



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, July 25, 2017**

**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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.
2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding conditions and terms of payment for the telecommunications site leases for the East Bay Regional Communications System Authority. East Bay Municipal Utility District negotiators: Sherri A. Hong, Manager of Customer & Community Services, and Matt Elawady, Manager of Real Estate Services. Negotiating parties: East Bay Municipal Utility District and the East Bay Regional Communications System Authority.
3. Conference with Labor Negotiators Bruce Heid and Glenn Berkheimer from the Industrial Employers Distributors Association, Alexander R. Coate, Laura A. Brunson and David Pak pursuant to Government Code Section 54957.6: Employee Organizations International Union of Operating Engineers, Local 39; American Federation of State, County and Municipal Employees, Locals 444 and 2019; and International Federation of Professional & Technical Engineers, Local 21.

(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 14 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of July 11, 2017.
2. File correspondence with the Board.
3. Award contracts to the lowest responsive/responsible bidders, Univar USA, Inc., and Olin Corporation, in the total annual amount, after the addition of taxes, not to exceed \$3,755,052 for supplying liquid sodium hypochlorite to various District sites for three years, beginning on or after August 1, 2017 with two options to renew for an additional one-year period for a total cost of \$18,775,259 under Request for Quotation No. 1718.
4. Award a contract to the lowest responsive/responsible bidder, Commercial Waterproofing Systems, Inc., dba ERC Roofing and Waterproofing, in the amount of \$1,797,395 for construction of Leland and Almond Reservoir Roof Improvements under Specification 2127.
5. Award a contract to Integrated Archive Systems, Inc., in an amount, after the addition of taxes, not to exceed \$824,520 for supplying NetApp, Inc., data storage equipment, installation, and staff training for District data centers located at the Administration Building in Oakland and the Disaster Recovery/Business Continuity site in Sacramento with three years of maintenance and support, beginning on or after August 1, 2017.
6. Authorize actions related to fully maintained and operated (FM&O) portable rental welding services.
 - 6a. Authorize an amendment to Board Motion No. 071-15 dated April 28, 2015, to increase the estimated agreement amounts by \$570,000 for the rental of FM&O portable welding services from Eyeball Engineering, Ferguson Welding Services, T.A.Z. Welding & Fabrication; Larsson Welding; Mid Mountain Mechanical, Nicole Welding, and Wood Welding beginning on or after July 25, 2017 through the remainder of the agreement period ending April 30, 2020.
 - 6b. Authorize additional agreements for FM&O portable welding rental services with vendors that meet District standards and offer pricing at or below the range in the amended agreements above. These additional agreements may be issued, on an as-needed basis to increase flexibility and ensure availability of FM&O portable welding rental services to the District.
7. Authorize an agreement with Collection Bureau of America to provide collection services on unpaid terminated District customer accounts for a fee of 18 percent on the collected amount on accounts referred from September 1, 2017 through August 31, 2020, with two options to renew for an additional one-year period.
8. Authorize the extension of an agreement with Bentley Systems, Inc., in an amount, after the addition of taxes, not to exceed \$496,500 for supplying Microstation software licenses and maintenance for three years beginning on or after August 1, 2017.

CONSENT CALENDAR: (Continued)

9. Authorize a third amendment to the agreement with SR Bray, LLC, dba Power Plus approved under Board Motion No. 018-16 dated January 26, 2016, to increase the authorization by \$260,000, to an amount not to exceed \$616,370, to continue the rental of a standby generator at Lafayette Water Treatment Plant beginning on or after July 25, 2017.
10. Authorize staff to execute a Memorandum of Understanding with the City of Hayward to jointly prepare a Groundwater Sustainability Plan for the East Bay Plain Sub-basin, a grant application, and a cooperating agreement.
11. Cancel the August 22, 2017 Closed Session and Regular Meetings of the Board of Directors.
12. Approve the June 2017 Monthly Investment Transactions Report.
13. Approve actions related to the sale of the Stonewall Reservoir property. (Resolution)
 - 13a. Approve the sale of the Stonewall Reservoir property in Oakland to JB Stonewall, LLC, for the purchase price of \$1,200,000.
 - 13b. Authorize District staff to execute the Grant Deed (“Deed”) for the sale of the property to JB Stonewall, LLC.
14. Appointment of Manger of Maintenance and Construction/Water Operations. (Resolution)

PUBLIC HEARING:

15. Conduct a public hearing to consider objections and protests to the General Manager’s Report to Transfer Delinquent EBMUD Charges to the 2017-2018 Property Tax Rolls.

DETERMINATION AND DISCUSSION:

16. Adopt the General Manager’s Report 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, 2017. (Resolution)
17. Amend Exhibit A – Summary of Changes – of Board Position Resolution No. 35048-17 approved on July 11, 2017 for Fiscal Year 2018/2019 to correct a typographical error on the numbers of full-time and temporary construction and limited-term positions allocated. (Resolution)
18. Consider a request from Viridis Fuels, LLC (Viridis) to extend the current deferred Additional Value payment of \$175,244.36 due under the lease agreement between Viridis and the District for a portion of the District's West End property until December 1, 2017, for a total deferment of Additional Value payments of \$260,000.04

DETERMINATION AND DISCUSSION: (Continued)

19. Legislative Update:
 - Receive Legislative Report No. 08-17 and consider positions on the following bills: SB 623 (Monning) Water Quality: Safe and Affordable Drinking Water Fund; and H.R. 23 (Valadao) Gaining Responsibility on Water Act of 2017
 - Update on Legislative Issues of Interest to EBMUD
20. General Manager's Report:
 - Chevron Recycled Water Contract Negotiations Update
 - Conducting a Pilot to Provide Board Meeting Audio Recordings Online

REPORTS AND DIRECTOR COMMENTS:

21. Committee Reports:
 - Special Finance/Administration
 - Planning
 - Sustainability/Energy
 - Legislative/Human Resources
22. Other Items for Future Consideration.
23. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, August 8, 2017 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 25	Sustainability/Energy Committee Young {Chair}; Katz; Linney	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • 2016 Greenhouse Gas Inventory and Mitigation Efforts • Integrated Pest Management Program
	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Annual Internal Audit Report • Monthly Investment Transactions Report • Quarterly Financial Reports
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:30 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 8	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	
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, August 22	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	TBD Training Resource Center	
Board of Directors	TBD	<ul style="list-style-type: none"> • Closed Session • Regular Meeting 	