AGENDA
Tuesday, November 27, 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.

COMPETITIVE BIDDING BRIEFING:

- Presentation on Competitive Bidding Requirements

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(a):
   a. Scott Wiemerslage v. East Bay Municipal Utility District
      WCAB No.: ADJ11090641
      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


(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 7 recommendations, including 2 resolutions.)

1. Approve the Special and Regular Meeting Minutes of November 13, 2018.

2. File correspondence with the Board.

3. Authorize an agreement beginning on or after January 1, 2019 with Arthur J. Gallagher & Co. Insurance Brokers of California, Inc. for three years in an amount not to exceed $330,982 with two options to renew for a two year period in an amount not to exceed $473,035 to provide insurance brokerage and risk management services to the District. The total cost of the agreement over seven years shall not exceed $804,017.

4. Authorize an agreement beginning on or after December 1, 2018 with Solar Turbines Incorporated starting at $725,000 in the first year and escalating annually at the beginning of each calendar year at 2.5 percent for turbine service and repairs at the District’s Main Wastewater Treatment Plant, with a total amount not to exceed $3,820,000 over the five-year term of the agreement.


7. Appoint Manager of Purchasing. (Resolution)

DETERMINATION AND DISCUSSION:

REPORTS AND DIRECTOR COMMENTS:

9. Committee Reports:
   - Planning
   - Finance/Administration

10. Other Items for Future Consideration.

11. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, December 11, 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.
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| Tuesday, November 27    | Finance/Administration Committee     | 10:30 a.m. Training Resource Center | Monthly Investment Transactions Report
|                         | Patterson {Chair}; Coleman; Mellon   |                               | Review of Revisions to District Policies             |
|                         | Board of Directors                   | 11:00 a.m. 1:15 p.m.          | Closed Session
|                         |                                      |                               | Regular Meeting                                      |
| Tuesday, December 11    | Planning Committee                   | 9:15 a.m. Training Resource Center | Closed Session
|                         | Mellon {Chair}; Linney, Young        | 10:15 a.m. Training Resource Center | Regular Meeting                                      |
|                         | Legislative/Human Resources Committee| 11:00 a.m. 1:15 p.m.          |                                                     |
|                         | Coleman {Chair}; Patterson; Young    |                               |                                                     |
|                         | Board of Directors                   |                               |                                                     |
| Tuesday, December 25    | Finance/Administration Committee     | 9:15 a.m. Training Resource Center | Cancelled - District Offices Closed
|                         | Patterson {Chair}; Coleman; Mellon   | 10:15 a.m. Training Resource Center | Cancelled - District Offices Closed                   |
|                         | Board of Directors                   |                               |                                                     |
| Tuesday, January 1      | New Year’s Day                       |                               | District Offices Closed                               |
| Tuesday, January 8      | Planning Committee                   | 9:15 a.m. Training Resource Center | Closed Session
|                         | Mellon {Chair}; Linney, Young        | 10:15 a.m. Training Resource Center | Regular Meeting                                      |
|                         | Legislative/Human Resources Committee| 11:00 a.m. 1:15 p.m.          |                                                     |
|                         | Coleman {Chair}; Patterson; Young    |                               |                                                     |
|                         | Board of Directors                   |                               |                                                     |