



**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 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
  - b. *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
3. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding terms of payment for the three parcels of land near the Adeline Maintenance Center in Oakland, California. 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 East Bay Holding LLC, Union Pacific Railroad and Catherine C. Cereske.

*(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.
5. Approve the October 2018 Monthly Investment Transactions Report.
6. Approve revisions to the following District policies: Policy 3.07 – Responsibility to Serve Water Customers; Policy 4.17 – Risk Management; Policy 4.23 – Interest Rate Swap Policy; Policy 4.26 – Municipal Securities Disclosure; Policy 8.02 – Biosolids Management; Policy 9.03 – Water Supply Availability and Deficiency; Policy 9.04 – Watershed Management and Use; and Policy 9.07 – Dam Safety Program. (Resolution)
7. Appoint Manager of Purchasing. (Resolution)

**DETERMINATION AND DISCUSSION:**

8. General Manager's Report.

**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 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
Tuesday, November 27	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Mellon	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Monthly Investment Transactions Report</li> <li>• Review of Revisions to District Policies</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>
Tuesday, December 11	<b>Planning Committee</b> Mellon {Chair}, Linney, Young	9:15 a.m. Training Resource Center	
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; 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>
Tuesday, December 25	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Mellon		<i>Cancelled - District Offices Closed</i>
	<b>Board of Directors</b>		<i>Cancelled - District Offices Closed</i>
Tuesday, January 1	<b>New Year's Day</b>		<i>District Offices Closed</i>
Tuesday, January 8	<b>Planning Committee</b> Mellon {Chair}, Linney, Young	9:15 a.m. Training Resource Center	
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; 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>• <i>Closed Session</i></li> <li>• <i>Regular Meeting</i></li> </ul>