



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, February 13, 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. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding conditions and lease terms for the Oakport property site lease for the Supply Bank Organization. East Bay Municipal Utility District Negotiators: Sherri A. Hong, Manager of Customer & Community Services, and Matt Elawady, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and the Supply Bank Organization
2. Conference with Labor Negotiators Gregory Ramirez, Glenn Berkheimer and Bruce Heid from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; and Laura A. Brunson, Manager of Human Resources, pursuant to Government Code section 54957.6: Employee Organizations International Union of Operating Engineers, Local 39; American Federation of State, County and Municipal Employees, Locals 444 and 2019; and International Federation of Professional & Technical Engineers, Local 21.
3. Conference with Board designated representatives Lesa McIntosh, William B. Patterson and Frank Mellon regarding employment contracts of the General Manager and the General Counsel pursuant to Government Code section 54957.6.

*(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
- 2018 Board Committee Assignments – Amended

**PRESENTATION:**

- 2017 WaterSmart Business Certification Awards

**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 4 recommendations.)

1. Approve the Regular Meeting Minutes of January 23, 2018.
2. File correspondence with the Board.
3. Authorize agreements related to the Orinda Water Treatment Plant (WTP) Disinfection Improvements Project.
  - 3.1 Authorize an agreement beginning on or after February 13, 2018 with Carollo Engineers, Inc., in an amount not to exceed \$8,179,184 for design services for the Orinda WTP Disinfection Improvements Project.
  - 3.2 Authorize an agreement beginning on or after February 13, 2018 with CDM Smith, Inc., in an amount not to exceed \$695,564 for technical/constructability review and value engineering services for the Orinda WTP Disinfection Improvements Project.
4. Adopt the Fiscal Year 2018 Diversity and Inclusion Program.

**DETERMINATION AND DISCUSSION:**

5. Consider a resolution to appoint the following individuals as Standby Officers for the East Bay Municipal Utility District Board of Directors as outlined in the Director's Emergency Succession Plan which was adopted on May 23, 2017: (Resolution)

Ward No. 1 – 1) Celia McCoy; 2) Linda Jackson-Whitmore; 3) Lynelle Lewis

Ward No. 2 – 1) Dennis Diemer; 2) Carol Rowley; 3) Robert Dean

Ward No. 3 – 1) Jennifer Jackson; 2) Peter Vorster; 3) Randeale Kanouse

Ward No. 4 – 1) Helen Burke

Ward No. 5 – 1) Heinrich Albert; 2) James Prola

Ward No. 6 – 1) Robert Harris; 2) Jose Guzman

Ward No. 7 – 1) Calvin Sakamoto; 2) Gene Ashford, Jr.; 3) Gregory Chan

6. General Manager's Report:
  - Water Supply Update
  - Social Media Update
  - Monthly Report – January 2018

**REPORTS AND DIRECTOR COMMENTS:**

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

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, February 27, 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 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
<b>Tuesday, February 13</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Orinda Water Treatment Plant Disinfection Improvements Project</li> <li>• Water Distribution System Management Software</li> <li>• Social Media Update</li> </ul>
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	9:45 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Review May 26, 2015 Policy Position Opposing Retail Water User Fees</li> <li>• Update on District Values and Organizational Improvements Programs</li> <li>• Fiscal Year 2018 Diversity and Inclusion Program</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>
<b>Monday, February 19</b>	<b>Washington's Birthday Holiday</b>		<i>District Offices Closed</i>
<b>Tuesday, February 27</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman Mellon	10:00 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>
<b>Tuesday, March 13</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young		<i>Cancelled</i>
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	TBD Training Resource Center	
	<b>Financial Stability Workshop No. 2</b>	TBD 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>