



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, February 27, 2018**

**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(a):
  - a. United States of America, et al. v. East Bay Municipal Utility District  
USDC, N.D. Cal., Case No. CV 09-0186 RS
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):  
one matter.
3. Conference with Labor Negotiators Gregory Ramirez, Glenn Berkheimer and Bruce Heid from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; and Laura A. Brunson, Manager of Human Resources, pursuant to Government Code section 54957.6: Employee Organizations International Union of Operating Engineers, Local 39.

*(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 13, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Mountain Cascade, Inc., in the amount of \$5,335,075 for construction of the North Interceptor Relief Sewer under Specification SD-400.
4. Authorize the Office of General Counsel to enter into an agreement with DHI Water & Environment, Inc., in an amount not to exceed \$600,000 for confidential, technically-specialized professional services in support of the East Bay Regional Wet Weather Consent Decree litigation.
5. Authorize an amendment to an agreement with NRC Environmental Services, Inc., for hazardous waste management services, previously authorized by the Board of Directors on June 25, 2013 under Motion No. 088-13, to increase the maximum authorized contract amount by \$700,000, resulting in a new maximum authorized contract amount of \$3,700,000.
6. Authorize a second amendment to the agreement awarded under Board Motion No. 066-15 with Carollo Engineers, Inc., for an additional amount of \$878,183, increasing the agreement ceiling to an amount not to exceed \$5,109,159, for additional engineering support services during construction for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
7. Approve an assignment of a professional services agreement to Rizzo International, Inc., for the Eighth Part 12D Safety Inspection and Evaluation Reports for Pardee and Camanche Dams. This agreement was previously awarded to Rizzo Associates, Inc., under Board Motion No. 139-17 on August 8, 2017.
8. Approve the January 2018 Monthly Investment Transactions Report.
9. Appointment of Special Assistant IV. (Resolution)
10. Appointment of Manager of Information Systems. (Resolution)

**DETERMINATION AND DISCUSSION:**

11. Approve the 2017-2021 Memoranda of Understanding (MOU) and other special agreements between the District and American Federation of State, County and Municipal Employees AFL-CIO Locals 444 and 2019 (Locals 444 and 2019), and International Federation of Professional and Technical Engineers Local 21 (Local 21); approve changes in salaries, benefits and working conditions for Managers, Confidentials and Non-represented (part-time and other) employees consistent with those agreed to for Locals 444, 2019 and 21; approve revisions to District salary schedules; amend all existing Civil Service Rules, Policy Statements and Procedures and other pertinent resolutions to conform to revisions contained in the MOUs and in the Resolution; and authorize the General Manager to amend the District's contracts with medical providers to conform to the provisions of the MOUs and the Resolution.
  - 11a. Approve changes in salaries, benefits and working conditions for Senior Management Team Members consistent with those agreed to for Locals 444, 2019 and 21.

(Resolution)
12. Legislative Update:
  - Receive Legislative Report No. 01-18 and consider positions on the following bills: AB 2053 (Quirk) Harmful Algal Bloom Task Force and AB 2379 (Bloom) Waste Management: Polyester Microfiber
  - Update on Legislative Issues of Interest to EBMUD
13. General Manager's Report:
  - Water Supply Update
  - Preliminary Water Supply Availability and Deficiency Report
  - Mokelumne Wild and Scenic River Study Report

**REPORTS AND DIRECTOR COMMENTS:**

14. Committee Reports:
  - Planning
  - Legislative/Human Resources
  - Finance/Administration
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, March 13, 2018 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 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, February 27</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman Mellon	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Monthly Investment Transactions Report</li> <li>• FY18 Semi-Annual Budget Performance Report</li> <li>• Annual Update of Employees' Retirement System</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, March 13</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young		<i>Cancelled</i>
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	TBD Training Resource Center	
	<b>Financial Stability Workshop No. 2</b>	8:30 a.m. Training Resource Center	
	<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, March 27</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman Mellon	TBD Training Resource Center	
	<b>Long-Term Water Supply Workshop</b>	9:00 a.m. Training Resource Center	
	<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>Friday, March 30</b>	<b>Cesar Chavez's Birthday</b>		<i>District Offices Closed</i>
<b>Tuesday, April 10</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young	TBD Training Resource Center	
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	TBD Training Resource Center	
	<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>