – September 2017

REPORTS AND DIRECTOR COMMENTS:

15. Committee Reports:
- Finance/Administration
 - Legislative/Human Resources
 - Planning
16. Other Items for Future Consideration.
17. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 24, 2017 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 10	Planning Committee Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Main Wastewater Treatment Plant Digester Upgrade Project Phase 3 • Inline Water Treatment Plants Project Update • Pipeline Risk Model • Dos Osos Reservoir Replacement Project Update and Final Mitigated Negative Declaration
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Fiscal Year 2017 Contract Equity Program Annual Report • Update on Wellbeing Program
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 24	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	10:00 a.m. Training Resource Center	
	Sustainability/Energy Committee Young {Chair}; Katz; Linney	TBD Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, November 14	Planning Committee Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 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