



**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, November 14, 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):
  - a. Patrick Malaga dba Sound Advice  
Claim No. 2017-L-001-1
  - b. Two matters.
2. Personnel exception pursuant to Government Code section 54957 to consider resumption of 2016 public employee performance evaluations: General Manager and General Counsel.
3. Conference with Labor Negotiators Gregory Ramirez, Glenn Berkheimer and Bruce Heid from the Industrial Employers Distributors Association; Alexander R. Coate, General Manager; Sophia D. Skoda, Director of Finance; and Laura A. Brunson, Manager of Human Resources, 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

**PRESENTATIONS:**

- Staff Recognition for Carr Ranch/Oursan Ridge Projects

**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 5 recommendations.)

1. Approve the Regular Meeting Minutes of October 24, 2017.
2. File correspondence with the Board.
3. Authorize an amendment to the agreement awarded under Board Motion No. 175-16 with Carollo Engineers, Inc., for an additional amount not to exceed \$300,000, increasing the agreement ceiling to an amount not to exceed \$749,892 for additional predesign services for the development of a detailed alternative analysis and preliminary design for an alternative disinfection strategy for the Orinda Water Treatment Plant.
4. Authorize actions related to asphaltic cement/concrete saw cutting services.
  - 4a. Authorize an amendment to the agreement awarded under Board Motion No. 185-14 dated November 25, 2014, to increase the estimated agreement amount by \$1,000,000 for the rental of fully maintained and operated (FM&O) asphaltic cement/concrete saw cutting services from Bay Line Cutting and Coring, Inc., Fine Line Sawing and Drilling, Inc., and Penhall International beginning on or after November 14, 2017 through the remainder of the agreement period ending November 25, 2019.
  - 4b. Authorize additional agreements for FM&O asphaltic cement/concrete saw cutting 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 asphaltic cement/concrete saw cutting services to the District.
5. Consider cancelling the December 26, 2017 Closed Session and Regular Meetings of the Board of Directors.

**DETERMINATION AND DISCUSSION:**

6. General Manager's Report:
  - Monthly Report – October 2017

**REPORTS AND DIRECTOR COMMENTS:**

7. Committee Reports:
  - Finance/Administration
  - Sustainability/Energy
  - Planning
8. Other Items for Future Consideration.
9. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, November 28, 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 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, November 14</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young	10:30 a.m. Training Resource Center	<ul style="list-style-type: none"> <li>• Update on San Francisco Bay Nutrient Efforts</li> <li>• Update on Lead Sampling in K-12 Schools</li> </ul>
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young		<i>Cancelled</i>
	<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>
<b>Thursday, November 23 &amp; Friday, November 24</b>	<b>Thanksgiving Holiday</b>		<i>District offices will be closed</i>
<b>Tuesday, November 28</b>	<b>Finance/Administration</b>	TBD Training Resource Center	
	<b>Long-Term Financial Stability Workshop</b>	TBD Training Resource Center	
	<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>
<b>Tuesday, December 12</b>	<b>Planning Committee</b> Mellon {Chair}; Linney; Young	9:15 a.m. Training Resource Center	
	<b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young	10:15 a.m. Training Resource Center	
	<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>