



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, June 25, 2019**

REGULAR CLOSED SESSION

11:00 a.m., Boardroom

*Director Doug Linney will participate via teleconference from the following location:
8 Rue Churchill, Quebec, QC G1N 3P1, Canada*

*Director Andy Katz will participate via teleconference from the following location:
Hotel Bonn City, Sandkaule 3a, Bonn, Germany 53111*

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. *Mirsad Hajro v. East Bay Municipal Utility District*
Alameda County Superior Court, Case No. RG19010307
 - b. *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

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

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

*Director Doug Linney will participate via teleconference from the following location:
8 Rue Churchill, Quebec, QC G1N 3P1, Canada*

*Director Andy Katz will participate via teleconference from the following location:
Hotel Bonn City, Sandkaule 3a, Bonn, Germany 53111*

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATION:

- EBMUD/Peralta Community College Cohort Graduation

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 9 recommendations.)

1. Approve the Regular Meeting Minutes of June 11, 2019.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after July 1, 2019 with Larry Walker Associates, Inc., in an amount not to exceed \$435,480 for groundwater consulting services.
4. Authorize an agreement beginning on or after June 25, 2019 with Philadelphia Mixing Solutions Limited starting at \$250,000 in the first year and increasing annually at a rate of six percent for three years for the inspection, diagnosis, and repair of Reactor Deck mixer gearboxes at the Main Wastewater Treatment Plant with two options to renew for additional one-year periods for a total cost of \$1,400,000.
5. Authorize an agreement beginning on or after July 1, 2019 with S.R. Bray, LLC, dba Power Plus in an amount not to exceed \$408,732 for rental of 29 portable generators including delivery services.
6. Authorize an amendment to the contract with Sedaru (formerly known as IDModeling, Inc.) awarded under Board Motion No. 050-18 on April 24, 2018 to increase the amount by \$30,000 annually to provide unlimited Sedaru software viewer licenses for one year with three options to renew for additional one-year periods for a total amount not to exceed \$1,853,900.

CONSENT CALENDAR: (Continued)

7. Authorize actions related to Fully Maintained and Operated (FM&O) dump truck services.
 - 7a. Authorize an amendment to the agreements awarded under Board Motion No. 094-18 dated June 26, 2018 to increase the combined amount by \$3,000,000 to a total amount not to exceed \$6,800,000 and extend the term to June 25, 2020 for FM&O dump truck services with the following vendors: A.I.P. Trucking; Adam Moreno & Sons, Inc.; Allied Materials, Inc.; CB Roadways, Inc.; Channa Trucking; Curbside Trucking; Darrah Trucking & Excavating, Inc.; E. M. Blair Trucking; Gloria Washington Trucking, Inc.; Haver Transport dba Haver Transport; Hill Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co., Inc.; Mae Trucking; Mann Logistics, Inc.; Northbay Logistics Group, LLC; RC Camese Transportation; Royal Trucking/Maintenance; S&L Enterprises; S&L Transport, LLC; Sky Rock, Inc.; SMG Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Tom Aikens General Engineering Cont.; Tri Valley Water Trucks, Inc.; Uris D. Kemp Trucking; and V. Dolan Trucking, Inc.
 - 7b. Authorize additional agreements for FM&O dump truck services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range in the proposed agreements above. The agreements will increase flexibility and ensure vendor availability to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.
8. Approve the May 2019 Monthly Investment Transactions Report.
9. File the Report and Recommendation of the General Manager to Transfer Unpaid Liens for Delinquent Charges to the 2019-2020 Property Tax Rolls.

DETERMINATION AND DISCUSSION:

10. Legislative Update:
 - Receive Legislative Report No. 04-19 and consider positions on the following bills: AB 74 (Committee on Budget) Budget Act of 2019; and AB 100 (Committee on Budget) Public Resources: Drinking Water: Greenhouse Gases
 - Update on Legislative Issues of Interest to EBMUD
11. Approve a resolution supporting the District's participation in the Voluntary Agreement negotiation process for the Mokelumne River and Bay-Delta, declaring the District's significant contributions to the vitality and sustainability of the Mokelumne River and Bay-Delta fishery ecosystem resources, and making related findings and determinations. (Resolution)
12. General Manager's Report:
 - Water Outage Map on the Internet

REPORTS AND DIRECTOR COMMENTS:

13. Committee Reports:
 - Planning
 - Finance/Administration
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, July 9, 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, June 25	Finance/Administration Committee Patterson {Chair}; Coleman; Katz Board of Directors	10:15 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Monthly Investment Transactions Report • Annual Update on Employees' Retirement System • Public Safety Power Shutoff Update • Closed Session • Regular Meeting
Thursday, July 4	Independence Day		<i>District Offices Closed</i>
Tuesday, July 9	Planning Committee Linney {Chair}; McIntosh; Mellon Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson 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, July 23	Finance/Administration Committee Patterson {Chair}; Coleman; Katz 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, August 13	Planning Committee Linney {Chair}; McIntosh; Mellon Legislative/Human Resources Committee Coleman {Chair}; McIntosh; Patterson 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