



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, August 14, 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(a):
 - 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
 - b. William Strauss and Suzanne Strauss
Claim No. 2018-L-076
 - c. Diablo Ranch Estates Homeowners Association
Claim No 2018-L-002
 - d. Two matters.
3. Threat to public services or facilities pursuant to Government Code section 54957:
Conference with Clifford C. Chan, Director of Operations and Maintenance; Andrew J. Levine,
Manager of Information Systems; and William L. Johnson, Information System Division Manager.

(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 8 recommendations, including 2 resolutions.)

1. Approve the Special and Regular Meeting Minutes of July 24, 2018.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Farwest Corrosion Control Company, in the amount of \$395,000 for construction of the Mokelumne Aqueducts Cathodic Protection Improvements under Specification 2131.
4. Authorize a contract beginning on January 1, 2019 with Sutter Health for health insurance coverage through the Sutter Health Plus HMO insurance plan, based on an estimated first year cost of \$2,648,992 to automatically renew each year subject to modification of rates and benefits.
5. Authorize the execution of a Memorandum of Understanding between the Port of Oakland and the District to specify the manner in which the District will provide domestic water and fire water service within the Seaport Area owned and operated by the Port.
6. Authorize a two-year extension to current agreements awarded under Board Motion No. 078-13, which authorized a total of \$3,000,000 from June 11, 2013 to August 14, 2018 for the disposal and recycling of District asphalt, asphalt grindings, concrete and petromat trench spoils, to July 31, 2020. No additional funds are requested.
7. Approve amendment to Article I – General Provisions of the 2017-2021 Memorandum of Understanding between East Bay Municipal Utility District and International Federation of Professional and Technical Engineers Local 21. (Resolution)
8. Appoint Manager of Regulatory Compliance. (Resolution)

DETERMINATION AND DISCUSSION:

9. Legislative Update:
 - Receive Legislative Report No. 08-18 and consider positions on the following bills: AB 1884 (Calderon) Food Facilities: Single-Use Plastic Straws; AB 2370 (Holden): Lead Exposure: Child Day Care Facilities: Family Day Care Homes; AB 2470 (Grayson) Invasive Species Council of California: California Invasive Species Advisory Committee; SB 998 (Dodd) Discontinuation of Residential Water Service: Urban and Community Water Systems; and receive information on Proposition 3 “The Water Supply and Water Quality Act of 2018”
 - Update on Legislative Issues of Interest to EBMUD
10. General Manager’s Report:
 - Monthly Report – July 2018

REPORTS AND DIRECTOR COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 11, 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, August 14	Planning Committee Mellon {Chair}; Linney; Young	8:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • FY18 Emergency Preparedness and Business Continuity Readiness • PG&E Community Wildfire Safety Program • Information Technology Security Update • Dam Safety Program Annual Report • Port of Oakland Memorandum of Understanding • Water Quality Program Semi-Annual Update
	Legislative/Human Resources Committee Coleman {Chair}; Patterson; Young	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> • Legislative Update • Semi-Annual Update on District Values and Organizational Improvements Programs • Sutter Health Plan Contract • Amendment No. 1 to the 2017-2021 Memorandum of Understanding between EBMUD and IFPTE, Local 21
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Tuesday, August 28	Finance/Administration Committee Patterson {Chair}; Coleman; Mellon		<ul style="list-style-type: none"> • Cancelled
	Board of Directors		<ul style="list-style-type: none"> • Cancelled
Monday, September 3	Labor Day		<i>District Offices Closed</i>
Monday, September 10	Admission Day		<i>District Offices Closed</i>
Tuesday, September 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	<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