



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, April 10, 2018**

REGULAR CLOSED SESSION

11:00 a.m., Board Room

Director Andy Katz will participate via telephone from 1127 11th Street, Suite 414, Sacramento, CA

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(a):
 - a. *Northern California Water Association, et al. v. State Water Resources Control Board, et al.*
California Court of Appeal, Third Appellate District, Case No. C075866
2. 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., Board Room

Director Andy Katz will participate via telephone from 1127 11th Street, Suite 414, Sacramento, CA

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 27, 2018.
2. File correspondence with the Board.
3. Authorize an agreement beginning on or after April 10, 2018 with Franzenburg in an amount of \$152,880 annually for dewatering centrifuge maintenance services for the Main Wastewater Treatment Plant for three years, with two options to renew for an additional one-year period for a total cost not to exceed \$764,400.
4. Authorize an agreement beginning on or after April 10, 2018 with GovernmentJobs.com, Inc., dba NEOGOV in an amount not to exceed \$35,500 annually for online recruitment and onboarding services for two years, including base fees and one-time implementation and consulting costs, with three options to renew for an additional one-year period at approximately \$40,000 per renewal period, for a total cost of \$191,000.
5. Approve the assignment of the contract for Sodium Hypochlorite and Sodium Bisulfite (Request for Quotation No. 1624) originally awarded under Board Motion No. 021-17, from Sierra Chemical Co. to Thatcher Company of California, Inc.
6. Authorize the Office of the General Counsel to amend an existing agreement with MBK Engineers to increase the agreement amount by \$250,000 to a total amount not to exceed \$830,000 for confidential, technical, and professional services in support of water rights issues.
7. Adopt restated District 401(a) and 401(k) Deferred Compensation Plans.
 1. Adopt restated District 401(a) Deferred Compensation Plan, retroactive to January 1, 2002, in accordance with Internal Revenue Service (IRS) authorization. (Resolution)
 2. Adopt restated District 401(k) Deferred Compensation Plan, retroactive to January 1, 2002, in accordance with IRS authorization. (Resolution)
8. Adopt a resolution fixing the ward boundaries from which the East Bay Municipal Utility District Directors are elected for the November 6, 2018 General Election. (Resolution)

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - Receive Legislative Report No. 03-18 and consider positions on the following bills: AB 2060 (Garcia) Water: Grants: Advanced Payments; AB 2064 (Gloria) Integrated Regional Water Management Plans: Grants: Advanced Payment; and SB 929 (McGuire) Special Districts: Internet Web Sites
 - Update on Legislative Issues of Interest to EBMUD

DETERMINATION AND DISCUSSION: (Continued)

10. Authorize actions related to employee salary ranges, salaries and wage rates. (Resolution)
 - 10a. Approve implementation of the second year general salary increase of 4.3% in accordance with the 2017-2021 Memoranda of Understanding between the District and AFSCME Locals 2019 and 444, IUOE Local 39 and IFPTE Local 21.
 - 10b. Authorize a 4.3% general salary increase for Senior Management Team Members, Managers, Confidential employees and other Non-Represented employees in accordance with Resolution 35074-18. For purposes of Section 54953(c)(3) of the Brown Act, Senior Management Team Members referenced herein include: General Manager, General Counsel, Secretary of the District, Manager of Customer & Community Services, Director of Engineering & Construction, Director of Finance, Manager of Human Resources, Director of Operations & Maintenance, Director of Wastewater, Director of Water & Natural Resources, Special Assistant IV (Legislative Affairs), and Special Assistant IV (Public Affairs).
11. General Manager's Report:
 - Water Supply Update
 - Monthly Report – March 2018

REPORTS AND DIRECTOR COMMENTS:

12. Committee Reports:
 - Planning
 - Legislative/Human Resources
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, April 24, 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 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, April 10	Planning Committee Mellon {Chair}; Linney; Young	8:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Earthquake Preparedness • Earthquake Preparedness – The HayWired Report Update • Regulatory Compliance Semi-Annual Report • Water Quality Program Semi-Annual Update • 2017 Mokelumne Fall-run Chinook Salmon and Steelhead Returns • Annual Recreation Report – 2017
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Consider Revised Policy on Assessing Statewide Retail Water User Surcharge Proposals • Legislative Update • District 401(a) and 401(k) Deferred Compensation Plan Changes • Update on EBMUD and Peralta College Partnership for Workforce Development • Technical Trades Apprenticeship Program
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, April 24	Finance/Administration Committee Patterson {Chair}; Coleman Mellon	TBD Training Resource Center	
	Sustainability/Energy Committee Young {Chair}; Katz; Linney	TBD 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, May 8	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