



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA  
Tuesday, October 24, 2017**

**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. Existing litigation pursuant to Government Code section 54956.9(d)(1):
  - a. *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
3. Conference with Labor Negotiators Gregory Ramirez and Glenn Berkheimer from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; Laura A. Brunson, Manager of Human Resources; and David Pak, Manager of Employee Relations, 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 and Technical Engineers, Local 21.

*(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

**PRESENTATIONS:**

- Minority Business Development Agency/Asian, Inc.'s Supplier Diversity Champion of the Year
- Bay Area Unity Festival's Shades of Hue Award of Honor
- Government Finance Officers Association's Fiscal Year 2016 Certificate of Achievement for Excellence in Financial Reporting

**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 10 recommendations, including 3 resolutions.)

1. Approve the Regular Meeting Minutes of October 10, 2017.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, San Rafael Rock Quarry, Inc., in the estimated annual amount of \$600,766, after the addition of taxes, for supplying rip-rap for three years, beginning on or after October 31, 2017, with two options to renew for an additional one-year period for a total cost of \$3,003,830 under Request for Quotation No. 1804.
4. Authorize an agreement beginning on or after October 25, 2017 with Brown and Caldwell in an amount not to exceed \$2,800,000 for design services for the Main Wastewater Treatment Plant Digester Upgrade Project Phase 3.
5. Authorize an agreement beginning on or after November 1, 2017 with Pennsylvania Perlite Corporation in an amount not to exceed \$116,749 for removal, storage, and installation of insulation material for the Oxygen Production Plant No. 1 at the Main Wastewater Treatment Plant.
6. Authorize an agreement beginning on or after October 24, 2017, with WSP USA, Inc., in an amount not to exceed \$320,000 to complete inspection of the Pardee Tunnel.
7. Authorize an amendment to the existing agreement with Synagro-WWT, Inc., awarded under Board Motion No. 142-17 to increase the agreement value by \$92,200 to \$538,500 for cleaning Digester No. 2 at the Main Wastewater Treatment Plant.
8. Approve the September 2017 Monthly Investment Transactions Report.
9. Adopt the Water Management Plan 2016 in compliance with the District's contract with the United States Bureau of Reclamation for water supply from the Central Valley Project.  
(Resolution)

**CONSENT CALENDAR:** (Continued)

10. Adopt resolutions authorizing District staff to submit applications to the Governor's Office of Emergency Services Hazard Mitigation Grant Program for funding. (Resolutions)
  - 10.1. Adopt a resolution authorizing District staff to submit an application to the Governor's Office of Emergency Services Hazard Mitigation Grant Program for funding of the Briones Tower Upgrades project in an amount up to \$3 million, and authorize execution of the grant agreement if the District is selected to receive the grant.
  - 10.2. Adopt a resolution authorizing District staff to submit an application to the Governor's Office of Emergency Services Hazard Mitigation Grant Program for funding of the Moraga Creek Flood and Erosion Control Project in an amount up to \$3 million, and authorize execution of the grant agreement if the District is selected to receive the grant.

**DETERMINATION AND DISCUSSION:**

11. Approve the proposed financing plan for Fiscal Year 2018.
12. Legislative Update:
  - Mid-Session Report on State Legislation – Status of EBMUD Position Bills for the First Year of the 2017-18 State Legislative Session
  - Update on Legislative Issues of Interest to EBMUD
13. General Manager's Report:
  - Delta Update

**REPORTS AND DIRECTOR COMMENTS:**

14. Committee Reports:
  - Planning
  - Legislative/Human Resources
  - Finance/Administration
  - Sustainability/Energy
15. Other Items for Future Consideration.
16. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, November 14, 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 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, October 24</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Mellon	8:45 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Financial Review of Fiscal Year 2017</li> <li>• Fiscal Year 2017 Key Performance Indicators Report</li> <li>• Monthly Investment Transactions Report</li> <li>• Quarterly Financial Reports</li> <li>• Proposed Fiscal Year 2018 Financing Plan</li> <li>• Fiscal Year 2017 Annual Power Sales Report</li> </ul> <ul style="list-style-type: none"> <li>• Renewable Energy Update</li> <li>• Fiscal Year 2017 Sustainability Report</li> <li>• Biosolids Management Program Update</li> <li>• Resource Recovery Program Update</li> </ul> <ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
	<b>Sustainability/Energy Committee</b> Young {Chair}; Katz; Linney	10:00 a.m. Training Resource Center	
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	
<b>Friday, November 10</b>	<b>Veteran's Day Holiday</b>		<i>District offices will be closed</i>
<b>Tuesday, November 14</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	
<b>Thursday, November 23 &amp; Friday, November 24</b>	<b>Thanksgiving Holiday</b>		<i>District offices will be closed</i>