



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, July 10, 2018**

**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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(a):
 - a. *Northern California Water Association, et al. v. State Water Resources Control Board, et al.*
Third Appellate District Court of Appeal, Case No. C075866
2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding terms of payment for the Oakport property site lease for the SupplyBank.Org. East Bay Municipal Utility District Negotiators: Andrew Lee, Manager of Customer & Community Services, and Matt Elawady, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and K to College dba SupplyBank.Org.

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

**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 7 recommendations.)

1. Approve the Regular Meeting Minutes of June 26, 2018.
2. File correspondence with the Board.
3. Authorize an agreement with Ford Construction, Inc., in the estimated total amount of \$500,000, for supply, transport, on-site sorting and placement of gravel, and development of floodplain habitat in the lower Mokelumne River for spawning and rearing enhancement during the period August 1, 2018 through July 1, 2023.
4. Authorize an agreement with Horizon Water and Environment, LLC, in an amount not to exceed \$348,514 to prepare required environmental documentation to support routine maintenance of the Mokelumne Aqueducts and watershed lands adjacent to Pardee and Camanche Reservoirs.
5. Authorize renewal of an agreement with The Tharpe Company (dba Engage2Excel) for an amount not to exceed \$65,000 for one year to provide employee service recognition awards and an electronic peer recognition program platform. The agreement ceiling will increase from \$65,000 to \$130,000.
6. Approve the Water Supply Assessment requested by the City of San Leandro for the 915 Antonio Street Project (Project) pursuant to California Water Code, Sections 10910-10915.
7. Cancel the August 28, 2018 Closed Session and Regular Meetings of the Board of Directors.

DETERMINATION AND DISCUSSION:

8. Legislative Update:
 - Receive Legislative Report No. 07-18 and consider positions on the following bills: SB 212 (Jackson) Solid Waste: Pharmaceutical and Sharps Waste Stewardship; SB 1079 (Monning) Forest Resources: Fire Prevention Grants: Advance Payments; SB 1263 (Portantino) Ocean Protection Council: Statewide Microplastics Strategy; and SB 1422 (Portantino) California Safe Drinking Water Act: Microplastics
 - Update on Legislative Issues of Interest to EBMUD
9. Adopt a resolution expressing the commitment by the District and its Board of Directors to support the rights of public sector employees and public sector unions. (Resolution)
10. Authorize a fifth amendment to the agreement for employment of the General Manager. (Resolution)
11. Authorize a fifth amendment to the agreement for employment of the General Counsel. (Resolution)
12. General Manager's Report:
 - Summary of Board Committee and Workshop Agenda Topics Discussed January through June 2018 and Forecast of Topics for July through December 2018
 - Monthly Report – June 2018

REPORTS AND DIRECTOR COMMENTS:

13. Committee Reports:
 - Finance/Administration
 - Planning
 - Legislative/Human Resources
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 Tuesday, July 24, 2018 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 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, July 10	Planning Committee Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Lead Service Line Inventory • Richmond Advanced Recycled Expansion Waste pH Caustic Injection System • Alameda Siphons Cleaning • Update on San Francisco Bay Nutrient Efforts • Environmental Consultant for Renewal of Routine Maintenance Agreements
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update • Supporting the Rights of Public Sector Employees and Public Sector Unions • Employee Recognition and Service Award Program Agreement Renewal
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, July 24	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	9:00 a.m. Training Resource Center	
	Recycled Water Master Plan Workshop	9:30 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, August 14	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
Tuesday, August 28	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon		<ul style="list-style-type: none"> • Cancelled
	Board of Directors		<ul style="list-style-type: none"> • Cancelled