



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 23, 2018**

**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): one matter.
2. 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; and Laura A. Brunson, Manager of Human Resources, 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.
3. Personnel exception pursuant to Government Code section 54957 to consider 2017 public employee evaluation: General Manager.
4. Conference with Board designated representatives Lesa McIntosh, William B. Patterson and Frank Mellon regarding employment contracts of the General Manager and the General Counsel pursuant to Government Code section 54957.6.

(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
- Approve 2018 Board Committee Assignments

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 6 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of January 9, 2018.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after January 24, 2018 with Solutionwerks, Inc. in an amount not to exceed \$90,000 for professional services to support District staff in an assessment for enhanced operation and maintenance of the Main Wastewater Treatment Plant high-purity cryogenic plant.
4. Approve the October, November, and December 2017 Monthly Investment Transactions Reports.
5. Authorize a third amendment to the agreement for employment of the General Counsel. (Resolution)
6. Appointment of the Director of Operations and Maintenance. (Resolution)

DETERMINATION AND DISCUSSION:

7. General Manager's Report:
 - Water Supply Update

REPORTS AND DIRECTOR COMMENTS:

8. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Sustainability/Energy
 - Finance/Administration
9. Other Items for Future Consideration.
10. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, February 13, 2018 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 23	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Semi-Annual Internal Audit Report • Interest Rate Swap Portfolio Summary Report • Quarterly Financial Reports • Monthly Investment Transactions Reports
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Monday, February 12	Lincoln's Birthday Holiday		<i>District Offices Closed</i>
Tuesday, February 13	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 19	Washington's Birthday Holiday		<i>District Offices Closed</i>
Tuesday, February 27	Financial Stability Workshop #2	TBD Training Resource Center	
	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

