



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, September 11, 2018**

**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(d)(1):
 - a. *Clinton Frost v. East Bay Municipal Utility District*
WCAB Nos.: ADJ5822723; ADJ7067658; ADJ7067656
 - b. *East Bay Municipal Utility District v. Dana Futoran, et al.*
Alameda County Superior Court, Case No. RG17865421

(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

PRESENTATION:

- National Association of Clean Water Agencies' Platinum Peak Performance Award - 2018

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 14 recommendations, including 4 resolutions.)

1. Approve the Regular Meeting Minutes of August 14, 2018 and the Special Meeting Minutes of August 21, 2018.
2. File correspondence with the Board.
3. Approve actions related to construction of the South Interceptor 3rd Street Rehabilitation Phase 2 Project.
 - 3a. Award a contract to the lowest responsive/responsible bidder, Mladen Buntich Construction Company, Inc., in the amount of \$12,516,000 for construction of the South Interceptor 3rd Street Rehabilitation Phase 2 Project under Specification SD-392.
 - 3b. Authorize a lease agreement beginning on or after March 1, 2019 with Caltrans in an amount not to exceed \$6,300 monthly, for a 52,969 square-foot vacant lot at 3rd Street and Peralta Street for staging and storage purposes for the South Interceptor 3rd Street Rehabilitation Phase 2 Project, for 20 months for a total cost of \$126,000.
4. Award a contract to the lowest responsive/responsible bidder, Blocka Construction, Inc., in the amount of \$395,840 for construction of the Richmond Advanced Recycled Expansion Waste pH Caustic Injection System Project under Specification SD-407.
5. Authorize an agreement beginning on or after September 11, 2018, with Alisto Engineering Group in an amount not to exceed \$3,293,325 for cathodic protection and leak detection services.
6. Authorize an agreement beginning on or after September 11, 2018 with Cooper Pugeda Management, Inc. in an amount not to exceed \$87,708 for special inspection services for Carisbrook Reservoir and Skyline Pumping Plant Replacements project.
7. Authorize agreements with Elite Supply Source, Inc., Fastenal Company, MSC Industrial Supply Co. and W.W. Grainger, Inc. under the State of California contract for facilities maintenance, lighting products, industrial supplies and tools in the estimated annual amount of \$640,000 for supplying miscellaneous parts, fasteners, electrical terminals, tools and supplies to various District sites effective September 17, 2018 through June 30, 2019 with four options to extend for an additional one-year period for a total estimated five year cost of \$3,200,000.
8. Authorize an amendment to the existing agreement with Shaw Law Group, PC to increase the agreement amount by \$60,000 to a total amount not to exceed \$125,000 for workplace investigation services, which includes equal employment opportunity issues.
9. Authorize an amendment to the agreements awarded under Board Motion No. 052-15 dated April 14, 2015 for an additional \$1,015,000 increasing the total amount not to exceed to \$2,515,000 for the rental of shoring and trench plate services, beginning on or after September 11, 2018 through the remainder of the agreement period ending April 14, 2020.
10. Authorize the execution of a 25-year Land Lease with Chuck and Suha Scurich for a portion of District property located at the District's Summit South Reservoir in Oakland, California.

CONSENT CALENDAR: (Continued)

11. Affirm the General Manager's authority to approve annual rate changes to District health insurance benefits each calendar year, where the change for each health insurance benefit is less than a 15 percent increase. (Resolution)
12. Authorize actions related to approving the Technical Trades Apprenticeship Program.
 - 12.1. Adopt a resolution approving the Technical Trades Apprenticeship Program. (Resolution)
 - 12.2. Amend Position Resolution No. 35097-18 to approve the new classification of Limited Term Technical Trades Apprentice (LT TTA) with a salary range of \$4,936 to \$5,442 per month and reallocate three Limited Term Special Employment Program positions to become LT TTA positions. (Resolution)
13. Appoint Assistant Attorney. (Resolution)

DETERMINATION AND DISCUSSION:

14. General Manager's Report:
 - Update on Customer Assistance Program Outreach Effort to Cities
 - Monthly Report – August 2018

REPORTS AND DIRECTOR COMMENTS:

15. Committee Reports:
 - 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, September 25, 2018 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 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, September 11	Planning Committee Mellon {Chair}; Linney; Young	9:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • South Interceptor 3rd Street Rehabilitation Phase 2 Update • Copper Laterals Cathodic Protection Project • Regulatory Compliance Semi-Annual Report – April 2018 through August 2018 • Sustainable Groundwater Management Act Update • Water Audit for Calendar Year 2017
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:45 a.m. Training Resource Center	<ul style="list-style-type: none"> • Technical Trades Apprenticeship Program
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, September 25	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	10:00 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	
Tuesday, October 9	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	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting