



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, June 26, 2018**

**REGULAR CLOSED SESSION
11:00 a.m., Board Room**

*Director John A. Coleman will participate via telephone from the lobby at the
Thousand Hills Resort, 245 S Wildwood Drive, Branson, Missouri 65616*

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. Conference with Board designated representatives Lesa McIntosh, William B. Patterson and Frank Mellon regarding employment contracts of the General Manager and the General Counsel pursuant to Government Code section 54957.6.

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

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

*Director John A. Coleman will participate via telephone from the lobby at the
Thousand Hills Resort, 245 S Wildwood Drive, Branson, Missouri 65616*

ROLL CALL:

BOARD OF DIRECTORS:

- Pledge of Allegiance

PRESENTATION:

- EBMUD Speaker of the Year Award

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 13 recommendations, including 2 resolutions.)

1. Approve the Regular Meeting Minutes of June 12, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Sierra Mountain Construction, Inc., in the amount of \$9,560,000 for construction of Arcadian, Larkey, and Rheem Reservoirs Rehabilitation under Specification 2129.
4. Authorize an agreement with ENS Resources, Inc., in an amount not to exceed \$130,000 for continued legislative and regulatory information-gathering, analysis, representation and liaison services in Washington, D.C., for a one-year period from July 1, 2018 to June 30, 2019.
5. Authorize actions related to Fully Maintained and Operated (FM&O) dump truck services.
 - 5a. Authorize agreements beginning on or after June 26, 2018 in an amount not to exceed \$3,800,000 for FM&O dump truck services for one year with the following vendors: A.I.P. Trucking; Adam Moreno & Sons, Inc.; Allied Materials, Inc.; CB Roadways, Inc.; Channa Trucking; Curbside Trucking; Darrah Trucking & Excavating, Inc.; E. M. Blair Trucking; Gloria Washington Trucking, Inc.; Haver Transport dba Haver Transport; Hill Trucking; Ibarra Trucking; Inder Trucking; Jackson Transportation; JD Trucking Co., Inc.; Mae Trucking; Mann Logistics, Inc.; Northbay Logistics Group, LLC; RC Cameese Transportation; Royal Trucking/Maintenance; S&L Enterprises; S&L Transport, LLC; Sky Rock, Inc.; SMG Trucking; Sudden Sam's Trucking; Sunny Motors Transport, Inc.; Tom Aikens General Engineering Cont.; Tri Valley Water Trucks, Inc.; Uris D. Kemp Trucking; and V. Dolan Trucking, Inc.
 - 5b. Authorize additional agreements for FM&O dump truck services, on an as-needed basis, with vendors that meet District standards and offer pricing at or below the range in the proposed agreements above to increase flexibility and ensure vendor availability to the District.
6. Authorize the purchase of services under an existing agreement with Bloomberg Finance L.P. for five additional years beginning on or after June 26, 2018 in an annual amount of \$25,680 at current rates for Bloomberg Terminal, a financial information, communication and trading platform. The additional \$128,400 will increase the total cost for Bloomberg's Terminal service under the agreement to \$158,400.
7. Authorize the General Manager to execute Amendment No. 3 to the Cost-Sharing Agreement with Yuba County Water Agency (YCWA) dated February 12, 2013 for an additional \$140,000 for the District's share of costs to develop a five-year, 10,000 acre-feet water transfer option with YCWA.
8. Approve the State of California Standard Agreement No. 04A5456, authorizing the sale of 12 conservation credits from the District's Oursan Ridge Conservation Bank to the California Department of Transportation (Caltrans) to compensate for impacts of the Caltrans Advanced Mitigation Project in various locations in Alameda County.

CONSENT CALENDAR: (Continued)

9. Approve the assignment of the contract for hydrofluosilicic acid for water treatment plants previously awarded under Board Motion No. 039-15 on March 24, 2015 from BHS Marketing, LLC, to DuBois Chemicals, Inc.
10. Approve the April and May 2018 Monthly Investment Transactions Reports.
11. File the General Manager's Report and Recommendation to Transfer Unpaid Delinquent Charges to the 2018-2019 Property Tax Rolls.
12. Authorize increasing from \$70,000 to \$80,000: the threshold for formal competitive bidding; the General Manager's authority to contract for general or professional services; and the General Manager's delegation authority for general or professional services, materials, supplies, construction and real estate transactions. The General Manager's existing authority for awarding contracts for construction, materials, supplies, and real estate transactions less than \$100,000 will remain unchanged. (Resolution)
13. Approve revisions to the following District policies: Policy 1.03 – Contract Equity Program; Policy 1.04 – Contractors' Compliance with Equal Employment Opportunity; Policy 4.04 – Financial Planning and Budgetary Control; Policy 7.05 – Sustainability; Policy 7.07 – Energy; and Policy 7.09 – Workplace Safety and Health. (Resolution)

DETERMINATION AND DISCUSSION:

14. Consider a resolution to appoint Margo Schueler, Ronald M. Stork and Kevin S. Blackburn as Standby Officers for the East Bay Municipal Utility District Board of Directors as outlined in the Directors' Emergency Succession Plan adopted on May 23, 2017. (Resolution)
15. General Manager's Report.

REPORTS AND DIRECTOR COMMENTS:

16. Committee Reports:
 - Planning
 - Legislative/Human Resources
 - Finance/Administration
17. Other Items for Future Consideration.
18. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, July 10, 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, June 26	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	10:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Monthly Investment Transactions Reports • Bloomberg Terminal Agreement • Adjustment of Competitive Bidding Threshold for All Contracts and Delegation of Authority to the General Manager • Review of Revisions of District Policies
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Wednesday, July 4	Independence Day		<i>District Offices Closed</i>
Tuesday, July 10	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	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, July 24	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon	10:00 a.m. Training Resource Center	
	Recycled Water Master Plan Workshop	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, August 14	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	<ul style="list-style-type: none"> • Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting