



**COMMISSION MEETING
AGENDA**

Thursday, June 20, 2019

9:30 A.M.

**Oro Loma Sanitary District
2655 Grant Avenue, San Lorenzo, CA 94580**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Forum**

C O N S E N T C A L E N D A R

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| MOTION | 5. Commission Meeting Minutes of May 16, 2019 |
| | 6. List of Disbursements for May 2019 (See Item No. FM4) |
| | 7. Treasurer's Report for May 2019 (See Item No. FM5) |

R E G U L A R C A L E N D A R

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| INFORMATION | 8. General Manager's Report
(The General Manager will report on EBDA issues.) |
| INFORMATION | 9. Report From the Managers Advisory Committee
(The General Manager will report on the meeting of June 13, 2019.) |
| MOTION | 10. Report From the Financial Management Committee
(The General Manager will report on the meeting of June 19, 2019.) |
| RESOLUTION | 11. Resolution Adopting the Authority's Internal Controls and Fraud Prevention Policy – See Item No. FM6
(A resolution will be considered to adopt an Internal Controls and Fraud Prevention Policy for the Authority.) |
| RESOLUTION | 12. Resolution Approving Revisions to the Authority's Reporting Policy – See Item No. FM7
(A resolution will be considered approving revisions to the Authority's Reporting Policy.) |
| RESOLUTION | 13. Resolution Authorizing Amendment No. 8 to the Fee Contract By and Between East Bay Dischargers Authority and Meyers Nave, a Professional Law Corporation – See Item No. FM8
(The Commission will consider a resolution authorizing Amendment No. 8 to the Meyers Nave contract.) |

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- MOTION 14. Report From the Regulatory Affairs Committee**
(The General Manager will report on the meeting of June 18, 2019.)
- RESOLUTION 15. Resolution Authorizing the General Manager to Enter Into a Professional Services Agreement With Pacific EcoRisk in the Amount of \$48,000 for Effluent Toxicity Testing in Fiscal Years 2019/2020, 2020/2021, and 2021/2022 – See Item No. RA7**
(The Commission will consider adoption of a resolution authorizing the GM to contract with Pacific EcoRisk Laboratories to provide toxicity testing for the NPDES permit.)
- RESOLUTION 16. Resolution Accepting the Quotation from Hach and Authorizing the General Manager to Issue a Purchase Order For Software and Support Services in FY 2019/20 in the Amount of \$13,624 – See Item No. RA8**
(The Committee will consider a resolution authorizing the General Manager to issue a Purchase Order to Hach for laboratory data management software and support services in FY 2019/2020.)
- MOTION 17. Report From the Operations & Maintenance Committee**
(The General Manager will report on the meeting of June 17, 2019.)
- RESOLUTION 18. Resolution Designating Authorized Representatives for FEMA and State OES Disaster Assistance – See Item No. OM6**
(The Committee will consider a resolution designating authorized representatives for disaster cost recovery.)
- RESOLUTION 19. Resolution Approving the Renewal and Replacement Fund Project List for Fiscal Year 2019/2020 – See Item No. OM7**
(The Committee will consider a resolution approving the Renewal and Replacement Fund Project List for FY 2019/2020.)
- RESOLUTION 20. Resolution Authorizing the General Manager to Issue a Purchase Order to Univar USA, Inc. for Sodium Bisulfite 25% Solution in FY 2019/2020 in the Amount of \$250,000 – See Item No. OM8**
(The Commission will consider a resolution authorizing the General Manager to issue a Purchase Order to Univar USA in the amount of \$250,000 for the purchase of Sodium Bisulfite 25% solution in FY 2019/2020.)
- RESOLUTION 21. Resolution Authorizing the General Manager to Enter Into a Professional Services Agreement With Calcon Systems, Inc. in the Amount of \$450,000 for Electrical, Instrumentation, and Emergency Services in Fiscal Years 2019/2020, 2020/2021, and 2021/2022 – See Item No. OM9**
(The Committee will consider a resolution authorizing the General Manager to enter into a professional services agreement with Calcon Systems, Inc. for electrical, instrumentation, and emergency services in FY 2019/2020, 2020/2021, and 2021/2022.)
- MOTION 22. Report From the Personnel Committee**
(The General Manager will report on the meeting of June 19, 2019.)

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- RESOLUTION 23. Resolution Approving the FY 2019/20 Compensation Plan – See Item No. P7**
(The Commission will consider a resolution approving the FY 2019/20 Compensation Plan.)
- RESOLUTION 24. Resolution of Appreciation for Thomas Handley**
(The Commission will consider adoption of a resolution of appreciation for Commission Chair Thomas Handley.)
- INFORMATION 25. Preliminary Committee Appointments for FY19-20**
(The Commission will review preliminary Committee appointments, which will be formally considered next month.)
- INFORMATION 26. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 27. Adjournment**

(Any member of the public may address the Commission at the commencement of the meeting on any matter within the jurisdiction of the Commission. This should not relate to any item on the agenda. It is the policy of the Authority that each person addressing the Commission limit their presentation to three minutes. Any member of the public desiring to provide comments to the Commission on an agenda item should do so at the time the item is considered. It is the policy of the Authority that oral comments be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available in the Boardroom and are to be completed prior to speaking.)

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Administrative Assistant at the EBDA office at (510) 278-5910 or kyambao@ebda.org. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.)

(In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.)

**The next Commission meeting will be held
Thursday, July 18, 2019, at 9:30 a.m.**