



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA  
Tuesday, March 13, 2018**

**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. *Timothy Alford, et al. v. East Bay Municipal Utility District, et al.*  
Contra Costa County Superior Court, Case No. MSC16-01348
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
  - a. Town of Moraga  
Claim No. 2017-L-290
3. Conference with Labor Negotiators Gregory Ramirez 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.

*(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

**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, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of February 27, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Corpro Companies, Inc., in the estimated annual amount of \$292,244, after the addition of taxes, for supplying magnesium anodes for three years, beginning on or after March 20, 2018, with two options to renew for an additional one-year period for a total cost of \$1,461,220 under Request for Quotation No. 1809.
4. Authorize a fourth amendment to the Agreement for Employment of Alexander R. Coate as General Manager of the East Bay Municipal Utility District effective March 13, 2018. (Resolution)
5. Authorize a fourth amendment to the Agreement for Employment of Craig S. Spencer as General Counsel of the East Bay Municipal District effective March 13, 2018. (Resolution)

**DETERMINATION AND DISCUSSION:**

6. Legislative Update:
  - Receive Legislative Report No. 02-18 and consider positions on the following bills: SB 1496 (Committee on Governance and Finance) Validations; SB 1497 (Committee on Governance and Finance) Validations; and SB 1499 (Committee on Governance and Finance) Validations
  - Update on Legislative Issues of Interest to EBMUD
7. Adopt the 2018 East Bay Municipal Utility District Local Hazard Mitigation Plan. (Resolution)
8. General Manager's Report:
  - Water Supply Update
  - Monthly Report – February 2018

**REPORTS AND DIRECTOR COMMENTS:**

9. Committee Reports:
  - Finance/Administration
  - Legislative/Human Resources
10. Other Items for Future Consideration.
11. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, March 27, 2018 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
Tuesday, March 13	<p><b>Planning Committee</b> Mellon {Chair}; Linney; Young</p> <p><b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young</p> <p><b>Financial Stability Workshop No. 2</b></p> <p><b>Board of Directors</b></p>	<p>8:15 a.m. Training Resource Center</p> <p>8:45 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<p style="text-align: center;"><i>Cancelled</i></p> <ul style="list-style-type: none"> <li>• Consider Revised Policy Position on Statewide Retail Water User Surcharges</li> <li>• Legislative Update</li> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
Tuesday, March 27	<p><b>Finance/Administration Committee</b> Patterson {Chair}; Coleman Mellon</p> <p><b>Long-Term Water Supply Workshop</b></p> <p><b>Board of Directors</b></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"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
Friday, March 30	<b>Cesar Chavez's Birthday</b>		<i>District Offices Closed</i>
Tuesday, April 10	<p><b>Planning Committee</b> Mellon {Chair}; Linney; Young</p> <p><b>Legislative/Human Resources Committee</b> Coleman {Chair}; Patterson; Young</p> <p><b>Board of Directors</b></p>	<p>TBD Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>