



ACTION SUMMARY

**Regular Meeting of the Board of Directors
East Bay Municipal Utility District
Tuesday, January 14, 2020
*Revised***

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
BOD	001-20	Elected Director Marguerite Young as President of the Board of Directors for 2020.
BOD	002-20	Elected Director Doug Linney as Vice-President of the Board of Directors for 2020.
1.	003-20	Approved the Regular Meeting Minutes of December 10, 2019.
3.	004-20	Awarded a contract to Afton Pumps, Inc. in an amount, after the addition of taxes, not to exceed \$147,335 for supplying one vertical diffusion vane pump for the District's Richmond Advanced Recycled Expansion Facility.
5.	005-20	Authorized an agreement with the City of Alameda (Alameda) under which the District will provide Alameda with sanitary sewer overflow sampling and analysis services on an as-needed basis, with reimbursement from Alameda for the value of services provided.
6.	006-20	Authorized an agreement beginning on or after January 14, 2020 with Simpson Gumpertz and Heger, Inc. in an amount not to exceed \$1,993,470 for design and construction management support services for roofing systems improvements at the Administration Building.
8.	007-20	Approved a five-year lease agreement with Cranbrook Realty Investment Fund, LP dba Lodi Wine and Business Center, for 6,517 square feet of office space and 6,000 square feet of warehouse space, located at 1 Winemaster Way (aka Lodi Wine and Business Center) in Lodi, retroactively to January 1, 2020 through December 31, 2025. The base rent is \$76,264 for the first year, with a total scheduled base rent including escalation over the five-year term, of \$404,098.
9.1.	008-20	Approved the Water Supply Assessment requested by the City of Oakland for the California College of the Arts Oakland Campus and Clifton Hall Redevelopment Project pursuant to California Water Code, Sections 10910-10915.
9.2.	009-20	Approved the Water Supply Assessment requested by the City of San Ramon for the City Center Mixed Use Master Plan Project pursuant to California Water Code, Sections 10910-10915.

<u>Agenda Item</u>	<u>Motion</u>	<u>Action</u>
10.	010-20	Authorized the Office of General Counsel to continue employment of the Law Offices of Curtis T. White, PC, for specialized legal services in Federal Communications Commission licensing related matters in an additional amount not to exceed \$40,000.
4.	011-20	Authorized an agreement beginning on or after January 15, 2020, with Rubicon Landscape Corporation in an amount not to exceed \$115,066 annually for facility landscape maintenance at various District facilities for three years with two options to renew for additional one-year periods, for a total cost of \$575,330 under Request for Proposal No. FMC736-20-02. Directed staff to review contract utilization and staffing with Board of Directors in November/December 2020.
7.	012-20	Authorized a cost-sharing agreement with Sonoma Water, Alameda County Flood Control and Water Conservation District, Alameda County Water District, East Bay Dischargers Authority, and Contra Costa County Flood Control and Water Conservation District for pilot implementation of the Advanced Quantitative Precipitation Information system in an amount not to exceed \$45,000.
13.	013-20	Approved the four proposed federal initiatives for 2020: 1) advance EBMUD's interests in the context of water supply reliability and the Mokelumne River fishery; 2) pursue federal funding opportunities for EBMUD projects and operating infrastructure via new and existing federal programs; 3) actively assess and seek opportunities to engage on wildfire preparedness, healthy forest, and watershed-related initiatives; and 4) advance EBMUD's interests in discussions on contaminants of emerging concern in the context of water supply and wastewater treatment.
14.	014-20	Approved increasing the Board's monthly compensation effective February 1, 2020 by \$50 per month or 3.8 percent, which will result in the Board's monthly compensation changing from \$1,317 to \$1,367.
15a.	015-20	Approved a recruitment and selection process for the General Manager position and authorized the Human Resources Department to initiate a recruitment effort that includes outreach to both internal and external candidates with public outreach focused in California.
15b.	016-20	Approved the text for the recruitment flyer for the General Manager position with edits received from Board members during the January 14, 2020 Regular meeting.
15c.	017-20	Approved the proposed schedule for the recruitment, selection and hiring process for the General Manager position.

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15d.	018-20	Appointed President Marguerite Young, Vice President Doug Linney, and Director John A. Coleman to serve as the Board Ad Hoc Advisory Selection Committee for the General Manager recruitment.

<u>Agenda Item</u>	<u>Resolution</u>	<u>Action</u>
11.	35161-20	Amend Resolution No. 35145-19 Authorizing The Number And Character Of Positions And Authorizing The General Manager To Take Action In Connection Therewith.
12.	35162-20	Revise East Bay Municipal Utility District's Regulations Governing Water Service To Customers, Section 15 - Discontinuation Of Service Pursuant To The Requirements Of Senate Bill 998.

DATED: January 15, 2020



Rischa S. Cole, Secretary of the District
/RSC