



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, October 8, 2019**

**REGULAR CLOSED SESSION
11:00 a.m., Boardroom**

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. Two matters.

(The Board will hold Closed Session in Conference Room 8)

**REGULAR BUSINESS MEETING
1:15 p.m., Boardroom**

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.)

1. Approve the Regular Meeting Minutes of September 24, 2019.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder CDW Government, LLC, dba CDW Public (CDW-G) for supplying Carbon Black cybersecurity software for three years, beginning on or after October 8, 2019 with two options to renew for additional one-year periods for a total cost not to exceed \$645,658 under Request for Quotation No. 1921A.
4. Authorize agreements with EETS, Inc., for electrical engineering services.
 - 4.1. Authorize an agreement beginning on or after October 8, 2019 with EETS, Inc., in an amount not to exceed \$550,000 for as-needed electrical engineering services to support the Camanche and Pardee Powerhouses over a two-year period.
 - 4.2. Authorize an agreement beginning on or after October 8, 2019 with EETS, Inc., in an amount not to exceed \$160,000 for professional electrical engineering services to support repairs and upgrades of water system facilities for two years under Request for Proposal No. PES734-20-01.
5. Authorize an agreement beginning on or after October 8, 2019 with Brown and Caldwell in an amount not to exceed \$109,000 for implementing a pilot project to assess inflow and infiltration within sewer mains during storm events in support of the regional Wet Weather Consent Decree.
6. Authorize agreements related to replacement of the District's network infrastructure.
 - 6a. Authorize an agreement beginning on or after October 8, 2019 with Dimension Data, Inc., in an amount not to exceed \$285,900 for replacement of the District's core network infrastructure.
 - 6b. Authorize an agreement beginning on or after October 8, 2019 with Connect Tech West, Inc., in an amount not to exceed \$348,537 for implementation of a high-performance network for servers and network performance monitoring.
7. Authorize an agreement beginning on or after October 8, 2019 with Safety Holdings, Inc., in an amount not to exceed \$40,000 annually for an online driving record monitoring service, for three years for a total cost of \$120,000.
8. Authorize the execution of an 83-day ground lease with United Parcel Service, Inc., for approximately 11 acres of land located within the District's Oakport property for \$336,370.
9. Authorize a 10-year contract extension, beginning October 15, 2019, with the City of Hercules for the District to provide Utility Users Tax billing and collection services for approximately 7,200 Hercules ratepayers.

CONSENT CALENDAR: (Continued)

10. Authorize the Office of General Counsel to continue the employment of the law firm of Ellison, Schneider, Harris & Donlan, LLP, for specialized legal services related to water and energy law and litigation matters.

DETERMINATION AND DISCUSSION:

11. General Manager's Report:
 - Monthly Report – September 2019

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
 - Finance/Administration
 - Planning
 - Legislative/Human Resources
13. Other Items for Future Consideration.
14. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, October 22, 2019 in the Administration Center Boardroom, 375 11th 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, October 8	Planning Committee Linney {Chair}; McIntosh; Mellon	9:45 a.m. Training Resource Center	<ul style="list-style-type: none"> • Wet Weather Program Management • Electrical Engineering Support
	Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Quarterly Update on Diversity and Inclusion Action-Oriented Programs and Outreach
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, October 22	Sustainability/Energy Committee Linney {Chair}; Katz; Mellon	TBD Training Resource Center	
	Finance/Administration Committee Patterson {Chair}; Coleman; Katz	10:00 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
Monday, November 11	Veteran's Day Holiday		<i>Offices Closed</i>
Tuesday, November 12	Planning Committee Linney {Chair}; McIntosh; Mellon	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson	10:15 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