



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Wednesday, February 13, 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. *AMCO Insurance Company v. East Bay Municipal Utility District*
Contra Costa County Superior Court, Case No. MSC18-01846
 - 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
 - c. Waste Management of Alameda County, Inc.
Claim No. 2017-L-183-1

(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
- Amend 2019 Board Committee Assignments
- Presentation of Past President Plaque

ANNOUNCEMENTS FROM CLOSED SESSION:

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CONSENT CALENDAR: (Single motion and vote approving 8 recommendations, including 1 resolution.)

1. Approve the Special and Regular Meeting Minutes of January 22, 2019.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after February 13, 2019 with Lettis Consultants International, Inc., in an amount not to exceed \$281,030 to provide engineering geology consulting services to support the Pardee Dam – Foothills Fault System Study.
4. Authorize an agreement beginning on or after February 13, 2019 with Schneider Electric Systems USA, Inc., in an amount not to exceed \$716,467 for supplying industrial control systems cybersecurity services for the District's Supervisory Control and Data Acquisition network for three years.
5. Authorize an agreement beginning on or after February 13, 2019 with Solutionwerks, Inc., in an amount not to exceed \$150,843 for turboexpander rebuild services for the Oxygen Production Plant (cryogenic facility) at the Main Wastewater Treatment Plant.
6. Authorize a cost-sharing agreement between EBMUD, Contra Costa Water District, and the San Luis & Delta-Mendota Water Authority in an amount not to exceed \$128,333 for the preparation of a revised Environmental Impact Statement/Environmental Impact Report for the Long-Term Water Transfer Program and potential litigation costs.
7. Authorize an amendment to the agreement with LEE & RO, Inc. to increase the agreement amount by \$55,000, to a total amount not to exceed \$121,000 for additional design services for the Demonstration Recharge, Extraction, and Aquifer Management Project.
8. Appoint Special Assistant IV (Manager of Public Affairs). (Resolution)

DETERMINATION AND DISCUSSION:

9. General Manager's Report:
- Delta Update
 - Customer Assistance Program Meetings with City of Oakland Councilmembers
 - Water Supply Update
 - Monthly Report – January 2019

REPORTS AND DIRECTOR COMMENTS:

10. Committee Reports:
- Finance/Administration
 - 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, February 26, 2019 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 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
Wednesday, February 13	Planning Committee Linney {Chair}; McIntosh; Patterson	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Private Sewer Lateral Ordinance Changes • Long-Term Water Transfer EIS/EIR Cost-Share Agreement Approval • Sobrante and Upper San Leandro Water Treatment Plants Control Systems Improvements Project Update • EBMUD Interagency Collaboration • Renewal of Mokelumne Aqueduct Routine Maintenance Agreements and Announcement of the Availability of the Mitigated Negative Declaration
	Legislative/Human Resources Committee Coleman {Chair}; Mellon; McIntosh	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Semi-Annual Update on District Values and Organizational Improvements Program
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, February 18	President's Day Holiday		<ul style="list-style-type: none"> • <i>District Offices Closed</i>
Tuesday, February 26	Sustainability/Energy Committee	TBD Training Resource Center	
	Finance/Administration Committee	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, March 12	Planning Committee	TBD Training Resource Center	
	Legislative/Human Resources Committee	TBD Training Resource Center	
	Long-Term Water Supply 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