



**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  
Tuesday, October 28, 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. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): one matter.
2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding the negotiation of the price and terms of payment for the potential purchase of property identified as 2658 North Main Street in the City of Walnut Creek, Contra Costa County. East Bay Municipal Utility District negotiators: Michael Wallis, Director of Operations and Maintenance, and Stephen Boeri, Manager of Real Estate Services. Negotiating Parties: East Bay Municipal Utility District and Waste Management, Inc.

*(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

**PRESENTATION:**

- WaterSmart Business Certification Awards

**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 1 Resolution.)

1. Approve the Regular Meeting Minutes of October 14, 2014.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Golden Gate Freightliner Inc. (dba Golden Gate Truck Center), in an amount, after the addition of taxes, not to exceed \$3,020,256 annually in years one and two and an annual amount of \$565,953 in years three through five for supplying medium and heavy duty trucks for the District fleet. The contract is for three years, beginning on or after October 28, 2014 with two options to renew for an additional one-year period for a total cost of \$7,738,372 under Request for Quotation (RFQ) No. 1509.
4. Authorize an agreement beginning on November 1, 2014 with Cameron Compression for an amount not to exceed \$200,000 annually for turbine air compressor overhaul, repair, and parts refurbishment for three years with two options to renew for an additional one-year period, for a total cost of \$1,000,000 under PUR 089.
5. Authorize an enterprise licensing agreement beginning November 17, 2014 with Environmental Systems Research Institute in an amount not to exceed \$160,000 annually for software licensing as well as maintenance and support for their Geographical Information System for three years with three options to renew for an additional one-year period for a total cost of \$960,000.
6. Authorize an agreement with Illingworth & Rodkin, Inc. in an amount not to exceed \$219,892 for noise and vibration monitoring services during the construction of the Summit Reservoir Replacement Project.
7. Authorize an agreement with TERRA/GeoPentech in an amount not to exceed \$1,665,191 for the design of the Chabot Dam Seismic Upgrade during the period November 1, 2014 to January 31, 2017.
8. Adopt a new Policy: Municipal Securities Disclosure and approve revisions to Policy 2.05 – Employee Discipline; Policy 2.13 – Outside Employment; Policy 2.21 – Employee Appeal and Grievance; Policy 2.22 – Communication with Unions; Policy 4.20 – Use of District Technology Resources; Policy 7.08 – Residences – District-Owned; and Policy 7.13 – Security.  
(Resolution)

**DETERMINATION AND DISCUSSION:**

9. Second reading and adoption of an ordinance amending the Regional Private Sewer Lateral Ordinance (Ordinance No. 359) to amend sections 3, 4, 5, 6, 7, 8, 10, 14 and 18.  
*(Second Reading – Ordinance No. 362-14)*
10. Legislative Update:
  - Update on Legislative Issues of Interest to EBMUD
11. Approve the proposed financing plan for Fiscal Year 2015, and authorize and approve four resolutions all covering the issuance and sale of one or more Series of Water and Wastewater System Revenue Refunding Bonds in connection with the potential refunding of outstanding variable and fixed rate bonds. (Four Resolutions)
12. General Manager's Report:
  - Water Shortage Emergency Action Plan Update

**REPORTS AND DIRECTOR COMMENTS:**

13. Committee Reports:
  - Planning
  - Finance/Administration
14. Director Comments.

**ADJOURNMENT:**

*The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Wednesday, November 12, 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
<b>Tuesday, October 28</b>	<p><b>Sustainability/Energy Committee</b> Linney (Chair), Foulkes, Katz</p> <p><b>Finance/Administration Committee</b> Coleman (Chair), Linney, Patterson</p> <p><b>Board of Directors</b></p>	<p>9:45 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>• Financial Quarterly Reports:               <ul style="list-style-type: none"> <li>○ Quarterly Investment Report – September 30, 2014</li> <li>○ Quarterly Payroll, Disbursement and Real Estate Summary Reports for the Water and Wastewater Systems for Quarter Ended September 30, 2014</li> </ul> </li> <li>• Proposed Fiscal Year 2015 Financing Plan and De-Risking and Refunding Transactions</li> <li>• Adopt New Policy: Municipal Securities Disclosure, and Review of Revisions to District Policies</li> <li>• Pipeline Renewal Ramp-Up: Project Update</li> <li>• FY14 Annual Power Sales Report</li> <li>• Closed Session</li> <li>• Regular Meeting</li> </ul>
<b>Wednesday, October 29</b>	<b>Special Board Meeting</b>	6:30 p.m. City of Richmond Council Chamber 440 Civic Center Plaza, Richmond	
<b>Wednesday, November 5</b>	<b>Special Board Meeting</b>	6:30 p.m. EBMUD Boardroom 375 11t Street, 2 <sup>nd</sup> Floor, Oakland, CA	
<b>Tuesday, November 11</b>	<b>Veterans Day Holiday</b>		<i>District Offices Closed</i>
<b>Wednesday, November 12</b>	<p><b>Planning Committee</b> Foulkes (Chair), Linney, McIntosh</p> <p><b>Legislative/Human Resources Committee</b> McIntosh (Chair), Coleman, Mellon</p> <p><b>Board of Directors</b></p>	<p>9:15 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>• Closed Session</li> <li>• Regular Meeting</li> </ul>