



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

375 - 11th Street, Oakland, CA 94607

Office of the Secretary: (510) 287-0440

**AGENDA
Tuesday, January 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 54596.9(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
- 2014 Board Committee Assignments

ANNOUNCEMENTS FROM CLOSED SESSION:

PRESENTATION:

- California Urban Water Conservation Council 2013 Liana Sherman Award

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, including 2 resolutions)

1. Approve the Regular Meeting Minutes of December 10, 2013 and January 14, 2014.
2. File correspondence with the Board.
3. Authorize an agreement with MWH Americas, Incorporated, in an amount not to exceed \$315,000 for consultant services related to completing the Mokelumne Aqueducts Delta Tunnel Study.
4. Authorize an agreement with AT&T in the estimated amount of \$1,400,000 annually for data and voice communication services for the District under the State of California's CALNET contract during the period January 30, 2014 to January 29, 2017, with 2 options to renew for an additional 1-year period.
5. Approve the Water Supply Assessment requested by the City of Oakland for the Oakland Coliseum Area Specific Plan pursuant to the California Water Code, Sections 10910-10915.
6. Amend Motion 010-14 authorizing an agreement for customer research services to correct an erroneous reference to the vendor by its previous legal name by replacing Evans/McDonough Company, Inc. with EMC Research, Inc.
7. Authorize the Office of General Counsel to continue the employment of the law firm of Trucker Huss for specialized legal services related to employee benefit plans, deferred compensation plans, related tax advice and litigation.
8. Appoint Assistant Attorney of the District with the title of Attorney II. (Resolution)
9. Approve required actions relating to compliance with the Dodd-Frank protocols:
 - 9.1. Amend Interest Rate Swap Policy 4.23 to allow compliance with the Dodd-Frank protocols. (Resolution)
 - 9.2. Accept the annual Swap Portfolio Summary Report in accordance with Policy 4.23.

DETERMINATION AND DISCUSSION:

10. Legislative Update:
 - Update on Legislative Issues of Interest to EBMUD
11. Authorize the development of a Project Labor Agreement for the construction of the Chabot Dam Seismic Upgrade project.
12. Authorize the issuance and sale of Special District No. 1, Issue of 1970, Wastewater System General Obligation Refunding Bonds, Series G. (Resolution)
13. General Manager's Report:
 - Delta Update
 - Water Supply Update

REPORTS AND DIRECTOR COMMENTS:

14. Committee Reports:
 - Sustainability/Energy
 - Finance/Administration
 - Legislative/Human Resources

15. Director Comments.

ADJOURNMENT:

The next Regular Meeting of the Board of Directors will be held at 1:15 p.m. on Tuesday, February 11, 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
Tuesday, January 28	Sustainability/Energy Committee Linney (Chair), Foulkes, Katz Finance/Administration Committee Coleman (Chair), Linney, Patterson Board of Directors	9:00 a.m. Training Resource Center 9:45 a.m. Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Wastewater Energy Update • Water Conservation: Home Water Report Program Update • Water Conservation Pay as You Save On-Bill Financing Pilot Study • Financial Quarterly Reports • Refunding of Wastewater System General Obligation Refunding Bonds, Series F • Dodd-Frank Protocol Amendment of the Interest Rate Swap Policy and Review of the Annual Swap Report • Semi-Annual Internal Audit Report • Viridis Project Update • Closed Session • Regular Meeting
Tuesday, February 11	Planning Committee Legislative/Human Resources Board of Directors	TBD Training Resource Center TBD Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting
Wednesday, February 12	Lincoln’s Birthday Holiday		<ul style="list-style-type: none"> • District Offices Closed
Monday, February 17	Washington’s Birthday Holiday		<ul style="list-style-type: none"> • District Offices Closed
Tuesday, February 25	Water Supply Workshop Finance/Administration Committee Board of Directors	TBD Training Resource Center TBD Training Resource Center 11:00 a.m. 1:15 p.m.	<ul style="list-style-type: none"> • Closed Session • Regular Meeting