



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, May 12, 2015**

**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):
 - a. Cellular Concrete Spill in the Rockridge Branch of Glen Echo Creek.
 - b. One matter.

(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:

- Contra Costa County Science Fair Excellence in Water Research Award
- 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 9 recommendations.)

1. Approve the Regular Meeting Minutes of April 28, 2015.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Cambridge Brass, Inc., in the estimated annual amount of \$56,477, after the addition of taxes, for supplying 6" and 8" service clamps for three years, beginning on or after May 15, 2015, with two options to renew for an additional one-year period for a total not to exceed the amount of \$282,385 under Request for Quotation No. 1519.
4. Authorize an agreement beginning on July 1, 2015 with Athens Insurance Service, Inc., dba Athens Administrators in an amount not to exceed \$655,000 for FY16, \$666,790 for FY17 and \$678,792 for FY18 for serving as the District's Third Party Administrator and providing claims administration and benefits to injured workers in support of the District's workers' compensation program for three years with two options to renew for an additional two-year period for a total cost of \$4,844,920 for the seven-year period.
5. Authorize an amendment to an agreement with HydroScience Engineering, Inc., in an amount not to exceed \$87,687 for a new not-to-exceed agreement amount of \$372,850 for consultant services related to completing the Pardee Recreation Area Recreational Vehicle Park Improvements Project design and construction.
6. Amend the Concession Management Contract for Camanche Reservoir Recreation Area to index contractual fees paid by the concessionaire to water surface elevations in order to offset financial impacts resulting from the drought and to increase fees when levels are optimal. The fee adjustments are proposed to be retroactive to January 1, 2015.
7. Ratify the one-year water purchase and sale agreements with Reclamation District 1004 for up to 8,250 acre-feet (AF) of water in 2015, and with Sycamore Mutual Water Company for up to 4,978 AF in 2015, as falling within the Board of Directors' April 28, 2015 approval of proposed transfers.
8. Authorize the Office of General Counsel to continue employment of the Law Offices of Curtis T. White for specialized legal services in Federal Communications Commission licensing related matters.
9. Authorize the Office of General Counsel to continue the employment of the law firm of Hanson Bridgett, LLP, for specialized legal services related to construction, public contract and procurement, claims, trademark services, pension, employment, and litigation matters.

DETERMINATION AND DISCUSSION:

10. Legislative Update:
 - Receive Legislative Report No. 05-15 and consider positions on the following bills: AB 291 (Medina) California Environmental Quality Act: Local Agencies: Notice of Determination: Water and SB 637 (Allen) Suction Dredge Mining: Permits
 - Update on Legislative Issues of Interest to EBMUD

DETERMINATION AND DISCUSSION: (Continued)

11. File a report and set a Public Hearing for the Water and Wastewater System Schedule of Rates and Charges, Recreation Fees, and System Capacity Charges.
 - 11.1. File the General Manager's Report and Recommendation for revisions to the Water and Wastewater System Schedule of Rates and Charges, Recreation Fees, and System Capacity Charges.
 - 11.2. Set a Public Hearing on Tuesday, June 9, 2015, during the Board's regular meeting to consider the report and recommendation and to comply with Proposition 218 public notification requirements.
12. General Manager's Report:
 - Water Supply Update
 - Critical Drought Action Plan Update
 - Monthly Report – April 2015

REPORTS AND DIRECTOR COMMENTS:

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

ADJOURNMENT:

In honor of those employees and retirees who have passed away in the last year.

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, May 26, 2015 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.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Tuesday, May 12	Planning Committee McIntosh {Chair}, Linney, Young	9:00 a.m. Training Resource Center	<ul style="list-style-type: none"> Wastewater Collection System Infrastructure Condition Update Food Waste Update Panoramic Hill Water System Improvements Update
	Legislative/Human Resources Committee Coleman {Chair}, McIntosh, Patterson	10:00 a.m. Training Resource Center	<ul style="list-style-type: none"> Legislative Update Chabot Dam Seismic Improvement Project – Pilot Project Labor Agreement Update
	Board of Directors	11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> Closed Session Regular Meeting
Monday, May 25	Memorial Day Holiday		<ul style="list-style-type: none"> District Offices Closed
Tuesday, May 26	Sustainability/Energy Committee Katz {Chair}, Linney, Young	TBD Training Resource Center	
	Finance/Administration Committee Patterson {Chair}, Katz, Young	10:00 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
Tuesday, June 9	Planning Committee McIntosh {Chair}, Linney, Young	9:15 a.m. Training Resource Center	
	Legislative/Human Resources Committee Coleman {Chair}, McIntosh, Patterson	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
Tuesday, June 23	Finance/Administration Committee Patterson {Chair}, Katz, Young	10:00 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