



**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, January 22, 2019**

**REGULAR CLOSED SESSION  
11:00 a.m., Boardroom**

**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. *James Savage v. East Bay Municipal Utility District*  
WCAB No.: ADJ10691971
  - b. *Timothy O'Connell; et al. v. City of Oakland; East Bay Municipal Utility District, et al.*  
Alameda County Superior Court, Case No. RG15769050
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Lexington Insurance, et al.  
Claim No. 2017-L-170

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

**REGULAR BUSINESS MEETING  
1:15 p.m., Boardroom**

**ROLL CALL:**

**BOARD OF DIRECTORS:**

- Pledge of Allegiance
- Approve 2019 Board Committee Assignments

**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 11 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of January 8, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder KWS Manufacturing Company, Ltd., in an amount, after the addition of taxes, not to exceed \$1,911,875 for the purchase of sixteen stainless steel screw conveyors for the Main Wastewater Treatment Plant Aerated Grit Tanks under Request for Quotation No. 1909.
4. Authorize an agreement beginning on or after February 1, 2019 with Blue Sky Environmental, Inc., in the amount of \$22,400 annually for air emissions source testing at the Main Wastewater Treatment Plant for two years with two options to renew for an additional one-year period for a total cost of \$89,600.
5. Authorize an agreement with Luhdorff & Scalmanini Consulting Engineers to develop the East Bay Plain Subbasin Groundwater Sustainability Plan in collaboration with the City of Hayward in an amount not to exceed \$1,591,442.
6. Authorize an agreement beginning on or after January 22, 2019 with Pipe and Plant Solutions, Inc., in an amount not to exceed \$114,920 for closed-circuit television surveys of the City of Berkeley Virginia Street Storm Drain.
7. Authorize an amendment to the contract with Equifax Workforce Solutions to increase the amount by \$100,000 to a total amount not to exceed \$170,000 for Patient Protection and Affordable Care Act compliance tracking, tax form preparation and fulfillment through July 2020.
8. Authorize an amendment to the Memorandum of Agreement (MOA) for the Bay Area Regional Reliability partnership to extend the term of the MOA through December 31, 2021 and add scope for the development of a grant-funded Regional Water Market Program.
9. Approve the November 2018 and December 2018 Monthly Investment Transactions Reports.
10. Adopt a resolution approving the updated Mokelumne-Amador-Calaveras Integrated Regional Water Management Plan. (Resolution)
11. Adopt a resolution to confirm the following individuals as Standby Officers for the East Bay Municipal Utility District Board of Directors for Calendar Year 2019 as outlined in the Directors' Emergency Succession Plan: (Resolution)

Ward No. 1 – 1) Celia McCoy; 2) Linda Jackson-Whitmore; 3) Lynelle Lewis

Ward No. 2 – 1) Dennis Diemer; 2) Carol Rowley; 3) Robert Dean

Ward No. 3 – 1) Jennifer Jackson; 2) Peter Vorster; 3) Randeale Kanouse

Ward No. 4 – 1) Helen Burke; 2) Margo Schueler; 3) Ronald M. Stork

Ward No. 5 – 1) Heinrich Albert; 2) James Prola

Ward No. 6 – 1) Robert Harris; 2) Jose Guzman; 3) Kevin S. Blackburn

Ward No. 7 – 1) Calvin Sakamoto; 2) Gene Ashford Jr.; 3) Gregory Chan

**DETERMINATION AND DISCUSSION:**

12. General Manager's Report:
- Water Supply Update
  - 2019 Customer Opinion Survey

**REPORTS AND DIRECTOR COMMENTS:**

13. Committee Reports:
- Planning
  - Legislative/Human Resources
  - EBMUD/EBRPD Liaison
  - Finance/Administration
14. Other Items for Future Consideration.
15. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Wednesday, February 13, 2019 in the Administration Center Boardroom, 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 11<sup>th</sup> 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, January 22</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman, Mellon	8:00 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Monthly Investment Transactions Reports</li> <li>• Interest Rate Swap Portfolio Report</li> <li>• Quarterly Financial Reports</li> </ul>
	<b>Budget Workshop #1</b>	8:15 a.m. Training Resource Center	
	<b>Board of Directors</b>	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, February 12</b>	<b>Lincoln’s Birthday Holiday</b>		<ul style="list-style-type: none"> <li>• <i>District Offices Closed</i></li> </ul>
<b>Wednesday, February 13</b>	<b>Planning Committee</b>	9:15 a.m. Training Resource Center	
	<b>Legislative/Human Resources Committee</b>	10:15 a.m. Training Resource Center	
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Monday, February 18</b>	<b>President’s Day Holiday</b>		<ul style="list-style-type: none"> <li>• <i>District Offices Closed</i></li> </ul>
<b>Tuesday, February 26</b>	<b>Sustainability/Energy Committee</b>	TBD Training Resource Center	
	<b>Finance/Administration Committee</b>	TBD Training Resource Center	
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>