



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

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375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

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**AGENDA  
Tuesday, May 22, 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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): two matters.

*(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
- EBMUD's 95<sup>th</sup> Anniversary

**PRESENTATION:**

- Alameda and Contra Costa counties Science/Engineering Fair Awards

**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 1 resolution)

1. Approve the Regular Meeting Minutes of May 8, 2018.
2. File correspondence with the Board.
3. Authorize an agreement with Horizon Water and Environment, LLC, in an amount not to exceed \$411,720 to prepare required environmental documentation to support routine maintenance of the Mokelumne Aqueducts and watershed lands adjacent to Pardee and Camanche Reservoirs.
4. Authorize an agreement beginning on or after May 22, 2018 with Raftelis Financial Consultants, Inc., in an amount not to exceed \$191,000 to conduct a Wastewater Cost of Service Study under the Request for Proposal titled East Bay Municipal Utility District Wastewater Cost of Service Study.
5. Authorize an agreement beginning on or after June 1, 2018 with Valley Temporary Services in an amount not to exceed \$35,000 annually for seasonal biological aide temporary employment services for three years, for a total cost of \$105,000.
6. Authorize a five-year lease agreement with EZE Properties, LLC at the District's McMillan property located at 2540 Grant Avenue in San Lorenzo.
7. Authorize the execution of a Cooperating Agreement with the City of Hayward providing for the cooperative development and joint funding of a Groundwater Sustainability Plan for the East Bay Plain Subbasin.
8. Authorize the General Manager to execute Amendment No. 3 to the August 15, 2013 Memorandum of Understanding between Placer County Water Agency and East Bay Municipal Utility District (the District) to increase the District's share of costs for development of a long-term water transfer by \$376,700, from \$943,000 to \$1,319,700.
9. Authorize actions related to flagging services.
  - 9a. Authorize an amendment to Board Motion No. 174-17 dated October 10, 2017 to increase the estimated agreement amount by \$1,000,000 for the rental of Fully Maintained and Operated (FM&O) flagging services beginning on or after May 22, 2018 through the remainder of the agreement period ending February 10, 2020 from the following vendors: Bay Area Traffic Solutions, Inc.; Traffic Management, Inc.; CMC Traffic Control Specialists; TPR Traffic Solutions; Cal Safety, Inc.; Western Traffic Supply, Inc.; Traffic Control Pros; and Yolanda's Construction Administration & Traffic Control.
  - 9b. Authorize additional agreements for FM&O flagging 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, in order to increase flexibility and ensure availability of FM&O flagging services to the District. The Board of Directors will be notified of additional qualified vendors by means of the General Manager's monthly report.

**CONSENT CALENDAR** (Continued):

10. Authorize an amendment to the existing agreement with GEI Consultants, Inc. to increase the amount by \$531,000 to an amount not to exceed \$1,322,000 for geotechnical investigations for the Oakland Inner Harbor Pipeline Crossing project.
11. Authorize an amendment to the agreement with Honeywell International, Inc. to increase the amount by \$232,000, to an amount not to exceed \$882,000, for additional engineering services for the Sobrante and Upper San Leandro Water Treatment Plants Control System Improvements Project.
12. Appoint Manager of Employee Relations. (Resolution)

**DETERMINATION AND DISCUSSION:**

13. Direct the Secretary of the District to schedule August 2018 meetings of the Board of Directors to allow the Board to exercise its Assembly Bill 408 authority within the narrow timeframe set forth in Section 11852.5 of the Municipal Utility District Act for the 2018 general election.
14. Authorize execution of legal documents associated with extending U.S. Bank's Standby Bond Purchase Agreement for Water Revenue Bonds, Series 2008A-2 and 2008A-3 until January 2022 at a fee of 0.32 percent per annum. (Resolution)
15. Approve actions related to the East Bay Watershed Master Plan Update. (Resolution)
  - 15.1. Adopt the Negative Declaration for the East Bay Watershed Master Plan Update.
  - 15.2. Make findings relating to the California Environmental Quality Act.
  - 15.3. Approve the East Bay Watershed Master Plan Update.
16. General Manager's Report.

**REPORTS AND DIRECTOR COMMENTS:**

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

**ADJOURNMENT:**

- Annual Memorial Presentation

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 12, 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 11<sup>th</sup> Street, Oakland, California, during normal business hours, and can be viewed on our website at [www.ebmud.com](http://www.ebmud.com).*

## BOARD CALENDAR

Date	Meeting	Time/Location	Topics
<b>Tuesday, May 22</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Mellon  <b>Strategic Plan Update, FY18 &amp; FY19 Mid-Cycle Budget Update, and Non-Proposition 218 Rates &amp; Charges Workshop</b>  <b>Board of Directors</b>	9:00 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<i>Cancelled</i>
<b>Monday, May 28</b>	<b>Memorial Day</b>		<i>District Offices Closed</i>
<b>Tuesday, June 12</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young  <b>Board of Directors</b>	9:15 a.m. Training Resource Center  10:15 a.m. Training Resource Center  1:15 p.m.	<ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>
<b>Tuesday, June 26</b>	<b>Finance/Administration Committee</b> Patterson {Chair}; Coleman; Mellon  <b>Board of Directors</b>	10:00 a.m. Training Resource Center  11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Wednesday, July 4</b>	<b>Independence Day</b>		<i>District Offices Closed</i>
<b>Tuesday, July 10</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young  <b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young  <b>Board of Directors</b>	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"> <li>• Legislative Update</li> </ul>
	<b>Board of Directors</b>	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>