



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, February 28, 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. John Maxwell Rhodes and Amanda Rhodes
Claim No. 2015-L-108-4
 - b. California Capital Insurance Group
Claim No. 2015-L-108-8
2. Conference with Labor Negotiators Bruce Heid and Glenn Berkheimer from the Industrial Employers Distributors Association, Alexander R. Coate, Sophia D. Skoda, Laura A. Brunson, and Lisa A. Sorani, 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.
3. Personnel exception pursuant to Government Code section 54957 to consider public employee evaluations: General Counsel.

(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

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 8 recommendations.)

1. Approve the Regular Meeting Minutes of February 14, 2017.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Weir Floway, Inc., in the total amount, after the addition of taxes, of \$233,603 for supplying two 60-horsepower vertical turbine decant pumps with travel costs, factory inspection, and pump testing included, to the District's Walnut Creek Water Treatment Plant under Request for Quotation No. 1531B.
4. Award contracts to the lowest responsive/responsible bidders, Frank A. Olsen Company and Ferguson Enterprises, Inc., DBA Ferguson Waterworks in the total amount, after the addition of taxes, not to exceed \$164,636.54 for supplying four large butterfly valves and two large check valves for Danville, Castaneda, San Ramon and Scenic East Pumping Plants, beginning on or after February 28, 2017 under Request for Quotation No. 1630.
5. Award contracts to the lowest responsible/responsive bidders – Univar USA, Inc.; Olin Corporation; Kemira Water Solutions, Inc.; Chemtrade Chemicals US, LLC; and Hill Brothers Chemical Company – in the total annual amount, after the addition of taxes, not to exceed \$5,083,661 for supplying water and wastewater chemicals for various District sites for three years, beginning on or after February 28, 2017 with two options to renew for an additional one-year period for a total cost of \$25,714,305 under Request for Quotation No. 1703.
6. Award a contract to the lowest responsive/responsible bidder, HD Supply Waterworks, Ltd., in the estimated total amount, after the addition of taxes, of \$1,968,832 for supplying wet barrel fire hydrants for the period beginning on or after March 6, 2017 and ending March 5, 2019, or upon delivery of 2,000 hydrants, whichever occurs later, under Request for Quotation No. 1704.
7. Award a contract to the lowest responsive/responsible bidder, Exline, Inc., in an amount, after the addition of taxes, not to exceed \$400,000 for supplying three Dry Constant Pressure Exhaust Manifolds for the Main Wastewater Treatment Plant Power Generation Station engines.
8. Authorize the Office of General Counsel to continue the employment of the law firm of Remcho, Johansen & Purcell, LLP, for specialized legal services related to elections and conflicts of interest.

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - Receive Legislative Report No. 02-17 and consider a position on AB 574 (Quirk) Potable Reuse
 - Update on Legislative Issues of Interest to EBMUD

DETERMINATION AND DISCUSSION: (Continued)

10. General Manager's Report:

- Appoint Ad Hoc Committee to Negotiate Amendments to Employment Agreements with General Manager and General Counsel
- Appoint Ad Hoc Committee to Recommend a Candidate for Secretary of the District
- Storm Operations Update

REPORTS AND DIRECTOR COMMENTS:

11. Committee Reports:

- Planning
- Legislative/Human Resources
- Sustainability/Energy
- Finance/Administration

12. Other Items for Future Consideration.

13. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 14, 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
<p>Tuesday, February 28</p>	<p>Sustainability/Energy Committee Young {Chair}; Katz; Linney</p>	<p>8:45 a.m. Training Resource Center</p>	<ul style="list-style-type: none"> • Energy Source Costs and Greenhouse Gas Emissions • Drinking Water Bottle Filling Stations • Greenhouse Gas Emissions Associated with Employee Commuting
	<p>Finance/Administration Committee Patterson {Chair}; Coleman; Mellon</p>	<p>9:30 a.m. Training Resource Center</p>	<ul style="list-style-type: none"> • Review of System Capacity Charges • FY17 Semi-Annual Budget Performance Report • Review of Lab Revenue Opportunities • Franchise Tax Board Intercept Collection Pilot Program • Geospatial and Tagging Technology to Enhance Materials Inspection, Inventory Control and Asset Management
	<p>Board of Directors</p>	<p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
<p>Tuesday, March 14</p>	<p>Planning Committee Mellon {Chair}; Linney; Young</p>	<p>9:15 a.m. Training Resource Center</p>	
	<p>Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young</p>	<p>10:15 a.m. Training Resource Center</p>	
	<p>Budget Workshop #2</p>	<p>TBD Training Resource Center</p>	
	<p>Board of Directors</p>	<p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
<p>Tuesday, March 28</p>	<p>Finance/Administration Committee Patterson {Chair}; Coleman; Mellon</p>	<p>10:00 a.m. Training Resource Center</p>	
	<p>Long Term Water Supply Workshop</p>	<p>TBD Training Resource Center</p>	
	<p>Board of Directors</p>	<p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting