



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

Notice of Time Change

**BOARD OF DIRECTORS
CLOSED SESSION MEETING**

**10:30 a.m.
Tuesday, January 10, 2017**

Notice is hereby given that on Tuesday, January 10, 2017 the Closed Session Meeting of the Board of Directors has been rescheduled from 11:00 a.m. to 10:30 a.m. The meeting will be held in the Board Room of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: January 5, 2017

A handwritten signature in blue ink that reads "Lynelle M. Lewis". The signature is written in a cursive style and is positioned above the printed name and title.

Lynelle M. Lewis
Secretary of the District



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 10, 2017**

**REGULAR CLOSED SESSION
10:30 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.

BROWN ACT BRIEFING:

- Presentation of the Brown Act and the Ethics Policy of the EBMUD Board of Directors

BOARD SUCCESSION PLAN:

- Presentation of legal and policy considerations in developing a succession plan for the EBMUD Board of Directors that would be implemented in the event that one or more board members become unavailable due to a state or local emergency.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(4): one matter.
3. Conference with Labor Negotiators Bruce Heid and Glenn Berkheimer from the Industrial Employers Distributors Association (I.E.D.A.), Alexander R. Coate and Laura Brunson 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.
4. Personnel exception pursuant to Government Code section 54957 to consider selection for the position of Secretary of the District.

(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
- Election of Officers
- 2017 Board Committee Assignment Preferences
- Board Service Award

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 8 recommendations.)

1. Approve the Regular and Special Meeting Minutes of December 13, 2016.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, GSE Construction Company, Inc., in the amount of \$14,766,000 for construction of the South Reservoir Replacement under Specification 2075.
4. Award a contract and authorize an agreement related to the South Interceptor 3rd Street Rehabilitation Phase 1 Project.
 - 4.1. Award a contract to the lowest responsive/responsible bidder, F.D. Thomas, Inc., in the amount of \$4,937,816 for construction of the South Interceptor 3rd Street Rehabilitation Phase 1 Project under Specification SD-379A.
 - 4.2. Authorize an agreement beginning on or after January 10, 2017 with Carollo Engineers, Inc., in an amount not to exceed \$370,018 for supplemental construction inspection services for the South Interceptor 3rd Street Rehabilitation Phase 1 Project.
5. Award a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$525,000 for construction of the Main Wastewater Treatment Recycled Water 12-inch Pipeline Extension and Commercial Fill Station Project under Specification SD-387.
6. Authorize an agreement beginning on or after January 10, 2017 with Integral Group, Inc., in an amount not to exceed \$1,658,198 for design and construction management support services for upgrading the heating, ventilation, and air conditioning systems at the Administration Building and Adeline Maintenance Center.

CONSENT CALENDAR: (Continued)

7. Approve a Fifth Amendment to the Lease Agreement between Viridis Fuels, LLC (Viridis), and the District for a portion of the West End Property adjacent to the District's Main Wastewater Treatment Plant, in which Viridis will be allowed to defer the monthly "Additional Value" payment of \$21,666.67 for a period not to exceed six months.
8. Adopt revised Principles for Use by Other Parties of Unassigned EBMUD Capacity in the Freeport Regional Water Project.

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - Federal Legislative Initiatives for 2017
 - Update on Legislative Issues of Interest to EBMUD
10. Board's Annual Review of Directors' Compensation.
11. General Manager's Report:
 - Chevron Recycled Water Contract Negotiations Update
 - 2016 Statistical Opinion and Customer Outreach Research Results and 2017 Outreach Plan
 - Water Supply Update
 - 2016 Interdepartmental Committee Reports
 - Monthly Report – December 2016

REPORTS AND DIRECTOR COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, January 24, 2017 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, January 10	Planning Committee Linney {Chair}, McIntosh, Young	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • West County Wastewater District Recycled Water Supply Agreement • EBMUD's Lead in Drinking Water Plans
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	9:45 a.m. Training Resource Center	<ul style="list-style-type: none"> • Federal Legislative Initiatives for 2017 • EBMUD and Peralta College Partnership for Workforce Development
	Board of Directors	10:30 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, January 16	Martin Luther King Jr. Holiday		<i>District Offices Closed</i>
Tuesday, January 24	Finance/Administration Committee	10:00 a.m. Training Resource Center	
	Sustainability/Energy Committee	TBD Training Resource Center	
	Budget Workshop	TBD 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, February 14	Planning Committee	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee	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
Monday, February 13	Lincoln's Birthday Holiday		<i>District Offices Closed</i>
Monday, February 20	Washington's Birthday Holiday		<i>District Offices Closed</i>
Tuesday, February 28	Finance/Administration Committee	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