



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, July 12, 2016**

**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. *Ivette Rivera v. East Bay Municipal Utility District, et al.*
USDC, N.D. Cal., Case No. C15-00380-DMR
 - b. Water rights hearing on *Petition Requesting Changes in Water Rights of the Department of Water Resources and U.S. Bureau of Reclamation for the California WaterFix Project*
California State Water Resources Control Board
2. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):
two matters.

(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 7 recommendations.)

1. Approve the Regular Meeting Minutes of June 28, 2016.
2. File correspondence with the Board.
3. Authorize an agreement with Environmental Science Associates in an amount not to exceed \$237,000 to prepare California Environmental Quality Act environmental documentation for the San Ramon Valley Recycled Water Project Pump Station R3000.
4. Authorize a Power Purchase Agreement with SolarCity that provides for the purchase of up to 325 kilowatts of photovoltaic-generated electricity at the North Richmond Water Reclamation Plant at a fixed purchase price of \$0.096 per kilowatt hour. The agreement has an initial term of 15 years with three 5-year options to renew for up to an additional 15 years.
5. Authorize execution of a Funding Agreement for Implementation of Levee Improvements and Protection of Aqueducts with Reclamation Districts Nos. 2024 (Orwood Palm), 2072 (Woodward), and 2038 (Lower Jones Tract) to define roles and responsibilities for accepting up to \$16 million in funding, local share of funding, administrative management, project management, and construction management for the projects contingent on the State of California Department of Water Resources award of grant funding.
6. Authorize an amendment to the existing agreement beginning on or after July 13, 2016 with Carollo Engineers in an additional amount not to exceed \$757,941, increasing the total agreement not to exceed amount to \$4,230,976, to provide detailed design and construction support services for the Sobrante and Upper San Leandro Water Treatment Plants Ozone System Improvements Project.
7. Authorize execution of an amendment to the current Power Purchase Agreement (PPA) with the Port of Oakland to sell surplus electricity from the Power Generation Station at the Main Wastewater Treatment Plant. This amendment extends the term of the PPA for an additional five years (2017-2022) and changes the sales price from \$71/MWh to \$58/MWh.

PUBLIC HEARING:

8. Conduct a public hearing to provide the public an opportunity to comment on the 2016 Public Health Goals Report.

DETERMINATION AND DISCUSSION:

9. Accept the 2016 Public Health Goals Report.
10. Legislative Update:
 - Receive Legislative Report No. 09-16 and information on the following bill:
SB 1298 (Hertzberg) Local Government: Fees and Charges
 - Update on Legislative Issues of Interest to EBMUD

DETERMINATION AND DISCUSSION: (Continued)

11. General Manager's Report:
- Water Supply and Water Production Update
 - Delta Update
 - 2016 Board Committee Summary and Forecast
 - Monthly Report – June 2016

REPORTS AND DIRECTOR COMMENTS:

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

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, July 26, 2016 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, July 12	Planning Committee Linney {Chair}, McIntosh, Young	9:15 a.m. Training Resource Center	- Statewide Groundwater Management Act and Groundwater Sustainability Agency Formation - FY16 Emergency Preparedness and Business Readiness - Carisbrook Reservoir and Skyline Pumping Plant Replacements and Montclair Reservoir Rehabilitation - Project Update - Tassajara Parks Project Update
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	10:15 a.m. Training Resource Center	Legislative Update
	Board of Directors	11:00 a.m. 1:15 p.m.	- Closed Session - Regular Meeting
Tuesday, July 26	Sustainability/Energy Committee Young {Chair}, Katz, Linney	TBD Training Resource Center	
	Finance/Administration Committee Coleman {Chair}, Katz, Patterson	10:00 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	- Closed Session - Regular Meeting
Tuesday, August 9	Planning Committee		<i>Cancelled</i>
	Legislative/Human Resources Committee Patterson {Chair}, Coleman, Young	10:15 a.m. Training Resource Center	
	Board of Directors	11:00 a.m. 1:15 p.m.	- Closed Session - Regular Meeting