EBMUD

# ACTION SUMMARY

**Regular Meeting of the Board of Directors**
**East Bay Municipal Utility District**
**Tuesday, December 13, 2016**

| Agenda Item | Motion | Action |
|---|---|---|
| 1. | **201-16** | Approved the Special and Regular Meeting Minutes of November 22, 2016. |
| 3. | **202-16** | Awarded a contract to the lowest responsive/responsible bidder Jifco, Inc., in the total amount of $157,512, after the addition of taxes, for supplying two 30-foot segments of 66-inch outside diameter pipe for the Bixler Maintenance Center Yard under Request for Quotation No. 1701. |
| 4. | **203-16** | Awarded a contract to the lowest responsive/responsible bidder Ferguson Waterworks in an amount, after the addition of taxes, not to exceed $143,000 for supplying 5,700 feet of restrained joint ductile iron pipe and fittings for a pilot pipeline replacement project beginning on or after December 13, 2016 under Request for Quotation No. 1707. |
| 5. | **204-16** | Authorized an agreement beginning on or after December 15, 2016 with LCPtracker, Inc., for a cloud-based, prevailing wage and local workforce compliance and management software for three years, with two options to renew for an additional one year period for a total cost of $150,000. |
| 6. | **205-16** | Authorized execution of an agreement with San Joaquin County and North San Joaquin Water Conservation District to amend the existing Protest Dismissal Agreement (PDA) between the District and five San Joaquin County parties to extend the deadline from December 31, 2016 to June 30, 2017 regarding San Joaquin County's issuance of the export permit under Section 5.e. of the PDA. |
| 8. | **206-16** | Authorized the District to discontinue participation in the Statewide Community Infrastructure Program after completion of the work being done to accommodate the current applicant. |
| 7. | **207-16** | Authorized a Power Purchase Agreement with SolarCity that provides for the purchase of approximately 380 kilowatts of photovoltaic-generated electricity at the Camanche Dam at a fixed purchase price of $0.101 per kilowatt hour. The agreement has an initial term of 15 years with three five-year options to renew for up to an additional 15 years. |

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| 11. | **208-16** | Approved the following state legislative initiatives for the 2017 legislative year: |

| LEGISLATIVE PROPOSAL | 2017 RECOMMENDATIONS |
|---|---|
| 1. Legislation to impose a point of sale requirement on residential homes for the installation of smart water meters compatible with advanced metering infrastructure. | **Do not pursue legislation at this time; evaluate a point of sale requirement as part of a detailed Advanced Metering Infrastructure (AMI) plan that is being developed** – This proposal would impose a point of sale requirement on all municipal and industrial properties for the installation of AMI-compatible smart water meters. EBMUD is in the process of evaluating the feasibility of using AMI throughout its service area and will be implementing two grant-funded pilot projects which will inform the development of a detailed AMI plan for the District.<br><br>Staff will include an evaluation of a point of sale requirement for AMI-compatible smart water meters as part of the AMI plan being developed for the District. |
| 2. Advance EBMUD's interests in any efforts to impose a statewide water surcharge or public goods charge. | **Proceed –** The issue of providing a steady source of funding for water-related projects and programs, such as a statewide low-income rate assistance program, is expected to be discussed in the Legislature in 2017. Discussions will likely include the feasibility of some type of statewide surcharge or public goods charge on water to fund such a statewide low-income rate assistance program.<br><br>1. Staff will represent EBMUD's interests in any effort to impose a statewide surcharge on water.<br><br>2. Staff will advocate for a balanced approach that considers the root causes of water affordability and accessibility issues as well as comprehensive solutions, and takes existing local programs into account.<br><br>**3.** Staff will advocate for alternative statewide solutions to address the affordability issue for disadvantaged communities and low income ratepayers throughout the state. |
| 3. Protect EBMUD-sponsored water supply assessment law. | **Proceed** – The Legislature will discuss the 2001 EBMUD-sponsored water supply assessment law, in the context of continuing an exemption for solar photovoltaic and wind energy projects using less than 75 acre-feet/year of water.<br><br>1. Staff will represent EBMUD's interests in any efforts to amend the water supply assessment law, including efforts to extend or make permanent the exemption for solar photovoltaic and wind energy projects.<br><br>2. Staff will seek opportunities to lead the discussion via a proactive approach.<br><br>3. Staff will advocate for a reasonable approach that balances the important priorities of renewable energy and reliable water supply. |

| LEGISLATIVE PROPOSAL | 2017 RECOMMENDATIONS |
|---|---|
| 4. Advance EBMUD's interests in any efforts to impose a water recycling mandate. | **Proceed** – The Legislature will continue to discuss the issue of a statewide mandate requiring wastewater agencies that discharge to the ocean and bays to recycle a specified amount of their wastewater.<br><br>1. Staff will represent EBMUD's interests in any effort to impose a statewide mandate to eliminate wastewater discharges to the ocean and bays.<br><br>2. Staff will advocate for a balanced approach that facilitates increasing the production and use of recycled water while providing a clear path forward to overcome the significant barriers that currently exist. |

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| 13. | **209-16** | Approved a request from Viridis Fuels, LLC (Viridis) to defer for a period not to exceed six months the monthly "Additional Value" payment of $21,666.67 due under the Lease Agreement between Viridis and the District for a portion of the District's West End property. |

| Agenda Item | Resolution | Action |
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| 9. | **35018-16** | Declaring Results Of Election Held On November 8, 2016 For The Election Of Directors Of The East Bay Municipal Utility District (Wards 1, 5 and 6). |
| 10. | **35019-16** | Appointing Antonio Martinez As Manager Of Distribution Maintenance & Construction (effective December 26, 2016). |

| Agenda Item | Resolution | Action |
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| 12. | **35020-16** | Certifying The Final Environmental Impact Report For The Alameda-North Bay Farm Island Pipeline Crossings Project, Making Findings, Adopting The Mitigation Monitoring And Reporting Plan, And Approving The Project. |

DATED: December 15, 2016

Lynelle M. Lewis

Lynelle M. Lewis, Secretary of the District
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