



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, September 13, 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.

ANNOUNCEMENT OF CLOSED SESSION AGENDA:

1. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *Raul Gutierrez v. East Bay Municipal Utility District*
Alameda County Superior Court, Case No. RG15767981
2. 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

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 17 recommendations, including 3 resolutions.)

1. Approve the Regular Meeting Minutes of August 9, 2016 and the Special Meeting Minutes of August 23, 2016.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after September 13, 2016 with Cummins Pacific, LLC, in an amount not to exceed \$1,115,000 to supply one 1500 kW portable diesel generator, under Request for Quotation No. 1603.
4. Award a contract to the lowest responsive/responsible bidder, Chemtrade Chemicals US, LLC, in the estimated annual amount of \$172,500 for supplying liquid polyaluminum chloride to various District water treatment plants for three years, beginning on or after September 30, 2016 with two options to renew for an additional one-year period for a total cost of \$862,500 under Request for Quotation No. 1613.
5. Award a contract to the lowest responsive/responsible bidder, Pacific Office Automation, in the total amount, after the addition of taxes, of \$286,527 for the purchase and one year of maintenance of production equipment for the District's Print Shop under Request for Quotation No. 1628.
6. Award a contract to the lowest responsive/responsible bidder, Pape Machinery, Inc., in the total amount of \$118,589, after the addition of taxes, for supplying one tractor loader to the District under Request for Quotation No. 1631.
7. Authorize an agreement beginning on or after September 13, 2016 with EMC Research, Inc., in an amount not to exceed \$96,150 for statistical opinion and customer outreach research to be completed within a one-year period.
8. Authorize an agreement beginning on January 1, 2017 with Marin Clean Energy for the sale of Resource Adequacy capacity from the District's Camanche and Pardee hydropower facilities for one year with eight options to extend for one additional year each.
9. Authorize the award of a contract under State of California Participating Addendum Nos. 7-16-99-26-01 and 7-16-99-26-02 to VWR International, LLC, and Fisher Scientific Company, LLC, respectively, in an annual amount, after the addition of taxes, not to exceed \$170,000 for laboratory equipment and supplies for three years, beginning on or after September 15, 2016 with two options to renew for an additional one-year period for a total cost of \$850,000.
10. Authorize an amendment to the Value Purchasing Agreement with Emerson Process Management, Power & Water Solutions, Inc., in the amount of \$400,000, for a total amount not to exceed \$5,911,642 for the purchase of distributed control system equipment and programming services at the Main Wastewater Treatment Plant and remote wastewater facilities through August 14, 2017.

CONSENT CALENDAR: (Continued)

11. Authorize an amendment to the existing agreement with Carollo Engineers, Inc., to increase the agreement value by \$77,698 to \$367,009 for additional field sampling and odor analyses at the Main Wastewater Treatment Plant.
12. Authorize amendment of agreements with Montague DeRose and Associates, LLC, in an amount of \$300,000 annually for financial advisory services for one year with two options to renew for an additional one-year period for a total cost not to exceed \$900,000, and Backstrom McCarley Berry & Co., LLC, in an amount of \$80,000 annually for financial advisory services for one year with two options to renew for an additional one-year period for a total cost not to exceed \$240,000.
13. Amend the Pardee Reservoir Recreation Area Concession Management Contract with Pardee Lake Recreation, Inc., to extend the contract by an additional year to November 30, 2017.
14. Approve the assignment of all contracts previously awarded to Nexus IS, Inc., under Board Motion No. 027-15 to Dimension Data North America, Inc.
15. Authorize the acceptance of a grant from the United States Bureau of Reclamation under the 2016 WaterSMART[®] Water and Energy Efficiency Grant Program in the amount of \$1,000,000 to achieve and identify water and energy conservation savings through Advanced Metering Infrastructure technology. (Resolution)
16. Approve actions related to the sale of Seneca Reservoir property. (Resolution)
 - 1) Approve the Option and Sale/Purchase agreements to sell the surplus Seneca Reservoir property in Oakland to the Roman Catholic Welfare Corporation of Oakland for the purchase price of \$3,350,000, and
 - 2) Authorize District staff to execute the Agreement for Sale of Real Property with the Roman Catholic Welfare Corporation of Oakland.
17. Amend Position Resolution No. 34090-16 for Fiscal Year 2017 to increase the salary of the Housekeeper classification to Salary Grade 44. (Resolution)

DETERMINATION AND DISCUSSION:

18. Legislative Update:
 - Update on Legislative Issues of Interest to EBMUD
19. General Manager's Report:
 - Approval of Amended Water Right Permit 10478 by State Water Resources Control Board
 - Monthly Report – August 2016

REPORTS AND DIRECTOR COMMENTS:

20. Committee Reports:
 - Planning
 - Legislative/Human Resources
21. Other Items for Future Consideration.
22. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 27, 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, and can be viewed on our website at www.ebmud.com.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, September 13	Planning Committee Linney {Chair}, McIntosh, Young	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Recycled Water Master Plan Update • North Richmond Water Recycling Update • Water Quality Program Semi-Annual Update • Regulatory Compliance Semi-Annual Report – March 2016 through August 2016
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update • Update on District Values Project and Employee Recognition Programs
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, September 27	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	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
Tuesday, October 11	Planning Committee Linney {Chair}, McIntosh, Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	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
Tuesday, October 25	Sustainability/Energy Committee Young {Chair}, Katz, Linney	TBD Training Resource Center	
	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	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

