



**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 9, 2018**

**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.

**EMERGENCY NOTIFICATION SYSTEM BRIEFING:**

- Presentation on Emergency Notification System/Marconi

**ANNOUNCEMENT OF CLOSED SESSION AGENDA:**

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
  - a. *Jimmy Shrader v. East Bay Municipal Utility District*  
WCAB No.: ADJ10665643
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):  
two matters.
3. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding terms of payment for the two parcels of land adjacent to the Adeline Maintenance Center in Oakland, California. East Bay Municipal Utility District Negotiators: Andrew Lee, Manager of Customer & Community Services, and Matt Elawady, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and East Bay Holding LLC and Catherine C. Cereske.

*(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

**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 11 recommendations, including 1 resolution.)

1. Approve the Regular Meeting Minutes of September 25, 2018.
2. File correspondence with the Board.
3. Award a two-year contract to the lowest responsive/responsible bidder, CEC Print Solutions, Inc., in an annual amount, after the addition of taxes, not to exceed \$40,117 for supplying water bill forms, beginning on or after October 10, 2018 with three options to renew for an additional one-year period for a total cost of \$200,585 under Request for Quotation No. 1816.
4. Award a contract to the lowest responsive/responsible bidder, Disney Construction, Inc., in the amount of \$4,340,000 for construction of Fire Trail and Jensen No. 1 Pumping Plants Rehabilitation under Specification 2126.
5. Award a contract to the lowest responsive/responsible bidder, Con-Quest Contractors, Inc., in the amount of \$3,046,150 for construction of the North Interceptor Relief Sewer (Virginia Street) Project under Specification SD-401.
6. Award a contract to the lowest responsive/responsible bidder, Granite Finance Solutions, dba Granite Data Solutions, in an amount after the addition of taxes not to exceed \$2,145,957 for supplying Dell desktop and laptop computers.
7. Authorize a third amendment to the agreement awarded under Board Motion No. 066-15 with Carollo Engineers, Inc., for an additional amount of \$550,985, increasing the agreement ceiling to an amount not to exceed \$5,660,144 for additional engineering support services during construction and to develop as-built drawings for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
8. Authorize the expenditure of funds beginning on or after October 10, 2018 in an amount not to exceed \$100,000 annually for the placement of advertisements in newspaper publications for employment opportunities, legal notices, bidding opportunities and general public notices for five years at a total cost not to exceed \$500,000.

**CONSENT CALENDAR:** (Continued)

9. Authorize the execution of a Subordination, Nondisturbance, and Attornment Agreement between the East Bay Municipal Utility District, Viridis Fuels, LLC and UMB Bank, N.A.
10. Approve the Water Supply Assessment requested by the City of Walnut Creek for the Walnut Creek North Downtown Specific Plan pursuant to California Water Code, Sections 10910-10915.
11. Adopt a resolution in support of Measure FF, “Wildfire Protection, Safe Parks/Trails, Public Access, Natural Habitat,” which will appear on the November ballot for portions of Alameda and Contra Costa Counties. (Resolution)

**DETERMINATION AND DISCUSSION:**

12. Legislative Update:
  - Final Status of EBMUD Position Bills for the 2017-2018 State Legislative Session
  - Update on Legislative Issues of Interest to EBMUD
13. General Manager’s Report:
  - Monthly Report – September 2018

**REPORTS AND DIRECTOR COMMENTS:**

14. Committee Reports:
  - Finance/Administration
  - Planning
  - Legislative/Human Resources
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, October 23, 2018 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 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 9</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Main Wastewater Treatment Plant Odor Control Program Update</li> <li>• Wet Weather Program Management Update</li> <li>• Wastewater Energy Generation Update</li> <li>• Los Vaqueros Reservoir Expansion Project Update</li> <li>• Photovoltaic Update</li> </ul>
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Legislative Update</li> <li>• FY18 Contract Equity Program Annual Report</li> <li>• Resolution in Support of Measure FF</li> </ul>
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Tuesday, October 16</b>	<b>Board of Directors – Special Meeting and Tour</b>	8:30 a.m. Central Area Service Center 2149 Union Street Oakland, CA	
<b>Tuesday, October 23</b>	<b>Sustainability/Energy Committee</b> Young {Chair}; Katz; Linney	TBD Training Resource Center	
	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Mellon	10:00 a.m. Training Resource Center	
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	
<b>Monday, November 12</b>	<b>Veterans' Day</b>		<i>District Offices Closed</i>