



EAST BAY DISCHARGERS AUTHORITY
2651 Grant Avenue
San Lorenzo, CA 94580-1841
(510) 278-5910
FAX (510) 278-6547

A Joint Powers Public Agency

Pursuant to the Governor's Executive Order N-25-20 the Commission Meeting scheduled for March 19, 2020 at 9:30 a.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. # 114 472 618. Members of the public are encouraged to dial-in to the meeting using the same number. A meeting location of 2651 Grant Avenue, San Lorenzo, CA will remain available for anyone unable to dial-in. Thank you.

**COMMISSION MEETING
AGENDA**

Thursday, March 19, 2020

9:30 A.M.

**EAST BAY DISCHARGERS AUTHORITY
2651 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 February 20, 2020 |
| | 6. List of Disbursements for February 2020 |
| | 7. Treasurer's Report for February 2020 |

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 Financial Management Committee
(The General Manager will report on the meeting.) |
| INFORMATION | 11. Report From the Regulatory Affairs Committee
(The General Manager will report on the meeting.) |
| INFORMATION | 12. Report From the Operations & Maintenance Committee
(The General Manager will report on the meeting.) |
| RESOLUTION | 13. Resolution Authorizing the General Manager to Issue a Purchase Order to Buckles-Smith in the Amount of \$23,429 for a Refurbished |

Variable Frequency Drive and Field Service for Effluent Pump No. 6 at the Alvarado Effluent Pump Station.

(The Commission will consider a resolution to issue a purchase order.)

- INFORMATION 14. Report From the Personnel Committee**
(The General Manager will report on the meeting.)
- CLOSED SESSION 15. Closed Session**
(The Commission may meet in closed session pursuant to Government Code Section 54957(b)(1) to discuss the General Manager's performance evaluation.)
- OPEN SESSION 16. Reconvene Open Session / Report From Closed Session**
(The Commission Chair will report on any actions taken in closed session.)
- INFORMATION 17. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 18. 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, April 16, 2020 at 9:30 a.m.**