



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, November 26, 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. Two matters.

(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 6 recommendations.)

1. Approve the Regular Meeting Minutes of November 12, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Ranger Pipelines Incorporated, in the amount of \$11,720,100.20 for construction of Wildcat Pipeline Improvement – Berkeley under Specification 2111.
4. Authorize an agreement beginning on or after December 2, 2019 with Solutionwerks, Inc. in an amount not to exceed \$109,829 for Oxygen Production Plant process support services at the Main Wastewater Treatment Plant.
5. Authorize an amendment to the agreement awarded under Board Motion No. 005-15 with Perforce Software, Inc. to increase the amount by \$72,000 to a total amount not to exceed \$157,000 for licensing and technical support for Perforce software and extend the term five additional years.
6. Approve the October 2019 Monthly Investment Transactions Report.

DETERMINATION AND DISCUSSION:

7. General Manager's Report.

REPORTS AND DIRECTOR COMMENTS:

8. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Finance/Administration
9. Other Items for Future Consideration.
10. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, December 10, 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.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, November 26	Finance/Administration Committee Patterson {Chair}; Coleman; Katz Long-Term Infrastructure Investment Workshop Board of Directors	8:15 a.m. Training Resource Center 8:45 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Monthly Investment Transactions Report • Fiscal Year 2019 Key Performance Indicators Report • Closed Session • Regular Meeting
Thursday-Friday, November 28-29	Thanksgiving Holiday		<i>District offices will be closed.</i>
Tuesday, December 10	Planning Committee Linney {Chair}; McIntosh; Mellon Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, December 24	Finance/Administration Committee Board of Directors		<p style="text-align: center;"><i>Cancelled</i></p> <p style="text-align: center;"><i>Cancelled</i></p>
Thursday-Friday, December 25-26	Christmas Holiday		<i>District offices will be closed.</i>
Tuesday, January 14	Planning Committee Linney {Chair}; McIntosh; Mellon Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson Board of Directors	TBD 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