



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

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375 – 11<sup>th</sup> Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0404

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**AGENDA  
Wednesday, November 12, 2014**

**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. *East Bay Municipal Utility District v. Bank of America Corporation, et al.*  
USDC, N.D. Cal., Case No. C 13-0109 EDL
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): two matters.
3. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding the negotiation of the price and terms of payment for the lease of a 1200-acre property identified as the Anthony Chabot Regional Park at 9999 Redwood Road, Castro Valley, Alameda County and the golf course at 17007 Redwood Road, Castro Valley, Alameda County. East Bay Municipal Utility District negotiators: Richard Sykes, Director of Water and Natural Resources, and Stephen Boeri, Manager of Real Estate Services. Negotiating Parties: East Bay Municipal Utility District and East Bay Regional Park District.
4. Personnel exception pursuant to Government Code section 54957 to consider selection for the position of General Counsel.

***(The Board will hold Closed Session in Conference Room 8A/B)***

**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 6 recommendations.)

1. Approve the Regular Meeting Minutes of October 28, 2014.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Triple S Electric Co., in the amount of \$489,200 for construction of Adeline Maintenance Center Complex Fire Alarm System Upgrade under Specification 2062A.
4. Authorize an amendment to the February 4, 1997 agreement with Oracle Corporation in an amount not to exceed \$331,000 for software licensing for PeopleSoft Financials software and all associated modules.
5. Authorize the direct award to Process Solutions, Inc. for an estimated amount of \$1,200,000 (including tax) for the purchase of four chloramine boosting stations and support services to be installed at various distribution reservoirs.
6. Authorize an amendment to an agreement with the Schnur Consulting Group in the amount of \$59,800, increasing the total amount of the agreement to \$122,300, for services related to research and clarification of organizational values beginning November 13, 2014.

**DETERMINATION AND DISCUSSION:**

7. Legislative Update:
  - State Legislative Initiatives for 2015 Legislative Year
  - Update on Legislative Issues of Interest to EBMUD
8. General Manager's Report:
  - Chabot Reservoir Watershed Lease with East Bay Regional Park District
  - Water Shortage Emergency Action Plan Update
  - Monthly Report – October 2014

**REPORTS AND DIRECTOR COMMENTS:**

9. Committee Reports:
  - Finance/Administration
  - Legislative/Human Resources
10. Director Comments.

**ADJOURNMENT:**

***The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, November 25, 2014 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.*

## BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Monday, November 10	EBMUD/EBRPD Liaison Committee Linney, Patterson	9:00 a.m. EBRPD Headquarters 2950 Peralta Oaks Drive Oakland, CA	<ul style="list-style-type: none"> <li>Chabot Reservoir Watershed Lease with East Bay Regional Park District</li> <li>Chabot Dam Seismic Upgrade</li> <li>Drought Update</li> </ul>
Tuesday, November 11	Veterans Day Holiday		<i>District Offices Closed</i>
Wednesday, November 12	<b>Planning Committee</b> Foulkes (Chair) Linney, McIntosh  <b>Legislative/Human Resources Committee</b> McIntosh (Chair), Coleman, Mellon  <b>Board of Directors</b>	          <b>9:30 a.m.</b> Training Resource Center          11:00 a.m. 1:15 p.m.	          <i>Cancelled</i>          <ul style="list-style-type: none"> <li>Update on District Values Assessment Project</li> <li>FY14 Contract Equity Program Annual Report</li> <li>Chabot Dam Seismic Improvement Project – Pilot Project Labor Agreement</li> <li>Legislative Report: <ul style="list-style-type: none"> <li>State Legislative Initiatives for 2015 Legislative Year</li> <li>Update on Legislative Issues of Interest to EBMUD</li> </ul> </li> </ul>  <ul style="list-style-type: none"> <li>Closed Session</li> <li>Regular Meeting</li> </ul>
Wednesday, November 19	Special Board Meeting	6:30 p.m. Castro Valley Library 3600 Norbridge Avenue Castro Valley, CA	
Tuesday, November 25	<b>Finance/Administration Committee</b> Coleman (Chair), Linney, Patterson  <b>Long-Term Financial Stability Workshop #5</b>  <b>Board of Directors</b>	8:00 a.m. Training Resource Center   9:00 a.m. Training Resource Center   11:00 a.m. 1:15 p.m.	          <ul style="list-style-type: none"> <li>Closed Session</li> <li>Regular Meeting</li> </ul>