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):
      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.)


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.

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)


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.
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| Tuesday, July 24   | Finance/Administration Committee | 9:00 a.m. Training Resource Center | Quarterly Financial Reports  
|                    | Patterson {Chair}; Coleman; Mellon |                        | 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.   | Closed Session  
|                    |                                |                        | Regular Meeting                        |
| Tuesday, August 14 | Planning Committee            | 9:15 a.m. Training Resource Center | Legislative Update         |
|                    | Mellon {Chair}; Linney; Young  |                        |                                |
|                    | Legislative/Human Resources Committee | 10:15 a.m. Training Resource Center |                                |
|                    | Coleman {Chair}; Patterson; Young |                        |                                |
|                    | Board of Directors             | 11:00 a.m. 1:15 p.m.   | Closed Session  
|                    |                                |                        | Regular Meeting                        |
| Tuesday, August 28 | Finance/Administration Committee | Cancelled              |                                |
|                    | Patterson {Chair}; Coleman; Mellon |                        |                                |
|                    | Board of Directors             | Cancelled               |                                |
| Monday, September 3| Labor Day                      | District Offices Closed |                                |
| Monday, September 10| Admission Day                 | District Offices Closed |                                |
| Tuesday, September 11| Planning Committee         | 9:15 a.m. Training Resource Center | Legislative Update          |
|                    | Mellon {Chair}; Linney; Young  |                        |                                |
|                    | Legislative/Human Resources Committee | 10:15 a.m. Training Resource Center |                                |
|                    | Coleman {Chair}; Patterson; Young |                        |                                |
|                    | Board of Directors             | 11:00 a.m. 1:15 p.m.   | Closed Session  
|                    |                                |                        | Regular Meeting                        |