



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA  
Tuesday, May 28, 2019**

**REGULAR CLOSED SESSION  
2:00 p.m., Chabot/Canyon Room  
Castro Valley Library  
3600 Norbridge Avenue, Castro Valley, California 94546**

**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. *Woodbridge Irrigation District v. East Bay Municipal Utility District*  
Sacramento County Superior Court, Case No. 34-2018-00232142-CU-CO-GDS

*(The Board will hold Closed Session in the Chabot/Canyon Room)*

**REGULAR BUSINESS MEETING  
2:30 p.m., Chabot/Canyon Room  
Castro Valley Library  
3600 Norbridge Avenue, Castro Valley, California 94546**

**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 12 recommendations.)

1. Approve the Regular Meeting Minutes of May 14, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder Chain Link Fence and Supply, Inc., in an amount, after the addition of taxes, not to exceed \$101,600 for supplying and installing approximately 620 linear feet of fence around the Amito Pumping Plant site beginning on or after May 28, 2019 under Request for Quotation No. 1914.
4. Award a contract to the lowest responsive/responsible bidder Ferguson Waterworks in an amount, after the addition of taxes, not to exceed \$151,530 for supplying two large-diameter valves and one actuator for the Maloney Pumping Plant and La Honda Rate Control Station, beginning on or after May 28, 2019 under Request for Quotation No. 1915.
5. Award a contract to the lowest responsive/responsible bidder F.D. Thomas, Inc., in the amount of \$531,445 for construction of the Main Wastewater Treatment Plant Oxygen Plant Recoat Project under SD-411.
6. Authorize actions related to Camanche Reservoir Recreation Area.
  - 6.1. Authorize an agreement beginning on or after July 1, 2019 with Calaveras County in an amount not to exceed \$258,000 annually for law enforcement services at Camanche Reservoir Recreation Area and on adjacent District watershed lands for three years with one option to renew for an additional three-year period for a total cost of \$1,629,000.
  - 6.2. Amend the contract with Urban Park Concessionaires (UPC) for the Camanche Reservoir Recreation Area to exercise an optional five-year extension and decrease the franchise fee payments from eight percent to six percent for a period of 24 months. In exchange, the concessionaire will fully fund the replacement of four lodging units at Camanche North Shore Recreation Area.
7. Authorize an agreement beginning on or after May 28, 2019 with G4S Secure Integration, LLC, in an amount not to exceed \$493,389 for upgrading the District's centralized security system's software and hardware.
8. Authorize an agreement beginning on or after May 28, 2019 with Terraphase Engineering, Inc., in an amount not to exceed \$149,700 to prepare a trench soils master plan.
9. Authorize an amendment to the agreement with Brown and Caldwell beginning on or after May 28, 2019 to increase the agreement amount by \$1,870,000 to an amount not to exceed \$4,645,799 for the Digester Upgrade Phase 3 Design Project.
10. Authorize a five-year lease extension to March 31, 2024 with Eleventh and L Properties for 1,971 square feet of office space located at 1127 Eleventh Street, Suite 414 in Sacramento for the District's Office of Inter-Governmental Affairs, with the total base rent of \$300,388.80.

**CONSENT CALENDAR:** (Continued)

11. Authorize the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters.
12. Approve the April 2019 Monthly Investment Transactions Report.

**DETERMINATION AND DISCUSSION:**

13. Authorize and approve the issuance of EBMUD Water System Revenue Bonds, Series 2019A, in an aggregate principal amount not to exceed \$225 million, and approve the form and authorize the execution of certain documents, including a Supplemental Indenture, in connection with the issuance, securing and sale of such bonds. (Resolution)
14. General Manager's Report.

**REPORTS AND DIRECTOR COMMENTS:**

15. Committee Reports:
  - Special Sustainability/Energy
  - Planning
  - Legislative/Human Resources
  - Finance/Administration
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, June 11, 2019 in the Administration Center Boardroom, 375 11th 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](http://www.ebmud.com).*

## BOARD CALENDAR

Date	Meeting	Time/Location	Topics
<b>Tuesday, May 28</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Katz  <b>Board of Directors</b>	1:30 p.m. Castro Valley Library Chabot/Canyon Rm. 3600 Norbridge Ave. Castro Valley, CA  2:00 p.m. 2:30 p.m. Castro Valley Library Chabot/Canyon Rm. 3600 Norbridge Ave. Castro Valley, CA	<ul style="list-style-type: none"> <li>• Monthly Investment Transactions Report</li> <li>• EBMUD Series 2019A Water System Revenue Bonds</li> <li>• Adopt New Climate Action Policy</li> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, June 11</b>	<b>Planning Committee</b> Linney {Chair}; McIntosh; Mellon  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; McIntosh; Patterson  <b>Board of Directors</b>	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"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, June 25</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Katz  <b>Board of Directors</b>	10:00 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Thursday, July 4</b>	<b>Independence Day</b>		<i>District Offices Closed</i>
<b>Tuesday, July 9</b>	<b>Planning Committee</b> Linney {Chair}; McIntosh; Mellon  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; McIntosh; Patterson  <b>Board of Directors</b>	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"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>