



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 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.

BROWN ACT BRIEFING:

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

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.

(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
- Election of Officers
- 2016 Board Committee Assignment Preferences

PRESENTATIONS:

- Board Service 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 7 recommendations.)

1. Approve the Regular Meeting Minutes of December 8, 2015.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, BASF Corporation, in an annual amount, after the addition of taxes, not to exceed \$120,242 for supplying polymeric flocculants for the Main Wastewater Treatment Plant's thickening process for two years, beginning on or after February 1, 2016, with three options to renew for an additional 1-year period for a total not to exceed the amount of \$601,210 under Request for Quotation No. 1602.
4. Award a contract to the lowest responsive/responsible bidder, Coast Counties Truck & Equipment Company, in the total amount of \$598,706.58, after the addition of taxes, for supplying two scoop trucks to the District under Request for Quotation No. 1609.
5. Award a contract to the lowest responsive/responsible bidder, Manito Construction, Inc., in the amount of \$1,780,880 for construction of the Main Wastewater Treatment Plant Hypochlorite Piping Replacement Phase 1 and Tank Relining Project under Specification SD-350.
6. Authorize an agreement beginning on or after January 12, 2016 with Brown and Caldwell in an amount not to exceed \$400,000 for design services for a new digester gas management system and integration of a new compressed natural gas facility for the Main Wastewater Treatment Plant Digester System Design Support for Food Waste Project.
7. Adopt the 2016 Diversity and Inclusion Program.

DETERMINATION AND DISCUSSION:

8. Legislative Update:
 - Federal Legislative Initiatives for 2016
 - Update on Legislative Issues of Interest to EBMUD
9. Approve a pilot Project Labor Agreement (PLA) and inclusion of the PLA in the bid package for construction of the Chabot Dam Seismic Improvement Project.
10. Board's Annual Review of Directors' Compensation.
11. General Manager's Report:
 - Water Supply Update
 - 2016 Critical Drought Action Plan Update
 - Monthly Report – December 2015
 - Six-Month Forecast of Board Committee and Workshop Agenda Topics and Summary of 2015 Committee and Workshop Topics
 - 2015 Interdepartmental Committees Annual Reports

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 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.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, January 12	<p>Planning Committee McIntosh {Chair}, Linney, Young</p> <p>Legislative/Human Resources Committee Coleman {Chair}, McIntosh Patterson</p> <p>Board of Directors</p>	<p>9:15 a.m.</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Use of Technology in Operations and Maintenance • Multi-family Residential Submetering Pilot Study Update • Food Waste Program Update • 2016 Diversity and Inclusion Program • Legislative Update • Closed Session • Regular Meeting
Monday, January 18	Martin Luther King Jr. Holiday		<ul style="list-style-type: none"> • District Offices Closed
Tuesday, January 26	<p>Finance/Administration Committee</p> <p>Sustainability/Energy Committee</p> <p>Board of Directors</p>	<p>10:00 a.m. Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, February 9	<p>Planning Committee</p> <p>Legislative/Human Resources Committee</p> <p>Board of Directors</p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Friday, February 12	Lincoln's Birthday Holiday		<ul style="list-style-type: none"> • District Offices Closed
Monday, February 15	Washington's Birthday Holiday		<ul style="list-style-type: none"> • District Offices Closed
Tuesday, February 23	<p>Finance/Administration Committee</p> <p>Board of Directors</p>	<p>10:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting