



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, March 14, 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):
one matter.
3. Conference with Labor Negotiators Bruce Heid and Glenn Berkheimer from the Industrial Employers Distributors Association, Alexander R. Coate, Sophia D. Skoda, and Laura A. Brunson, 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.
4. Conference with Board designated representatives Lesa R. McIntosh, Frank Mellon and Andy Katz regarding selection for the position of the Secretary of the District pursuant to Government Code section 54957.
5. Conference with Board designated representatives Lesa R. 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

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 2 resolutions.)

1. Approve the Regular Meeting Minutes of February 28, 2017.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, All American Modular, in an amount, after the addition of taxes, of \$326,858 for supplying one modular home for the Mokelumne Fish Hatchery Manager, beginning on or after March 14, 2017, under Request for Quotation No. 1623.
4. Award a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in the amount of \$9,474,000 for construction of the Carisbrook Reservoir and Skyline Pumping Plant Replacements and Montclair Reservoir Rehabilitation Project under Specification 2085A.
5. Authorize an agreement with Environmental Science Associates in an amount not to exceed \$1,566,505 to prepare an Environmental Impact Report for the Central Reservoir Replacement Project, pursuant to the California Environmental Quality Act.
6. Authorize an amendment to the agreement with Shaw Law Group to increase the agreement ceiling by \$50,000 from \$30,000 to an amount not to exceed \$80,000 for Equal Employment Opportunity investigative services.
7. Approve the assignment of the contract for replacement of the meter reading system, previously awarded under Board Motion No. 099-13, from DataZeo, Inc. to Alexander's Contract Services, Inc.
8. Approve the Water Supply Assessment requested by the City of Oakland for the Eastline Project – 2100 Telegraph pursuant to California Water Code, Sections 10910-10915.
9. Approve an Assistance Agreement between East Bay Municipal Utility District and the Dublin San Ramon Services District for the reciprocal use of either agency's facility to establish a temporary call center during an emergency. (Resolution)
10. Appointment of Manager of Employee Relations. (Resolution)

DETERMINATION AND DISCUSSION:

11. Legislative Update:
 - Receive Legislative Report No. 03-17 and information on State Level Policy Update – Affordability and Access to Safe Drinking Water
 - Update on Legislative Issues of Interest to EBMUD
12. General Manager’s Report:
 - Response to Public Comment on the Moraga Country Club Landslide
 - Storm Operations Update
 - Monthly Report – February 2017

REPORTS AND DIRECTOR COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 28, 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 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
<p>Tuesday, March 14</p>	<p>Planning Committee Mellon {Chair}; Linney; Young</p> <p>Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young</p> <p>Budget Workshop #2</p> <p>Board of Directors</p>	<p>8:30 a.m. Training Resource Center</p> <p>9:30 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Central Reservoir Replacement Project Update • Water Quality Program Semi-Annual Report • Regulatory Compliance Semi-Annual Report – September 2016 through February 2017 • Drink Tap Outreach Plan <p><i>Cancelled</i></p> <ul style="list-style-type: none"> • Closed Session • Regular Meeting
<p>Tuesday, March 28</p>	<p>Finance/Administration Committee Patterson {Chair}; Coleman; Mellon</p> <p>Long-Term Water Supply Workshop</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
<p>Friday, March 31</p>	<p>Cesar Chavez’s Birthday</p>		<p><i>District offices will be closed</i></p>
<p>Tuesday, April 11</p>	<p>Planning Committee Mellon {Chair}; Linney; Young</p> <p>Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young</p> <p>Budget Workshop #3</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting