



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

375 – 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0404

**AGENDA
Wednesday, September 10, 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. Initiation of litigation pursuant to Government Code section 54956.9(d)(4): one matter.
3. Conference with Real Property Negotiators pursuant to Government Code section 54956.8 regarding the negotiation of conditions and terms of payment for the potential lease of property identified as portions of Parcel No. 018-0305-003-16 in the City of Oakland, Alameda County, California, for California Waste Solutions' use as a solid waste transfer facility and for Viridis Fuels' use as a biodiesel production facility. East Bay Municipal Utility District negotiators: Bennett Horenstein, Director of Wastewater and Stephen Boeri, Manager of Real Estate Services. Negotiating Parties: East Bay Municipal Utility District, California Wastewater Solutions, Inc. and Viridis Fuels, LLC.

(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 4 recommendations.)

1. Approve the Special and Regular Meeting Minutes of August 12, 2014.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidder, Golden Empire Concrete Products, Inc. (dba StructureCast), in an amount after the addition of taxes, not to exceed \$260,000 for the purchase of a pre-fabricated building under Request for Quotation (RFQ) No. 1423.
4. Award a contract to the lowest responsive/responsible bidder, ABUTEC Industries, Inc., in an amount, after the addition of taxes, not to exceed \$680,000 for supplying two enclosed waste gas flares for the Main Wastewater Treatment Plant (MWWTP) under Request for Quotation (RFQ) No. 1501.

DETERMINATION AND DISCUSSION:

5. Legislative Update:
 - Receive Legislative Report No. 11-14 and consider a position on the following bill: The Water Quality, Supply, and Infrastructure Improvement Act Of 2014 (Proposition 1)
 - Update on Legislative Issues of Interest to EBMUD
6. Adopt a resolution supporting Proposition 1 on the November 4, 2014 general election
(Resolution)
7. General Manager's Report:
 - Drought Supply Lessons Learned
 - Water Year 2015 Dry Year Plan
 - Schedule of Actions for Drought Rates
 - Water Shortage Emergency Action Plan Update
 - Monthly Report – August 2014

REPORTS AND DIRECTOR COMMENTS:

8. Committee Reports:
 - Finance/Administration
 - Sustainability/Energy
 - Planning
 - Legislative/Human Resources
9. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, September 23, 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 11th Street, Oakland, California, during normal business hours.

BOARD CALENDAR

Date	Meeting	Time/Location	Topics
Wednesday, September 10	Sustainability/Energy Committee Linney (Chair), Foulkes, Katz	8:30 a.m. Training Resource Center	<ul style="list-style-type: none"> • Power and Water Resources Pooling Authority Update • Renewable Energy Update
	Planning Committee Foulkes (Chair), Linney, McIntosh	9:15 a.m. Training Resource Center	<ul style="list-style-type: none"> • Consent Decree Implementation Update • Regulatory Compliance Semi-Annual Report – March 2014 through August 2014 • Orinda Water Treatment Plant Washwater Tank Rehabilitation • Communicating About EBMUD to Non-Billpayers • Water Quality Program Semi-Annual Update
	Legislative/Human Resources Committee McIntosh (Chair), Coleman, Mellon	10:30 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
Tuesday, September 23	Finance/Administration Committee Coleman (Chair), Linney, Patterson	8:00 a.m. Training Resource Center	
	Long-Term Financial Stability Workshop #4	9:00 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