



**COMMISSION MEETING
AGENDA**

Thursday, September 19, 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 August 15, 2019 |
| | 6. List of Disbursements for August 2019 |
| | 7. Treasurer's Report for August 2019 |

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 Approving the Authority's Pension Funding Policy – See Item FM8
(The Commission will consider a resolution approving the Policy.) |
| MOTION | 13. Report From the Regulatory Affairs Committee
(The General Manager will report on the meeting.) |
| MOTION | 14. Report From the Operations & Maintenance Committee
(The General Manager will report on the meeting.) |

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
September 19, 2019

INFORMATION 15. Items From the Commission and Staff
(The Commission and staff may address items of general interest.)

16. 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 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, October 17, 2019 at 9:30 a.m.**