



**COMMISSION MEETING
AGENDA**

Thursday, December 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

- MOTION**
- 5. Commission Meeting Minutes of November 21, 2019**
 - 6. List of Disbursements for November 2019 – See Item FM4**
 - 7. Treasurer’s Report for November 2019 – See Item FM5**

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.)
- MOTION**
- 10. Report From the Financial Management Committee**
(The General Manager will report on the meeting.)
- RESOLUTION**
- 11. Resolution Authorizing the General Manager to Amend the Agreement with Hanson Bridgett, LLP in the Amount of \$50,000 for a Total Contract Value of \$150,000 – See Item FM6**
(The Commission will consider a resolution amending the agreement.)
- RESOLUTION**
- 12. Resolution Authorizing the General Manager to Make Lump Sum Payments to the Authority’s OPEB and Pension Accounts, to Apply FY2018-19 Credits To Each Agency’s Share of those Lump Sum Payments, and to Invoice the Agencies for Any Outstanding Portion of their Lump Sum Allocation – See Item FM7**
(The Commission will consider the resolution.)

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
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- 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 a Purchase Order to Pump Repair Service Company in the Amount of \$32,961 for a Replacement Impeller for Effluent Pump No. 6 at the Alvarado Effluent Pump Station – See Item OM6**
(The Commission will consider a resolution to issue a purchase order.)
- MOTION 15. Report From the Personnel Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 16. Resolution Authorizing the General Manager to Amend the Professional Services Agreement with Pacific EcoRisk Laboratory in the Amount of \$13,500 for Acute Toxicity Testing Services through FY 21/22, for a Total Contract Value of \$61,500**
(The Commission will consider a resolution to approve the amendment.)
- RESOLUTION 17. Resolution Authorizing the General Manager to Issue a Purchase Order for the period January 2020 through June 2021 to Azyura in the amount of \$30,000 for Waterbits Licensing and Reporting Services**
(The Commission will consider a resolution to issue a purchase order.)
- INFORMATION 18. Commission Input to LAVWMA Negotiation**
(The Commission will consider the Committee structure for input to the negotiation.)
- RESOLUTION 19. Resolution of Appreciation for Roberta Larson**
(The Commission will consider adoption of a resolution of appreciation for the retiring Executive Director of the California Association of Sanitation Agencies.)
- RESOLUTION 20. Resolution of Appreciation for David Williams**
(The Commission will consider adoption of a resolution of appreciation for the retiring Executive Director of the Bay Area Clean Water Agencies.)
- INFORMATION 21. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 22. 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, January 16, 2020 at 9:30 a.m.**