



**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, August 9, 2016**

**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.

**EMERGENCY NOTIFICATION SYSTEM/MARCONI BRIEFING:**

- Presentation on Emergency Notification System/Marconi

**ANNOUNCEMENT OF CLOSED SESSION AGENDA:**

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
  - a. Water rights hearing on *Petition Requesting Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project* California State Water Resources Control Board
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Cellular Concrete Spill in the Rockridge Branch of Glen Echo Creek
  - b. One matter.

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

**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 12 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of July 26, 2016.
2. File correspondence with the Board.
3. Authorize an agreement with the City of San Ramon in an amount not to exceed \$152,200 for paving work in support of the San Ramon Valley Recycled Water Project - Bishop Ranch Pipeline Specification 2100.
4. Authorize an agreement beginning on or after August 10, 2016 with CDM Smith, Inc. in an amount not to exceed \$275,000 for a safety audit of the District's water treatment plant chemical systems.
5. Authorize renewal of an existing agreement with Dynamic Systems, Inc. for one year beginning on or after August 28, 2016 in an amount not to exceed \$85,000 for Oracle Premier Support for Systems with two options to renew for an additional one-year period with three percent annual increases, for a total cost not to exceed \$263,000.
6. Authorize an agreement beginning on or after August 9, 2016 with Engineering/Remediation Resources Group, Inc. in an amount not to exceed \$145,000 to provide surface fault rupture study consulting services to support the Bayfair Pumping Plant Replacement Project.
7. Authorize an agreement beginning on or after August 10, 2016 with GEMS Environmental Management Services, Inc. in an amount not to exceed \$169,009 for the purchase and installation of replacement fuel dispensers at South Area Service Center and Castenada Service Center.
8. Authorize an agreement beginning on or after August 10, 2016 with Stillwater Sciences in an amount not to exceed \$356,900 for the San Pablo Reservoir Water Quality Improvements Project.
9. Authorize execution of an additional six-month extension of the current five-year Joint Exercise of Powers Agreement with the City of Alameda for continued operation and maintenance of the Alameda Point water system from September 30, 2016 to March 31, 2017.
10. Authorize the execution of a Memorandum of Understanding with Zone 7 Water Agency (Zone 7) agreeing that Zone 7 shall serve as the Groundwater Sustainability Agency under the Sustainable Groundwater Management Act for the Livermore Valley Groundwater Basin, including the portion of the basin within the EBMUD service area.
11. Fix the ad valorem tax rate for Special District No. 1 (SD-1) to cover debt service, delinquencies, and county administrative fees in the amount of \$2,744,941 on Wastewater System General Obligation Bond Series G for FY17 at a rate of \$0.0028 per \$100 of assessed value for properties located within the service area of SD-1. (Resolution)
12. Change the character of the position of Manager of Employee Relations from Civil Service to Civil Service Exempt. (Resolution)

**PUBLIC HEARING:**

13. Conduct a public hearing to receive public comments regarding the District's intent to serve as the Groundwater Sustainability Agency for the portion of the East Bay Plain Groundwater Subbasin within the District's service area.

**DETERMINATION AND DISCUSSION:**

14. Adopt a Resolution declaring the District's intent to serve as the Groundwater Sustainability Agency for the portion of the East Bay Plain Groundwater Subbasin within the District's service area. (Resolution)
15. Legislative Update:
  - Receive Legislative Report No. 10-16 and consider a position on AB 2549 (Committee on Water, Parks and Wildlife) Public Resources
  - Update on Legislative Issues of Interest to EBMUD
16. Amend Resolution No. 33041-97, "Establishing Attendance Requirements for Director Salaries," to set the definition of attendance. (Resolution)
17. General Manager's Report:
  - 2014-2016 Drought Report
  - Monthly Report – July 2016

**REPORTS AND DIRECTOR COMMENTS:**

18. Committee Reports:
  - EBMUD/EBRPD Liaison Committee
  - Sustainability/Energy
  - Finance/Administration
  - Planning
  - Legislative/Human Resources
19. Other Items for Future Consideration.
20. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 13, 2016 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 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, August 9</b>	<b>Planning Committee</b> Linney {Chair}, McIntosh, Young	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Customer Lead Tap Sampling Program</li> <li>• Main Wastewater Treatment Plant Odor Control Program Update</li> </ul>
	<b>Legislative/Human Resources Committee</b> Patterson {Chair}, Coleman, Young	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• Change of Character for Manager of Employee Relations Position</li> </ul>
	<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, August 23</b>	<b>Finance/Administration Committee</b> Coleman {Chair}, Katz, Patterson		<i>Cancelled</i>
	<b>Board of Directors</b>		<i>Cancelled</i>
<b>Monday, September 5</b>	<b>Labor Day</b>		<i>District Offices Closed</i>
<b>Friday, September 9</b>	<b>Admission Day</b>		<i>District Offices Closed</i>
<b>Tuesday, September 13</b>	<b>Planning Committee</b> Linney {Chair}, McIntosh, Young	9:15 a.m. Training Resource Center	
	<b>Legislative/Human Resources Committee</b> Patterson {Chair}, Coleman, Young	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>Tuesday, September 27</b>	<b>Finance/Administration Committee</b> Coleman {Chair}, Katz, Patterson	10:00 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>