



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

375 – 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0404

**AGENDA
Tuesday, May 27, 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(a):
 - a. *United States of America, et al. v. East Bay Municipal Utility District*
USDC, N.D. Cal., Case No. CV 09-0186 RS

(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:

PRESENTATION:

- Government Finance Officers Association & California Society of Municipal Finance Officers Awards for FY14-15 Budget
- EBMUD Employee Excellence Awards

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 14 recommendations, including 1 resolution)

1. Approve the Regular Meeting Minutes of May 13, 2014.
2. File correspondence with the Board.
3. Award a contract to the lowest responsive/responsible bidders, State Pipe and Supply, Inc. (DBA West Coast Pipe) and Imperial Pipe Services, LLC., in an annual amount, after the addition of taxes, not to exceed \$2,149,272 for supplying mortar-lined/mortar-coated and mortar-lined/plastic-coated steel pipe for the District's Oakport Distribution facility for one year, with an option to renew for an additional one-year period for a total cost of \$4,298,544 under Request for Quotation (RFQ) No. 1421.
4. Authorize an agreement with Recology East Bay in an estimated amount of \$51,000 annually for recyclable and compostable waste services during the period July 1, 2014 to June 30, 2015, with four options to renew for an additional one-year period for a total cost of \$255,000 under Request for Proposal No. FAC 14-2.
5. Authorize the purchase of wet concrete on the open market in an annual amount, after the addition of taxes, not to exceed \$300,000 for a five-year period, for a total cost of \$1,500,000.
6. Authorize the purchase of asphalt on the open market in an annual amount, after the addition of taxes, not to exceed \$2,500,000 for a five-year period, for a total cost of \$12,500,000.
7. Authorize an extension to the agreement with Oracle Corporation in an amount not to exceed \$260,000 for database software license and maintenance services for a one-year period beginning July 1, 2014.
8. Authorize an agreement for purchasing fish feed from Bio-Oregon, Inc. in the estimated annual amount of \$205,000 for the period beginning July 1, 2014 and ending June 30, 2019 for a total estimated amount of \$1,025,000.
9. Authorize an agreement with iWater, Incorporated in an amount not to exceed \$290,000 for the purchase of infraMAP, a valve testing and shutdown tracking software, for customization, configuration and installation of the software and on-site training during the period of July 1, 2014 through June 30, 2015, with two options to renew the maintenance agreements for an additional two years, at \$50,000 per year, for a total cost of \$390,000.
10. Authorize an agreement with JDH Corrosion Consultants, Inc., in an amount not to exceed \$372,720 for consulting services to prepare a conceptual design for the cathodic protection of select cast iron pipe segments by retrofitting existing pipes with magnesium anodes.
11. Authorize an amendment to an agreement with MWH Americas, Inc., in an amount not to exceed \$97,350 for a new not to exceed amount of \$412,350 for consultant services related to completing the Mokelumne Aqueducts Delta Tunnel Study.

CONSENT CALENDAR: (Continued)

12. Approve the assignment of employee and retiree benefits administration contract previously awarded to Benesyst, Inc. under Board Motion 028-12 to Total Administrative Services Corporation.
13. Approve the Water Supply Assessment requested by the City of Richmond for the Richmond South Shoreline Specific Plan pursuant to the California Water Code, Section 10910-10915.
14. Adopt the proposed amendments to the Watershed and Recreation Rules and Regulations.

(Resolution)

DETERMINATION AND DISCUSSION:

15. Adopt the Bay Area Regional Reliability Principles as a framework for cooperative efforts among eight participating agencies, to develop water supply reliability projects that provide regional benefit.
16. Legislative Update:
 - Update on Legislative Issues of Interest to EBMUD
17. General Manager's Report:
 - Water Supply Update

REPORTS AND DIRECTOR COMMENTS:

18. Committee Reports:
 - Planning
 - Legislative/Human Resources
19. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, June 10, 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
Monday, May 26	Memorial Day Holiday		<ul style="list-style-type: none"> • District Offices Closed
Tuesday, May 27	<p>Strategic Plan Update and FY15 Mid-Cycle Budget and Rates Workshop</p> <p>Finance/Administration Committee Coleman (Chair), Linney, Patterson</p> <p>Board of Directors</p>	<p>8:30 a.m. Training Resource Center</p> <p>10:00 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	<ul style="list-style-type: none"> • District Strategic Plan – July 2014 • FY14-15 Mid-Cycle Budget Update • <i>Cancelled</i>
Tuesday, June 10	<p>Planning Committee Foulkes (Chair), Linney, McIntosh</p> <p>Legislative/Human Resources Committee McIntosh (Chair), Coleman, Mellon</p> <p>Board of Directors</p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	
Tuesday, June 24	<p>Finance/Administration Committee Coleman (Chair), Linney, Patterson</p> <p>Sustainability/Energy Committee Linney (Chair), Foulkes, Katz</p> <p>Board of Directors</p>	<p>10:00 a.m. Training Resource Center</p> <p>TBD Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	
Friday, July 4	Fourth-of-July Holiday		<ul style="list-style-type: none"> • District Offices Closed
Tuesday, July 8	<p>Planning Committee Foulkes (Chair), Linney, McIntosh</p> <p>Legislative/Human Resources Committee McIntosh (Chair), Coleman, Mellon</p> <p>Board of Directors</p>	<p>9:15 a.m. Training Resource Center</p> <p>10:15 a.m. Training Resource Center</p> <p>11:00 a.m. 1:15 p.m.</p>	