



**COMMISSION MEETING
AGENDA**

Thursday, August 15, 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

MOTION

- 5. Commission Meeting Minutes of July 18, 2019**
- 6. List of Disbursements for July 2019**
- 7. Preliminary Treasurer’s Report for July 2019**

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

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.)

MOTION

- 12. Report From the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)

MOTION

- 13. Report From the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)

RESOLUTION

- 14. Resolution Authorizing the General Manager to Issue Amendment No. 1 to the Professional Services Agreement with GHD, Inc. for Asset Management Advisory Services In the Amount of \$3,360 for a Total Not to Exceed Amount of \$48,370 – See Item OM6**
(The Committee will consider a resolution authorizing the General Manager to issue Amendment No. 1 to the Agreement with GHD.)

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
August 15, 2019

- MOTION** **15. Report From the Personnel Committee**
(The General Manager will report on the meeting.)
- RESOLUTION** **16. Resolution Approving Revisions to the Personnel Policy – See Item P5**
(The Commission will consider the resolution.)
- RESOLUTION** **17. Resolution Authorizing the General Manager to Issue a Change Order to Aerotek, Inc. for Temporary Administrative Assistant Services in the Amount of \$30,000 for a Total Not to Exceed Amount of \$47,600 – See Item P6**
(The Commission will consider a resolution authorizing the General Manager to amend the Purchase Order with Aerotek.)
- INFORMATION** **18. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 19. 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. Non-English speakers using a translator will have a time limit of six 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 kymbao@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, September 19, 2019 at 9:30 a.m.**