



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

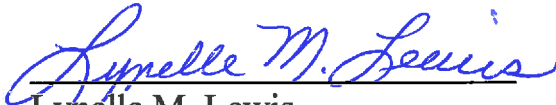
Notice of Time Change

**BOARD OF DIRECTORS
CLOSED SESSION MEETING**

**Tuesday, March 22, 2016
11:30 a.m.**

Notice is hereby given that on Tuesday, March 22, 2016 the Closed Session Meeting of the Board of Directors has been rescheduled from 11:00 a.m. to 11:30 a.m. The meeting will be held in the Board Room of the Administration Building, 375 - 11th Street, Oakland, California.

Dated: March 17, 2016


Lynelle M. Lewis
Secretary of the District



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, March 22, 2016**

**REGULAR CLOSED SESSION
11:30 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):
 - a. Kwok 'Tony' Fong
Claim No. 2015-L-186-1
 - b. Three matters.

(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.

PRESENTATION:

- Present a Champion of Youth Advocacy award to the District from Earn & Learn East Bay, a shared initiative of the Workforce Development Board, the Contra Costa Economic Partnership and the Diablo Gateways to Innovation Consortium.

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 7 recommendations.)

1. Approve the Special Meeting and Regular Meeting Minutes of March 8, 2016.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder KW Emerson in an amount not to exceed \$359,316 for construction of an Americans with Disabilities Act accessible ramp for visitors to the Camanche South Shore marina.
4. Authorize a sole source contract with GE Energy Power Conversion USA, Inc. in an amount, after the addition of taxes, not to exceed \$250,000 for the purchase of spare parts for the main pump drive systems at the Main Wastewater Treatment Plant influent and effluent pump stations.
5. Authorize a sole source agreement beginning on or after April 1, 2016 with Sanexen Water, Inc. in an amount not to exceed \$1,850,000 for structural rehabilitation of Asbestos Cement water mains using a cured-in-place pipe lining system.
6. Authorize an agreement with AECOM Technical Services, Inc. in an amount not to exceed \$224,127 to perform a geophysical survey, potholing, soil characterization, and a pipeline condition assessment for the Crockett Aqueduct Realignment Study.
7. Extend the contract awarded to Sage Designs, Inc. on April 14, 2009 under Board Motion 042-09 from April 14, 2016 to April 14, 2021 to continue supplying Remote Terminal Units and accessories to the District for an estimated annual amount of \$70,804 and a total amount of \$354,020.

DETERMINATION AND DISCUSSION:

8. Legislative Update:
 - Receive Legislation Report No. 04-16 and consider positions on the following bills:
AB 1928 (Campos) Water Efficiency: Landscape Irrigation Equipment; ACA 8 (Bloom) Local Government Financing: Water Facilities and Infrastructure: Voter Approval; and SB 995 (Pavley) Well Standards
 - Update on Legislative Issues of Interest to EBMUD
9. Adopt a resolution supporting Measure AA, the “San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Program,” which will appear on the June ballot for the nine Bay Area counties. (Resolution)
10. Adopt a resolution supporting the ratification of SB 270 on the “Referendum to Overturn Ban on Single-Use Plastic Bags.” (Resolution)
11. Adopt the Revised Drought Management Program Guidelines.
12. General Manager’s Report:
 - Water Supply Update
 - 2016 Critical Drought Action Plan Update

REPORTS AND DIRECTOR COMMENTS:

13. Committee Reports:
 - Legislative /Human Resources
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, April 12, 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, March 22	Finance/Administration Committee Coleman {Chair}, Katz, Patterson Food Waste Program Workshop Board of Directors	9:30 a.m. Training Resource Center 11:30 a.m. 1:15 p.m.	<i>Cancelled</i> <ul style="list-style-type: none"> • Closed Session • Regular Meeting
Thursday, March 31	Cesar Chavez' Birthday Holiday		<i>District Offices Closed</i>
Tuesday, April 12	Planning Committee Linney {Chair}, McIntosh, Young Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, April 26	Finance/Administration Committee Coleman {Chair}, Katz, Patterson Board of Directors	10:00 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, May 10	Planning Committee Linney {Chair}, McIntosh, Young Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young Board of Directors	9:15 a.m. Training Resource Center 10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting