



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, April 12, 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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): two matters.

(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.

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, and 2 Resolutions.)

1. Approve the Special Meeting and Regular Meeting Minutes of March 22, 2016.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Mark Lee and Yong Kay Inc., dba Bay Construction Co. in the amount of \$885,000 for construction of the Urban Runoff Diversion Pump System under Specification SD-376.
4. Authorize an agreement beginning on or after April 18, 2016 with Ameritech Computer Services, Inc. in an amount not to exceed \$40,000 annually for printer, plotter, and desktop scanner services for two years with three options to renew for an additional one-year period for a total of cost of \$200,000 under Request for Proposal No. PUR 097.
5. Approve an amendment to the Official Payments Corporation agreement for credit card, debit card, and electronic check services to extend the expiration date from April 23, 2016 to April 22, 2017.
6. Authorize the execution of an agreement with the city of Hayward (City) to delineate the Water Service Boundary within the City's boundary. (Resolution)
7. Approve implementation of the fourth year general salary increase of 3.7% in accordance with the 2013-2017 Memoranda of Understanding between the District and AFSCME Locals 2019 and 444, IUOE Local 39 and IFPTE Local 21, and authorize 3.7% general salary increase for managers, confidential employees and other non-represented employees in accordance with Resolution 34028-15. (Resolution)

DETERMINATION AND DISCUSSION:

8. Legislative Update:
 - Receive Legislative Report No. 05-16 and consider positions on the following bills: AB 2543 (Gordon) State Buildings: Efficiency; SB 163 (Hertzberg) Wastewater Treatment: Recycled Water; SB 1207 (Hueso) Energy: Conservation: Financial Assistance; SB 1398 (Leyva) Public Water Systems: Lead Pipes; and receive information on SB 814 (Hill) Drought: Excessive Water Use: Urban Retail Water Suppliers
 - Update on Legislative Issues of Interest to EBMUD
9. General Manager's Report:
 - Food Waste Program Update
 - Water Supply Update
 - Drought Financial Considerations
 - 2016 Critical Drought Action Plan Update – April
 - Monthly Report – March 2016

REPORTS AND DIRECTOR COMMENTS:

10. Committee Reports:
 - Planning
 - Legislative/Human Resources
11. Other Items for Future Consideration.
12. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, April 26, 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, April 12 | Planning Committee Linney {Chair}, McIntosh, Young | 8:30 a.m. Training Resource Center | <ul style="list-style-type: none"> • Water Quality Program Semi-Annual Update • Regulatory Compliance Semi-Annual Report • Joint Exercise of Powers Agreement with the City of Alameda • Current East Bay Watershed Land Issues • 2015 Mokelumne Fall-Run Chinook Salmon Returns • West of Hills Northern Pipelines Project Update • AC Transit Bus Rapid Transit Water Main Relocations |
| | Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young | 10:15 a.m. Training Resource Center | <ul style="list-style-type: none"> • Update on District Values Project and Employee Recognition Programs • Legislative Update |
| | Board of Directors | 11:00 a.m. 1:15 p.m. | <ul style="list-style-type: none"> • Closed Session • Regular Meeting |
| Tuesday, April 26 | Sustainability/Energy Katz {Chair}, Linney, Young | TBD | |
| | Finance/Administration Committee Coleman {Chair}, Katz, Patterson | 10:00 a.m. Training Resource Center | |
| | Board of Directors | 11:00 a.m. 1:15 p.m. | <ul style="list-style-type: none"> • Closed Session • Regular Meeting |
| Tuesday, May 10 | Planning Committee Linney {Chair}, McIntosh, Young | 9:15 a.m. Training Resource Center | |
| | Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young | 10:15 a.m. Training Resource Center | |
| | Board of Directors | 11:00 a.m. 1:15 p.m. | <ul style="list-style-type: none"> • Closed Session • Regular Meeting |
| Tuesday, May 24 | Finance/Administration Committee Coleman {Chair}, Katz, Patterson | 10:00 a.m. Training Resource Center | |
| | Board of Directors | 11:00 a.m. 1:15 p.m. | <ul style="list-style-type: none"> • Closed Session • Regular Meeting |