



**COMMISSION MEETING
AGENDA**

Thursday, July 18, 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 June 20, 2019 |
| | 6. List of Disbursements for June 2019 (See Item No. FM4) |
| | 7. Treasurer's Report for June 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.) |
| INFORMATION | 10. Report From the Ad Hoc Committee
(The General Manager will report on the meeting.) |
| MOTION | 11. Report From the Financial Management Committee
(The General Manager will report on the meeting.) |
| RESOLUTION | 12. Resolution Authorizing the General Manager to Enter Into a Professional Services Agreement With Computer Courage, Inc. in the Amount of \$18,615 for Website Development Services – See Item No. FM7
(The Commission will consider a resolution authorizing the General Manager to enter into a Professional Services Agreement with Computer Courage, Inc.) |
| RESOLUTION | 13. Resolution Authorizing the General Manager to Issue a Purchase Order to Aerotek, Inc. for Temporary Administrative Assistant Services In the Amount of \$17,600 – See Item No. FM8
(The Commission will consider a resolution authorizing the General Manager to issue a Purchase Order for Aerotek.) |

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
July 18, 2019

- MOTION 14. Report From the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)
- MOTION 15. Report From the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 16. Resolution Authorizing the General Manager to Issue Amendment No. 1 to the Professional Services Agreement with Currie Engineers, Inc. for Project Management and Construction Management Services In the Amount of \$25,000 for a Total Not to Exceed the Amount of \$85,000 – See Item No. OM6**
(The Commission will consider a resolution authorizing the General Manager to amend Currie Engineers' Professional Services Agreement.)
- MOTION 17. Motion to Accept Committee Appointments and Calendar for FY 2019/2020**
(The Committee will consider a motion accepting the FY 2019/20 Committee appointments and calendar.)
- RESOLUTION 18. Resolution Amending the Commission's Policy for Committee Alternates**
(The Commission will consider adoption of a resolution revising the Commission's Policy for Commissioner alternates on Authority Committees.)
- RESOLUTION 19. Resolution Commending Castro Valley Sanitary District on its 80th Anniversary**
(The Commission will consider adoption of a resolution commending Castro Valley Sanitary District.)
- INFORMATION 20. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)

21. 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, August 15, 2019, at 9:30 a.m.**