



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, November 13, 2018**

**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:

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., 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 10 recommendations.)

1. Approve the Special Meeting Minutes of October 16, 2018 and the Regular Meeting Minutes of October 23, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder Advanced Integrated Solutions, Inc., in an amount not to exceed \$157,799 for supplying IBM Maximo Computerized Maintenance Management Software licenses with software subscription and support for one year, beginning on or after November 13, 2018, under Request for Quotation No. 1902.
4. Authorize an agreement beginning on or after November 14, 2018 with Blankinship and Associates, Inc., in an amount not to exceed \$238,350 for the performance of Integrated Pest Management services.
5. Authorize an agreement beginning on or after December 1, 2018 with Four Seasons in an amount not to exceed \$50,000 annually for landscaping services at Pardee Center for three years with two options to renew for an additional one year period for a total cost of \$250,000.
6. Authorize an agreement beginning on or after November 13, 2018 with Pacific Gas and Electric Company in an amount not to exceed \$70,000 annually for a cooperative weather modification program in the Mokelumne River watershed for one year with four options to renew for an additional one-year period for a total cost of \$350,000.
7. Authorize a renewal agreement beginning on or after November 14, 2018 with Tibco Software, Inc., in an amount not to exceed \$56,300 for licensing and technical support for Jasper Enterprise software for a three-year period.
8. Approve the Water Supply Assessment requested by the City of Berkeley for the Adeline Corridor Specific Plan pursuant to California Water Code, Sections 10910-10915.
9. Cancel the December 25, 2018 Closed Session and Regular Meetings of the Board of Directors.
10. Reschedule the February 12, 2019 Closed Session and Regular Meetings of the Board of Directors to February 13, 2019.

DETERMINATION AND DISCUSSION:

11. General Manager's Report:
 - Update on Customer Assistance Program Outreach Effort to Cities
 - Monthly Report – October 2018

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
 - Sustainability/Energy
 - Finance/Administration
 - Planning
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, November 27, 2018 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.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, November 13	Planning Committee Mellon {Chair}, Linney, Young	8:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Proposed Revisions to Watershed and Recreation Rules and Regulations
	Legislative/Human Resources Committee Coleman {Chair}, Patterson, Young		<i>Cancelled</i>
	Long-Term Infrastructure Investment Workshop	9:00 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
Thursday-Friday, November 22-23	Thanksgiving Holiday		<i>District Offices Closed</i>
Tuesday, November 27	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	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
Tuesday, December 11	Planning Committee Mellon {Chair}, Linney, Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; 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