



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, September 27, 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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *Raul Gutierrez v. East Bay Municipal Utility District*
Alameda County Superior Court, Case No. RG15767981
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
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

PRESENTATION:

- Government Finance Officers Association FY 2015 Certificate of Achievement for Excellence in Financial Reporting

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 September 13, 2016.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after September 27, 2016 with Peterson Power Systems, Inc., in an amount not to exceed \$1,126,000 to supply five portable diesel generators under Request for Quotation No. 1702.
4. Authorize an agreement with Jacobs Project Management Co. in an amount not to exceed \$344,564 for construction support services for the Alameda-Contra Costa Transit Bus Rapid Transit Pipeline Relocation Project.
5. Authorize an agreement beginning on or after September 27, 2016 with Regatta Solutions, Inc., in an amount not to exceed \$120,000 annually for Administration Building microturbine maintenance services for five years for a total cost of \$600,000.
6. Authorize agreements with vendors for tree trimming and related services.
 - 6a. Authorize agreements with the following vendors: A-Plus Tree, Inc.; Arborwell; Arborworks, Inc.; Bartlett Tree Experts; East Bay Tree Service; Expert Tree Service; Graham Tree Services, Inc.; Hamilton Tree Service; and Professional Tree Care Co. beginning on or after September 27, 2016 in an amount not to exceed \$500,000 annually for tree trimming and related services for three years with two options to renew for an additional one-year period for a total cost of \$2,500,000.
 - 6b. Authorize additional agreements with qualified vendors that meet District standards and offer pricing at or below the range described in the current proposed agreements to increase flexibility and ensure vendor availability. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
7. Authorize direct award contracts to Fluid Conservation Systems, Echologics, and Syrinix in an aggregate amount not to exceed \$3,400,000 for proprietary leak detection data loggers and pressure monitoring devices beginning on or after September 27, 2016.
8. Authorize execution of a license agreement with ComSites West, LLC (Licensor), pursuant to a Telecommunications Ground Lease between Licensor and the State of California, to allow the District to continue use of a portion of the Mt. Diablo telecommunication tower for installing, maintaining and operating radio/communication equipment for five years in an amount not to exceed \$190,683 with two five-year renewal options for a total cost of \$667,999.
9. Authorize the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment and litigation matters.

DETERMINATION AND DISCUSSION:

10. Legislative Update:
 - Update on Legislative Issues of Interest to EBMUD
11. Approve the proposed financing plan for Fiscal Year 2017.
12. General Manager's Report:
 - Board Update on Values and Organizational Improvement Project
 - Social Media Update
 - Changes in Source Water and Customer Inquiries

REPORTS AND DIRECTOR COMMENTS:

13. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - 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 Tuesday, October 11, 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 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 27	Finance/Administration Committee Coleman {Chair}, Katz, Patterson Board of Directors	10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Financial Review of Fiscal Year 2016 • FY16 Key Performance Indicators Report • FY17 Insurance Summary • Proposed Fiscal Year 2017 Financing Plan • Statewide Community Infrastructure Program • Closed Session • Regular Meeting
Tuesday, October 11	Planning Committee Linney {Chair}, McIntosh, Young Water Budget-Based Rates Workshop Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young Board of Directors	8:30 a.m. Training Resource Center 9:30 a.m. Training Resource Center 11:30 a.m. 1:15 p.m.	<p style="text-align: center;"><i>Cancelled</i></p> <ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 25	Sustainability/Energy Committee Young {Chair}, Katz, Linney Finance/Administration Committee Coleman {Chair}, Katz, Patterson Board of Directors	TBD Training Resource Center 10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, November 8	Planning Committee Linney {Chair}, McIntosh, Young Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young Food Waste Workshop Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center TBD Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting