



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, July 26, 2016**

**REGULAR CLOSED SESSION
11:00 a.m., Board Room**

*(Director John Coleman will participate by telephone from
210 Bull Wacker Run, Arnold, California 95223)*

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(d)(1):
 - a. Water rights hearing on *Petition Requesting Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project* California State Water Resources Control Board
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
three matters.

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

**REGULAR BUSINESS MEETING
1:15 p.m., Board Room**

*(Director John Coleman will participate by telephone from
210 Bull Wacker Run, Arnold, California 95223)*

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 9 recommendations, including 3 resolutions.)

1. Approve the Regular Meeting Minutes of July 12, 2016.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after September 1, 2016, with the City of Berkeley in an amount not to exceed \$144,000 for restoring asphalt pavement on portions of Panoramic Hill where District forces will replace approximately 3,750 feet of existing water pipeline between September 2016 and August 2017 as part of the Panoramic Hill Water System Improvement Project.
4. Authorize an agreement beginning on or after August 1, 2016 with Kruger, Inc. in an amount not to exceed \$237,000 for pilot testing of the Actiflo water treatment process for the Walnut Creek Water Treatment Plant.
5. Authorize an agreement beginning on or after July 26, 2016 with Wells Fargo Bank, N.A. in an amount not to exceed \$150,000 annually for depository/disbursement combined banking services for seven years with one option to renew for an additional two-year period for a total cost of \$1,350,000 for nine years.
6. Cancel the August 23, 2016 Closed Session and Regular Meetings of the Board of Directors.
7. Change the character of the position of Manager of Employee Relations from Civil Service to Civil Service Exempt. (Resolution)
8. Adopt a new policy: Unmanned Aerial Vehicle Operation and approve revisions to the following District policies: Policy 1.04 – Contractors’ Compliance with Equal Employment Opportunity; Policy 3.07 – Responsibility to Serve Water Customers; Policy 7.03 – Emergency Preparedness/Business Continuity; and Policy 9.07 – Dam Safety Program. (Resolution)
9. Appoint Assistant Attorney of the District with the title of Attorney I. (Resolution)

PUBLIC HEARING:

10. Conduct a public hearing to consider objections and protests to the General Manager’s Report to Transfer Delinquent EBMUD Charges to the 2016-2017 Property Tax Rolls.

DETERMINATION AND DISCUSSION:

11. 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, 2016. (Resolution)
12. General Manager’s Report:
 - Tassajara Parks Project Update

REPORTS AND DIRECTOR COMMENTS:

13. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Sustainability/Energy
 - 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, August 9, 2016 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 26	Sustainability/Energy Committee Young {Chair}, Katz, Linney	8:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • 2015 Greenhouse Gas Inventory and Mitigation Efforts • Energy Strategy Update • Administration Building Efficiency Improvements Project • Trench Spoils Program Update • Microplastics Update • Food Waste Program Update
	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Adopt New Policy and Review Revisions to District Policies • Annual Internal Audit Report • Water Distribution System Leak Detection Program Update • Biosolids Management Program Update • Quarterly Financial Reports
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, August 9	Planning Committee		<i>Cancelled</i>
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, 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 23	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	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, September 5	Labor Day		<i>District Offices Closed</i>
Friday, September 9	Admission Day		<i>District Offices Closed</i>