



**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, November 12, 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. *Timothy Alford, et al. v. East Bay Municipal Utility District, et al.*  
Contra Costa County Superior Court, Case No. MSC16-01348
  
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Town of Moraga  
Claim No. 2017-L-290
  
  - b. William Strauss and Suzanne Strauss  
Claim No. 2018-L-076
  
  - c. Amador Water Agency Water Transfer

*(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

**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 9 recommendations.)

1. Approve the Regular Meeting Minutes of October 22, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Ranger Pipelines Incorporated, in the amount of \$11,315,000 for construction of the Oak, 98th and Sequoia Rate Control Stations Rehabilitation, University Pumping Plant, and University No. 2 Reservoir Replacement under Specification 2146.
4. Authorize an agreement beginning on or after November 12, 2019 with DKS Associates and SANDIS Civil Engineers Surveyors Planners in an amount not to exceed \$400,000 for preparation of signed, stamped, and site-specific traffic control plans for a two-year period.
5. Authorize an agreement beginning on or after November 12, 2019 with InfraTerra, Inc., in an amount not to exceed \$293,900 for the Main Wastewater Treatment Plant Seismic Structural Evaluation and Conceptual Design Project.
6. Authorize an amendment to the agreement authorized under Board Motion No. 157-17 with FAAZ Consulting to increase the amount by \$3,778,400 for five additional one-year periods for a total amount not to exceed \$4,648,400 to provide on-site consulting services for Human Resources Information System support.
7. Approve the assignment of the agreement, originally awarded under Board Motion No. 073-16, for preparation of an Environmental Impact Report for the Leland Reservoir Replacement Project pursuant to the California Environmental Quality Act in an amount not to exceed \$1,076,812 from RMC Water and Environment, to Woodard & Curran, Inc.
8. Approve enhancements to the District's Contract Equity Program to 1) expand the definition of small businesses to include lesbian, gay, bisexual, transgender business enterprises certified as small businesses; and 2) adopt a local hire component to encourage, monitor, and report on participation of local residents on all construction projects over \$500,000, with good faith goals of 50 percent for local residents with 30 percent from the county(ies) directly impacted by the project, effective January 1, 2020.
9. Cancel the December 24, 2019 Closed Session and Regular Meetings of the Board of Directors.

**DETERMINATION AND DISCUSSION:**

10. General Manager's Report:
  - Monthly Report – October 2019

**REPORTS AND DIRECTOR COMMENTS:**

11. Committee Reports:
  - Sustainability/Energy
  - Finance/Administration
  - Planning
  - Legislative/Human Resources
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, November 26, 2019 in the Administration Center Boardroom, 375 11th 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](http://www.ebmud.com).*

## BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, November 12	<p><b>Planning Committee</b> Linney {Chair}; McIntosh; Mellon</p> <p><b>Legislative/Human Resources Committee</b> Coleman {Chair}; McIntosh; Patterson</p> <p><b>Board of Directors</b></p>	<p>9:45 a.m. Training Resource Center</p> <p>10:30 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Wastewater Pretreatment and Pollution Prevention Programs Update</li> <li>• Central Reservoir Replacement Project Update and Announcement of the Availability of the Draft Environmental Impact Report</li> <li>• WaterSmart Software Vendor Service Update</li> <li>• Fiscal Year 2019 Contract Equity Program Annual Report</li> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
Tuesday, November 26	<p><b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Katz</p> <p><b>Infrastructure Workshop</b></p> <p><b>Board of Directors</b></p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
Thursday-Friday, November 28-29	Thanksgiving Holiday		<i>District offices will be closed</i>
Tuesday, December 10	<p><b>Planning Committee</b> Linney {Chair}; McIntosh; Mellon</p> <p><b>Legislative/Human Resources Committee</b> Coleman {Chair}; McIntosh; Patterson</p> <p><b>Board of Directors</b></p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>