AGENDA
Tuesday, March 26, 2019

REGULAR CLOSED SESSION
11:00 a.m., Boardroom

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:

This memorandum sets forth the closed session agenda items for the February 26, 2019 Board meeting:

1. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
   a. Waste Management of Alameda County, Inc.
      Claim No. 2017-L-183-1

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

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

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 8 recommendations, including 3 resolutions.)

1. Approve the Special and Regular Meeting Minutes of March 12, 2019.

2. File correspondence with the Board.

3. Award a contract to the lowest responsive/responsible bidder Cozad Trailer Sales, LLC, in an amount, after the addition of taxes, not to exceed $111,944.76 for the purchase of one transport trailer under Request for Quotation No. 1912.

4. Award a contract to the lowest responsive/responsible bidder, Kiewit Infrastructure West Co., in the amount of $4,787,350 for construction of Main Wastewater Treatment Plant Aerated Grit Tanks and Gallery Improvements under Specification SD-399.

5. Authorize an agreement beginning on or after March 27, 2019 with Lance, Soll & Lunghard, LLP, in an amount not to exceed $253,155 for professional auditing services for three years, with two options to renew for additional two-year periods for a total amount not to exceed $607,920.

6. Authorize a direct award contract to United States Pipe and Foundry Company, LLC, in an amount not to exceed $163,606 to purchase earthquake resistant ductile iron pipe and appurtenances for a District pilot project.

7. Authorize an amendment to the contract awarded under Board Motion No. 113-18 with PPI America, Inc., for an additional amount of $385,925 increasing the total amount not to exceed to $564,822 including taxes for the sole source purchase of 25,000 feet of 6-inch diameter and 15,000 feet of 8-inch diameter structurally enhanced polyvinyl chloride (PVC) pipe called iPVC.

8. Adopt the amended and restated District 401(a), 401(k), and 457 Tax Deferred Compensation Plans. The amendments are technical and administrative clarifications and became effective January 1, 2019. (Resolutions)

DETERMINATION AND DISCUSSION:

9. General Manager’s Report:
   - Board Meeting Video Recording Pilot

REPORTS AND DIRECTOR COMMENTS:

10. Committee Reports:
    - Legislative/Human Resources

11. Other Items for Future Consideration.

12. Director Comments.
ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, April 9, 2019 in the Administration Center Boardroom, 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.
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<th>Time/Location</th>
<th>Topics</th>
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<tr>
<td>Tuesday, March 26</td>
<td>Finance/Administration Committee</td>
<td>8:30 a.m. Training Resource Center</td>
<td>Cancelled</td>
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<td>Budget Workshop No. 2</td>
<td>11:00 a.m. Training Resource Center</td>
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<td>Board of Directors</td>
<td>11:00 a.m. 1:15 p.m.</td>
<td>• Closed Session</td>
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<td>• Regular Meeting</td>
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<tr>
<td>Monday, April 1</td>
<td>Cesar Chavez Day</td>
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<td>District Offices Closed</td>
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<td>Tuesday, April 9</td>
<td>Planning Committee</td>
<td>TBD Training Resource Center</td>
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<td>Legislative/Human Resources Committee</td>
<td>TBD Training Resource Center</td>
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<td>Budget Workshop No. 3</td>
<td>TBD Training Resource Center</td>
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<td>Tuesday, April 23</td>
<td>Sustainability/Energy Committee</td>
<td>TBD Training Resource Center</td>
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<td>Finance/Administration Committee</td>
<td>10:00 a.m. Training Resource Center</td>
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