



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 26, 2016**

**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. Existing litigation pursuant to Government Code section 54956.9(d)(1):
 - a. *East Bay Municipal Utility District v. James Wickersham, et al.*
Alameda County Superior Court, Case No. RG15789238
2. Personnel exception pursuant to Government Code section 54957 to consider public employee evaluations: General Manager and General Counsel.

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

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

ROLL CALL:

BOARD OF DIRECTORS:

- Approve 2016 Board Committee Assignments.

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 1 Resolution.)

1. Approve the Regular Meeting Minutes of January 12, 2016.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Hallsten Corporation, in the total amount of \$193,250, after the addition of taxes, for supplying a fully functional dock system to the District under Request for Quotation No. 1604A.
4. Authorize agreements beginning on or after February 1, 2016, with DRS Marine, Inc., Tidal Marine Construction, Inc. and Underwater Resources, Inc. in an amount not to exceed \$141,000 annually for Diving and Remotely Operated Vehicle Inspection Services for two years with three options to renew for an additional 1-year period for a total cost of \$705,000 under Request for Proposal No. PUR 096.
5. Award a contract to ValleyCrest Landscape Maintenance in the amount of \$2,185,228 for the planning, design and implementation of on-site customer retrofits of the San Ramon Valley Recycled Water Project Phase 2 to facilitate the use of recycled water for landscape irrigation and install fire service backflow preventers on previously retrofitted customer sites under Phase 1.
6. Award a contract to VEMCO in an estimated total amount of \$85,000 for supplying acoustic telemetry equipment for Mokelumne River fisheries monitoring studies beginning on February 1, 2016 and ending January 31, 2018 for a total estimated cost of \$170,000.
7. Authorize agreements for Lafayette Water Treatment Plant generator repairs:
 - 7.1. Authorize an agreement beginning on or after February 1, 2016, with SR Bray LLC dba Power Plus in an amount not to exceed \$136,150 plus any applicable taxes for the rental of a standby generator at Lafayette Water Treatment Plant.
 - 7.2. Authorize an agreement beginning on or after February 1, 2016, with Peterson Power Systems Inc. in an amount not to exceed \$414,286, after the addition of taxes, to purchase replacement parts, repair and test the standby generator at Lafayette Water Treatment Plant.
8. Authorize amendments to agreements for the Materials Management Information System:
 - 8.1. Authorize an amendment to the current agreement with Systems Consulting, Inc. for two years with three options to renew for an additional one-year period in an amount not to exceed \$195,000 annually for services. This extends the current agreement to February 28, 2018 with three one-year options to renew under the same terms and conditions for a total cost of \$975,000. The additional \$975,000 will increase the total cost for SCI's maintenance support under this agreement to \$1,848,470.
 - 8.2. Authorize an amendment to the current agreement with Order Processing Technologies (OPT) for two years with three options to renew for an additional one-year period in an amount not to exceed \$12,000 annually to provide backup support. This extends the current agreement to February 28, 2018 with three one-year options to renew under the same terms and conditions for a total cost of \$60,000. The additional \$60,000 will increase the total cost for OPT's backup support service under this agreement to \$120,500.

CONSENT CALENDAR: (Continued)

9. Approve revisions to the following District policies: Policy 1.12 – Prevailing Wage Provisions in Contract Agreements; Policy 4.20 – Use of District Technology Resources; Policy 7.07 – Energy; and Policy 7.09 – Workplace Safety and Health. (Resolution)

DETERMINATION AND DISCUSSION:

10. Legislative Update:
- Receive Legislative Report No. 01-16 and consider a position on SB 554 (Wolk) Delta Levee Maintenance and discuss SB 814 (Hill) Drought: Excessive Water Use: Urban Retail Water Suppliers
 - Update on Legislative Issues of Interest to EBMUD
11. General Manager's Report:
- Water Supply Update
 - Update on Drought Initiatives
 - 2016 Critical Drought Action Plan Update
 - Appoint Ad Hoc Committee to Negotiate Amendments to Employment Agreements with General Manager and General Counsel

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
- Planning
 - Legislative/Human Resources
 - Sustainability/Energy
 - Finance/Administration
13. Other Items for Future Consideration.
14. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, February 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, January 26	<p>Sustainability/Energy Committee Katz {Chair}, Linney, Young</p> <p>Finance/Administration Committee Patterson {Chair}, Katz, Young</p> <p>Board of Directors</p>	<p>9:30 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Pilot Study Plug-In Hybrids • Photovoltaics Project Update • In-Conduit Hydroelectric Project Update • Semi-Annual Internal Audit Report • Revisions to Several District Policies • Interest Rate Swap Portfolio Summary Report • Quarterly Financial Reports • Closed Session • Regular Meeting
Tuesday, February 9	<p>Planning Committee</p> <p>Legislative/Human Resources Committee</p> <p>Board of Directors</p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Friday, February 12	Lincoln's Birthday Holiday		<ul style="list-style-type: none"> • District Offices Closed
Monday, February 15	Washington's Birthday Holiday		<ul style="list-style-type: none"> • District Offices Closed
Tuesday, February 23	<p>Finance/Administration Committee</p> <p>Board of Directors</p>	<p>10:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, March 8	<p>Planning Committee</p> <p>Legislative/Human Resources Committee</p> <p>Long-Term Water Supply Workshop</p> <p>Board of Directors</p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>9:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • Closed Session • Regular Meeting