



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, July 24, 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. *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):
 - a. Town of Moraga
Claim No. 2017-L-290

 - b. William Strauss and Suzanne Strauss
Claim No. 2018-L-076

 - c. One matter.

(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 12 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of July 10, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsible/responsive bidder, Badger Meter, Inc., in the estimated annual amount of \$2,371,813.25 for supplying various sized water meters to be installed throughout the District, for the period beginning July 25, 2018 and ending July 10, 2019 with four options to renew for additional one-year periods for a total cost of \$11,859,066.25 under Request for Quotation No. 1805.
4. Authorize an agreement with National Plant Services, Inc., in an amount not to exceed \$980,796 for cleaning of the Alameda siphons under Request for Proposal No. 927-1813.
5. Authorize a contract beginning on or after July 24, 2018 with Hyas Group, LLC, in the amount of 115,000 for a term of 17 months with two options to renew for an additional one-year period in the amount of \$52,000 per option, for a total cost not to exceed \$219,000 for investment and consulting services to the District's 401(a), and 401(k) and 457 Deferred Compensation Committees and Deferred Compensation Plan Recordkeeper Request for Proposal Development Services.
6. Authorize an agreement with Sharper Technology, Inc., in an amount not to exceed \$98,984 for maintenance support of all District Check Point firewall equipment for a one-year period beginning on or after August 1, 2018
7. Authorize the sole source purchase of 15,000 feet of six-inch and 5,000 feet of eight-inch diameter Polyvinyl Chloride (PVC) pipe called iPVC from PPI America, Inc., in the amount of \$178,897 including taxes for a District pilot project.
8. Authorize an amendment to the existing agreement with Rimini Street, Inc., beginning August 12, 2018 in an amount not to exceed \$198,000 annually for software maintenance services for the PeopleSoft Human Resources Information Systems and Financial Information Systems for two years with three options to renew for an additional one-year period for a total cost of \$880,000.
9. Authorize an amendment to the agreements awarded under Board Motion No. 051-15 dated April 14, 2015 to increase the estimated combined amount by \$7,910,000 for rental of equipment beginning on or after July 24, 2018 through the remainder of the agreement period ending April 14, 2020 with the following vendors: Pape Machinery – Newark; Sky Rock, Inc.; Ibarra Team Construction Services, Inc.; Inder Trucking; Herc Rentals, Inc.; Coast Crane Company; Doc Bailey Construction Equipment, Inc.; BakerCorp; Nor Rental Group dba Cresco Equipment Rentals; Sunbelt Rentals, Inc.; Adam Moreno & Sons, Inc.; and Coast Counties Peterbilt PacLease.
10. Approve the June 2018 Monthly Investment Transactions Report.

CONSENT CALENDAR: (Continued)

11. Approve actions related to an Exclusive Negotiation Agreement (ENA) to negotiate the potential lease of District-owned property. (Resolution)
 - 11a. Approve an ENA with K to College, d.b.a. SupplyBank.Org (SBO) to negotiate the potential lease of District-owned property at Oakport Street, Oakland, California under which, if the District elects not to enter into a lease agreement with SBO, SBO will be reimbursed up to \$500,000 for costs incurred for work product benefiting the District.
 - 11b. Determine that the ENA is not a “project” under the California Environmental Quality Act.
12. Adopt a resolution in observance of the City of Lafayette’s 50th Anniversary. (Resolution)

PUBLIC HEARING

13. Conduct a Public Hearing to consider objections and protests to the General Manager’s Report to Transfer Delinquent EBMUD Charges to the 2018-2019 Property Tax Rolls.

DETERMINATION AND DISCUSSION:

14. Adopt the General Manager’s Report to Transfer Delinquent EBMUD Charges to the 2018-2019 Property Tax Rolls and authorize the General Manager to exclude from the report any affected parcels or amounts as appropriate, including those that the District receives payment for on or before the reports are sent to Alameda and Contra Costa counties in electronic form by August 10, 2018. (Resolution)
15. Approve a tax exchange agreement between East Bay Municipal Utility District (District) and the City of Hayward (City) for the exchange of property tax revenue in connection to the reorganization of the District’s Service Area Boundary with the City, consistent with the Agreement on Water Service Boundary within the City of Hayward executed by the District and the City on May 4, 2016. (Resolution)
16. General Manager’s Report.

REPORTS AND DIRECTOR COMMENTS:

17. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Finance/Administration
18. Other Items for Future Consideration.
19. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, August 14, 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 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, July 24	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Quarterly Financial Reports • Monthly Investment Transactions Report • Annual Internal Audit Report
	Recycled Water Master Plan Update Workshop	9:30 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, August 14	Planning Committee Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, August 28	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon		<ul style="list-style-type: none"> • Cancelled
	Board of Directors		<ul style="list-style-type: none"> • Cancelled
Monday, September 3	Labor Day		<i>District Offices Closed</i>
Monday, September 10	Admission Day		<i>District Offices Closed</i>
Tuesday, September 11	Planning Committee Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting

