



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

A Joint Powers Public Agency

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

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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.) |
| 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
December 19, 2019

- 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.**

GLOSSARY OF ACRONYMS

ACWA	Association of California Water Agencies	DPR	Department of Pesticide Regulation
AQPI	Advanced Quantitative Precipitation Information	DSRSD	Dublin San Ramon Services District
AEPS	Alvarado Effluent Pump Station	DTSC	Department of Toxic Substances Control
AMP	Asset Management Plan	EBDA	East Bay Dischargers Authority
ANPRM	Advanced Notice of Proposed Rulemaking	EIS/EIR	Environmental Impact Statement/Report
BAAQMD	Bay Area Air Quality Management District	EPA	Environmental Protection Agency
BACC	Bay Area Chemical Consortium	FOG	Fats, Oils and Grease
BACWA	Bay Area Clean Water Agencies	GASB	Government Accounting Standards Board
BPA	Basin Plan Amendment	HEPS	Hayward Effluent Pump Station
BCDC	Bay Conservation and Development Commission	JPA	Joint Powers Agreement
BOD	Biochemical Oxygen Demand	LAVWMA	Livermore-Amador Valley Water Management Agency
CARB	California Air Resources Board	LOCC	League of California Cities
CASA	California Association of Sanitation Agencies	MAC	Managers Advisory Committee
CBOD	Carbonaceous Biochemical Oxygen Demand	MCC	Motor Control Center
CDFA	CA Department of Food & Agriculture	MCL	Maximum Contaminant Level
CEC	Compound of Emerging Concern	MDF	Marina Dechlorination Facility
CEQA	California Environmental Quality Act	MG	Million Gallons
CFR	Code of Federal Regulations	MGD	Million Gallons per Day
CMMS	Computerized Maintenance Management System	MMP	Mandatory Minimum Penalty
COH	City of Hayward	MOU	Memorandum of Understanding
CPUC	California Public Utilities Commission	N	Nitrogen
CSL	City of San Leandro	NACWA	National Association of Clean Water Agencies
CTR	California Toxics Rule	NAS	National Academy of Sciences
CVCWA	Central Valley Clean Water Association	NGO	Non-Governmental Organization
CVSAN	Castro Valley Sanitary District	NOX	Nitrogen Oxides
CWA	Clean Water Act	NPDES	National Pollutant Discharge Elimination System
CWEA	CA Water Environment Association	NPS	Non-Point Source
DO	Dissolved Oxygen	NTR	National Toxics Rule

GLOSSARY OF ACRONYMS

O&M	Operations & Maintenance	SRF	State Revolving Fund
OLEPS	Oro Loma Effluent Pump Station	SSMP	Sewer System Management Plan
OLSD	Oro Loma Sanitary District	SSO	Sanitary Sewer Overflow
OMB	Office of Management and Budget	SWRCB	State Water Resources Control Board
P	Phosphorous	TDS	Total Dissolved Solids
PAHs	Polynuclear Aromatic Hydrocarbons	TMDL	Total Maximum Daily Load
PCBs	Poly Chlorinated Biphenyls	TN	Total Nitrogen
PLC	Programmable Logic Controller	TP	Total Phosphorus
PFAS	Per and Polyflouroalkyl Substances	TRC	Total Residual Chlorine
POTW	Publicly Owned Treatment Works	TSO	Time Schedule Order
PPCPs	Pharmaceutical and Personal Care Products	TSS	Total Suspended Solids
QA/QC	Quality Assurance / Quality Control	USD	Union Sanitary District
Region IX	Western Region of EPA (CA, AZ, NV & HI)	UV	Ultraviolet Treatment
ReNUWit	Re-Inventing the Nation's Urban Water Infrastructure engineering research center	VFD	Variable Frequency Drive
RFP	Request For Proposals	VOCs	Volatile Organic Compounds
RFQ	Request For Qualifications	WAS	Waste Activated Sludge
RMP	Regional Monitoring Program	WDR	Waste Discharge Requirements
RO	Reverse Osmosis	WEF	Water Environment Federation
RWB	Regional Water Board	WET	Whole Effluent Toxicity or Waste Extraction Test
RWQCB	Regional Water Quality Control Board	WIN	Water Infrastructure Network
SBS	Sodium Bisulfite	WLA	Waste Load Allocation (point sources)
SCADA	Supervisory Control and Data Acquisition	WPCF	Water Pollution Control Facility
SCAP	Southern California Alliance of POTWs	WQBEL	Water Quality Based Effluent Limitation
SEP	Supplementary Environmental Project	WQS	Water Quality Standards
SFEI	San Francisco Estuary Institute	WRDA	Water Resource Development Act
SIP	State Implementation Policy (CTR/NTR criteria)	WRF	Water Research Foundation
SLEPS	San Leandro Effluent Pump Station	WWTP	Wastewater Treatment Plant
		WWWIFA	Water and Wastewater Infrastructure Financing Agency

CONSENT CALENDAR

Consent calendar items are typically routine in nature and are considered for approval by the Commission with a single action. The Commission may remove items from the Consent Calendar for discussion. Items on the Consent Calendar are deemed to have been read by title. Members of the public who wish to comment on Consent Calendar items may do so during Public Forum.

Item No. 5 Commission Meeting Minutes of November 21, 2019

Item No. 6 List of Disbursements for November 2019 – See Item FM4

Item No. 7 Treasurer’s Report for November 2019 – See Item FM5

Recommendation

Approve Consent Calendar Items No. 5, 6, and 7.

ITEM NO. 5 COMMISSION MEETING MINUTES OF NOVEMBER 21, 2019

**EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES**

November 21, 2019

1. Call to Order

Chair Cutter called the meeting to order at 9:35 A.M. on Thursday, November 21, 2019, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call

PRESENT:	Dan Walters	Oro Loma Sanitary District
	Thomas Handley	Union Sanitary District
	Ralph Johnson	Castro Valley Sanitary District
	Pauline Cutter	City of San Leandro

ABSENT:	Al Mendall	City of Hayward
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OTHERS

PRESENT:	Jacqueline Zipkin	East Bay Dischargers Authority
	Eric Casher	Legal Counsel
	Howard Cin	East Bay Dischargers Authority
	Kalena Yambao	East Bay Dischargers Authority
	Alex Ameri	City of Hayward
	Jan Lee	City of Hayward
	Paul Eldredge	Union Sanitary District
	Justin Jenson	City of San Leandro
	Jason Warner	Oro Loma Sanitary District
	David Alvey	Maze & Associates
	Juanita Villasenor	East Bay Dischargers Authority
	Deborah Quinn	East Bay Dischargers Authority

4. Public Form

No member of the public requested to address the Commission at the meeting.

C O N S E N T C A L E N D A R

- 5. Commission Meeting Minutes of October 17, 2019**
- 6. Commission Meeting Minutes of October 29, 2019**
- 7. List of Disbursements for October 2019**
- 8. Treasurer's Report for October 2019**
- 9. Final Adjusted Treasurer's Report for June – September 2019**

Commissioner Handley moved to approve the consent calendar. The motion was seconded by Commissioner Johnson and carried 4-0 (Walters, Handley, Johnson, Cutter; ayes, one absent).

REGULAR CALENDAR

10. General Manager's Report

The General Manager (GM) deferred her report to David Alvey of audit firm Maze and Associates, who gave a presentation on the financial statements (see item 12 below).

The GM then gave an update on the progress of the JPA approval process, noting City of San Leandro and Oro Loma Sanitary District have both approved the extension and new agreement; the remaining agencies are scheduled to consider approval by the 17th of December. The GM discussed her role as facilitator for the upcoming CASA Annual Strategic Planning Retreat. Lastly, the GM noted she will be attending the Bay Area One Water Workshop on December 17th and 18th as they work to develop a regional vision for water reuse in the Bay Area. It was noted that getting water purveyors and wastewater agencies in the same room will be a critical component for success of recycled water projects in the future.

11. Report from the Financial Management Committee

The Financial Management Committee met with the GM on November 18, 2019, where they reviewed the Audited Financial Statements, List of Disbursements and Treasurer's Report for November, and First Quarter Expense Report. The GM sought direction from the Commission and each agency on whether to apply their 2018/19 fiscal year credit toward a lump sum payment funding the OPEB and Pension liabilities; if no agencies object in the coming month, the GM will bring forward a resolution for adoption next month. The Commission agreed with Committee recommendation to start taking disbursements for retirees from the CERBT. The Committee recommended approval of the resolution for Hanson Bridgett.

Commissioner Walters motioned to approve the report from Financial Management and the motion was seconded by Commissioner Johnson and carried unanimously, 4-0 (Walters, Handley, Johnson, Cutter; ayes, one absent).

12. Motion to Accept the Audited Financial Statements for Fiscal Year Ending June 30, 2019.

David Alvey of Maze and Associates presented the financial statements, including explanations of internal control testing. EBDA has a clean, unmodified audit opinion for the Fiscal Year ended June 30, 2019. Mr. Alvey also noted that there were no findings in the Memorandum on Internal Controls and praised EBDA for its separation of duties, particularly given the small size of the agency. This year marks EBDA's fifth consecutive year with Maze & Associates; the GM will bring back to the Commission for recommendation whether to continue for an additional year or seek an alternative firm.

Commissioner Walters moved to approve the Audited Financial Statement for fiscal year ended June 30, 2019. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 (Walters, Handley, Johnson, Cutter; ayes, one absent).

13. 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.

Commissioner Johnson moved to adopt the Resolution authorizing the GM to amend the agreement with Hanson Bridgett, LLP. The motion was seconded by Commissioner Walters and carried unanimously, 4-0 by roll call vote.

Ayes: Commissioners Walters, Handley, Johnson, Chair Cutter.
Noes: None
Absent: Commissioner Mendall
Abstain: None

Following approval of the motion, Legal Counsel advised that approval of all five (5) Commissioners is required to take action approving a contract amendment. Furthermore, Legal Counsel advised that the Commissioners consider a motion to rescind the prior motion approving the Hanson Bridgett, LLP contract amendment since only four (4) Commissioners were present. Commissioner Walters moved to rescind the prior motion approving the amendment to the agreement with Hanson Bridgett, LLP. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 by roll call vote. The item will be brought back to the Commission for consideration next month.

Ayes: Commissioners Walters, Handley, Johnson, Chair Cutter.
Noes: None
Absent: Commissioner Mendall
Abstain: None

14. Report from the Regulatory Affairs Committee

The Regulatory Affairs Committee met with the GM on November 20, 2019. The GM reviewed the NPDES Status Report, referencing graphs and tables showing compliance for CBOD, TSS, and bacteria limits. The GM noted one high fecal coliform sample in November, still within regulatory compliance. The GM noted the Quarterly Reporting Checklist in the packet, showing regulatory compliance for this quarter. The GM highlighted in the Nutrients Update that the recently adopted five-year watershed permit also has a five-year Science Plan, leaving no room for analysis on which to base the third permit. Water Board staff has expressed support for extending the current permit for a year or more to maximize scientific findings. The GM recapped the Transforming Shorelines Project. The project is funded by a grant from USEPA, and EBDA expenses would be paid for by entering into a funding agreement with Association of Bay Area Governments (ABAG), the fiscal agent of the San Francisco Estuary Partnership who secured the grant. The GM reiterated the potential long-term benefits to the agencies of

regional nature-based solutions to sea level rise and nutrient removal. The only cost to the agencies, given the grant, would be the GM's time and involvement in the project. The Commission requested information on the time frame for reimbursement of funds; the GM will review the agreement and relay the information back to the Commission. The Committee recommended approval of Resolutions 16 (Pacific EcoRisk amendment) and 17 (Ayzura purchase order), which will be continued until next month's Commission meeting.

Commissioner Walters moved to approve the report from the Regulatory Affairs Committee. The motion was seconded by Commissioner Johnson and carried unanimously, 4-0 (Walters, Handley, Johnson, Cutter; ayes, one absent).

15. Resolution Authorizing the General Manager to Enter into a Funding Agreement with the Association of Bay Area Governments for the Transforming Shorelines Project.

It was determined that since reimbursements are on a reimburse as you accrue basis, the reimbursement time frame will not need to be a stipulation for resolution approval given the dollar amounts will be in smaller increments. Commissioner Johnson moved to adopt the Resolution authorizing the General Manager to enter into a funding agreement with the Association of Bay Area Governments. The motion was seconded by Chair Cutter and carried unanimously, 4-0 by roll call vote.

Ayes: Commissioners Walters, Handley, Johnson, Chair Cutter.
Noes: None
Absent: Commissioner Mendall
Abstain: None

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.

Chair Cutter moved to continue Resolution Items 16 and 17 until next commission meeting which require a 5-0 roll call vote. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 by roll call vote.

Ayes: Commissioners Walters, Handley, Johnson, Chair Cutter.
Noes: None
Absent: Commissioner Mendall
Abstain: None

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.

Continued. See Item 16.

18. Report from the Operations and Maintenance Committee (O&M)

The Operations and Maintenance Committee met on November 19, 2019 and discussed the status of the EBDA facilities. The Operations and Maintenance Manager provided an update on current projects. At AEPS, pump number five's motor bearing was replaced, and a damaged impeller is being repaired on pump number six. The impeller, however, will need to be replaced, and a resolution for the new impeller will be brought forth next month. At HEPS, the paving is complete, and additional storm drains were installed to avoid water pooling in large flat areas, which required a not to exceed change order for \$17k. At OLEPS, pump number one had a new seal installed on the input shaft. During that process, the motor was sent out and refurbished and is now operational. For the Electrical Improvements Project, the conduits and water lines are being installed. The Operations and Maintenance Manager summarized the Renewal and Replacement Fund Recap.

Commissioner Walters moved to approve the report from the Operations and Maintenance Committee. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 (Walters, Handley, Johnson, Cutter; ayes, one absent).

19. Motion to Accept Amended Committee Calendar for FY2019/2020

Commissioner Handley moved to accept the amended Committee Calendar for FY 2019/2020. The motion was seconded by Commissioner Johnson and carried unanimously, 4-0 (Walters, Handley, Johnson, Cutter; ayes, one absent).

20. Items from Commission and Staff

Commissioner Walters and Chair Cutter commented on their agencies' smooth adoption of the JPA and are excited to move forward.

21. Adjournment

With no further business, Chair Cutter adjourned the meeting at 10:51 A.M.

Jacqueline Zipkin
General Manager

ITEM NO. 8 GENERAL MANAGER'S REPORT

The General Manager will discuss items of interest concerning EBDA.

ITEM NO. 9 REPORT FROM THE MANAGERS ADVISORY COMMITTEE

**MANAGERS ADVISORY COMMITTEE
AGENDA**

Thursday, December 12, 2019

1:30 P.M.

**East Bay Dischargers Authority
2651 Grant Avenue
San Lorenzo, CA**

- | | |
|---------------------|--|
| Discussion 1 | EBDA Commission Package <ul style="list-style-type: none">○ Finance○ O&M○ Personnel○ Resolutions |
| Discussion 2 | Joint Powers Agreement Approvals Update |
| Discussion 3 | EBDA Staffing and Potential Member Agency Support |
| Discussion 4 | Brine Project |
| Discussion 5 | OLEPS Bypass |
| Discussion 6 | Disaster Cost Recovery Training |
| Discussion 7 | MAC Meeting Schedule |
| Discussion 8 | EBDA Managers Round Robin |
| Discussion 9 | LAVWMA Agreement – Key Issues |



EAST BAY DISCHARGERS AUTHORITY
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A Joint Powers Public Agency

ITEM NO. 10

FINANCIAL MANAGEMENT COMMITTEE AGENDA

Monday, December 16, 2019

4:00 p.m.

**East Bay Dischargers Authority
2651 Grant Avenue
San Lorenzo, CA 94580**

Committee Members: Mendall (Chair); Johnson

FM1. Call to Order

FM2. Roll Call

FM3. Public Forum

FM4. List of Disbursements for November 2019

(The Committee will review the List of Disbursements.)

FM5. Treasurer's Report for November 2019

(The Committee will review the Preliminary Treasurer's Report.)

FM6. 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

(The Committee will review the proposed resolution.)

FM7. 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

(The Committee will review the proposed resolution.)

FM8. 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.)

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**The next Financial Management Committee meeting will be held
Monday, January 13, 2020 at 3:00 p.m.**

EAST BAY DISCHARGERS AUTHORITY
Cash Disbursement
November 2019

CHECKS (SORTED BY AMOUNT)

Check #	Check Date	Invoice #	Vendor Name	Description	Itemized Charges	Invoice Amount	Check Amount
24465	11/14/2019	WD-0167389	STATE WATER RESOURCES CONTROL BOARD	ANNUAL PERMIT FEE FOR WASTE DISCHARGE REQUIREMENTS		492,846.00	492,846.00
24470	11/14/2019	3020071	REGIONAL MONITORING PROGRAM C/O SFEI	FIRST QUARTERLY RMP CORE AND AMR YEAR 4		61,082.50	61,082.50
24468	11/14/2019	45380	CALCON	HEPS MCC PLC & SCADA SYSTEM UPGRADE		34,176.00	49,916.72
24468	11/14/2019	45382	CALCON	OLEPS - PUMPS 1 & 4 VALVE ACTUATORS		14,600.00	
24468	11/14/2019	45453	CALCON	OLEPS - NEW SAFETY LIGHTING		650.92	
24468	11/14/2019	45410	CALCON	AEPS COMMUNICATION ISSUES		489.80	
24463	11/14/2019	374507	CITY OF SAN LEANDRO	O&M SEPTEMBER		33,597.36	33,597.36
24466	11/14/2019	4007	CASA	ANNUAL DUES		8,913.00	8,913.00
24476	11/14/2019	2019080172	MEYERS NAVE	LEGAL COUNSEL AUGUST		5,855.18	7,973.20
24476	11/14/2019	2019090514	MEYERS NAVE	LEGAL COUNSEL SEPTEMBER		2,101.20	
24476	11/14/2019	2019080172	MEYERS NAVE	LEGAL COUNSEL AUGUST		16.82	
24478	11/14/2019	SJ970710	UNIVAR	SODIUM BISULFITE DELIVERED 11/1		5,813.91	5,813.91
24480	11/14/2019	22-Mar	MAZE & ASSOCIATES	BASIC FINANCIAL STATEMENT AUDIT FY 18/19		4,470.00	4,470.00
24482	11/14/2019	00014	CURRIE ENGINEERS	HEPS MCC REPLACEMENT PROJECT CONSTRUCTION MANAGEMENT		3,741.00	4,224.75
24482	11/14/2019	00015	CURRIE ENGINEERS	OLEPS ELECTRICAL UPGRADE CONSTRUCTION MANAGEMENT		483.75	
24475	11/14/2019	55687627	US BANK	KINZIE HOTEL CHICAGO	537.70	2,352.19	2,352.19
24475	11/14/2019	55687627	US BANK	CALPERS FORUM 2019	499.00		
24475	11/14/2019	55687627	US BANK	REMOTE DATA BACKUPS	402.00		
24475	11/14/2019	55687627	US BANK	OFFICE SUPPLIES	291.89		
24475	11/14/2019	55687627	US BANK	AMAZON - HEADSET	150.72		
24475	11/14/2019	55687627	US BANK	DOMINOS	97.74		
24475	11/14/2019	55687627	US BANK	INTERMEDIA.NET	86.41		
24475	11/14/2019	55687627	US BANK	TOGOS	65.00		
24475	11/14/2019	55687627	US BANK	DALZIEL GARAGE OAKLAND	36.00		
24475	11/14/2019	55687627	US BANK	CHEVRON	29.92		
24475	11/14/2019	55687627	US BANK	LYFT	21.84		
24475	11/14/2019	55687627	US BANK	LAZ PARKING BERKELEY	17.00		
24475	11/14/2019	55687627	US BANK	PEERLESS ACE HARDWARE	16.52		
24475	11/14/2019	55687627	US BANK	MCCORMICK PLACE CHICAGO	15.50		
24475	11/14/2019	55687627	US BANK	TRUEBURGER CHICAGO	15.31		
24475	11/14/2019	55687627	US BANK	DUNKIN DONUTS	13.99		
24475	11/14/2019	55687627	US BANK	OFFICE SUPPLIES	12.41		
24475	11/14/2019	55687627	US BANK	DALZIEL GARAGE OAKLAND	12.00		
24475	11/14/2019	55687627	US BANK	EAST BAY TIMES	9.95		
24475	11/14/2019	55687627	US BANK	PACIFIC RENAISSANCE GARAGE OAKLAND	9.00		
24475	11/14/2019	55687627	US BANK	EINSTEIN BROS BAGELS CHICAGO	6.85		
24475	11/14/2019	55687627	US BANK	JACK IN BOX CHICAGO	4.45		
24475	11/14/2019	55687627	US BANK	APPLE ITUNES	0.99		
24481	11/14/2019	OE01880886	AEROTEK	SUPPLEMENTAL STAFFING SERVICES - PERIOD ENDING 10/26/2019		2,158.75	2,158.75

EAST BAY DISCHARGERS AUTHORITY
Cash Disbursement
November 2019

Check #	Check Date	Invoice #	Vendor Name	Description	Itemized Charges	Invoice Amount	Check Amount
24462	11/14/2019	457-303166	VANTAGEPOINT TRANSFER AGENTS	ICMA DEFERRED COMPENSATION FOR PAY PERIOD ENDED 11/15/19		1,767.85	1,767.85
24464	11/14/2019	52205705	CITY OF HAYWARD	HEALTH PREMIUMS - NOVEMBER 2019		1,507.83	1,507.83
24471	11/14/2019	3607886000	MRC GLOBAL	OLEPS ELECTRICAL UPGRADE CONSTRUCTION MANAGEMENT		1,250.00	1,250.00
24472	11/14/2019	8123	CAYUGA	IT SERVICES SEPT/OCT		1,035.00	1,035.00
24479	11/14/2019	EBD3055	ALPHA ANALYTICAL	LAB SAMPLES SEPT/OCT		770.00	770.00
24467	11/14/2019	1746192-19	SCIF	WORKERS COMP PREMIUM FOR NOVEMBER		603.25	603.25
24477	11/14/2019	37585	BA MORRISON	HVAC MAINTENANCE		235.00	235.00
24474	11/14/2019	518485	R-COMPUTER	HARD DRIVE FOR HOWARD CIN OFFICE COMPUTER		97.23	143.91
24474	11/14/2019	518435	R-COMPUTER	KEYBOARD		46.68	
24473	11/14/2019	115786	CALCHAMBER	2020 CA EMPLOYEE POSTER/NEWSLETTER REGULATORY UPDATES		139.31	139.31
24469	11/14/2019	S1939179.001	SAN LEANDRO ELECTRIC SUPPLY	LIGHT BULBS MDF FACILITY		100.75	100.75
24484	11/14/2019	545295271	ADP	PAYROLL FEES		60.25	60.25
24461	11/14/2019	19-Oct	KALENA YAMBAO	PARKING EXPENSES CALPERS FORUM		60.00	60.00
24483	11/14/2019	36863565673	DIRECT TV	BUNDLE DISCOUNT SERVICE WITH AT&T & DIRECT TV - ADMIN 11/3-12/2		30.64	30.64
TOTAL CHECK PAYMENTS							681,052.17
ELECTRONIC PAYMENTS							
11/4/2019	5105948980-1	PG&E		GAS & ELECTRIC CHARGES 08/31/19-10/09/19		33,884.45	33,884.45
11/29/2019	5105948980-1	PG&E		GAS & ELECTRIC CHARGES 10/01/19-11/07/19		32,733.66	32,733.66
11/7/2019	15837691	PERS HEALTH		HEALTH PREMIUMS - NOVEMBER 2019		7,026.35	7,026.35
11/7/2019	15849076	CALPERS		MONTHLY UNFUNDED LIABILITY - NOVEMBER 2019		3,503.42	3,503.42
11/1/2019	10-2019-1	CALPERS		PENSION PAYMENT FOR PERIOD 10/1/19-10/15/19		3,434.87	3,434.87
11/27/2019	11-2019-1	CALPERS		PENSION PAYMENT FOR PERIOD 11/1/19-11/15/19		3,429.94	3,429.94
11/15/2019	10-2019-2	CALPERS		PENSION PAYMENT FOR PERIOD 10/16/19-10/31/19		3,422.54	3,422.54
TOTAL ELECTRONIC PAYMENTS							87,435.23
PAYROLL							
11/15/2019	11/15/2019	PAYROLL		11/01-15/2019		17,141.54	17,141.54
11/30/2019	11/30/2019	PAYROLL		11/16-30/2019		15,858.39	18,268.83
11/30/2019	Nov-19	CUTTER, PAULINE RUSSO		DIRECT DEPOSIT		720.00	
11/30/2019	Nov-19	JOHNSON, RALPH		DIRECT DEPOSIT		720.00	
11/30/2019	Nov-19	WALTERS, DAN		DIRECT DEPOSIT		480.00	
11/30/2019	Nov-19	MENDALL, AL		DIRECT DEPOSIT		250.44	
11/30/2019	Nov-19	HANDLEY, THOMAS		DIRECT DEPOSIT		240.00	
TOTAL PAYROLL							35,410.37
TOTAL DISBURSEMENTS							803,897.77

ITEM NO. FM5 TREASURER'S REPORT FOR NOVEMBER 2019

The beginning cash balance on November 1, 2019 was \$4,795,169.65. The ending cash balance on November 30, 2019 was \$4,124,414.23 Total receipts for the month were \$133,142.35 and disbursements were \$803,897.77

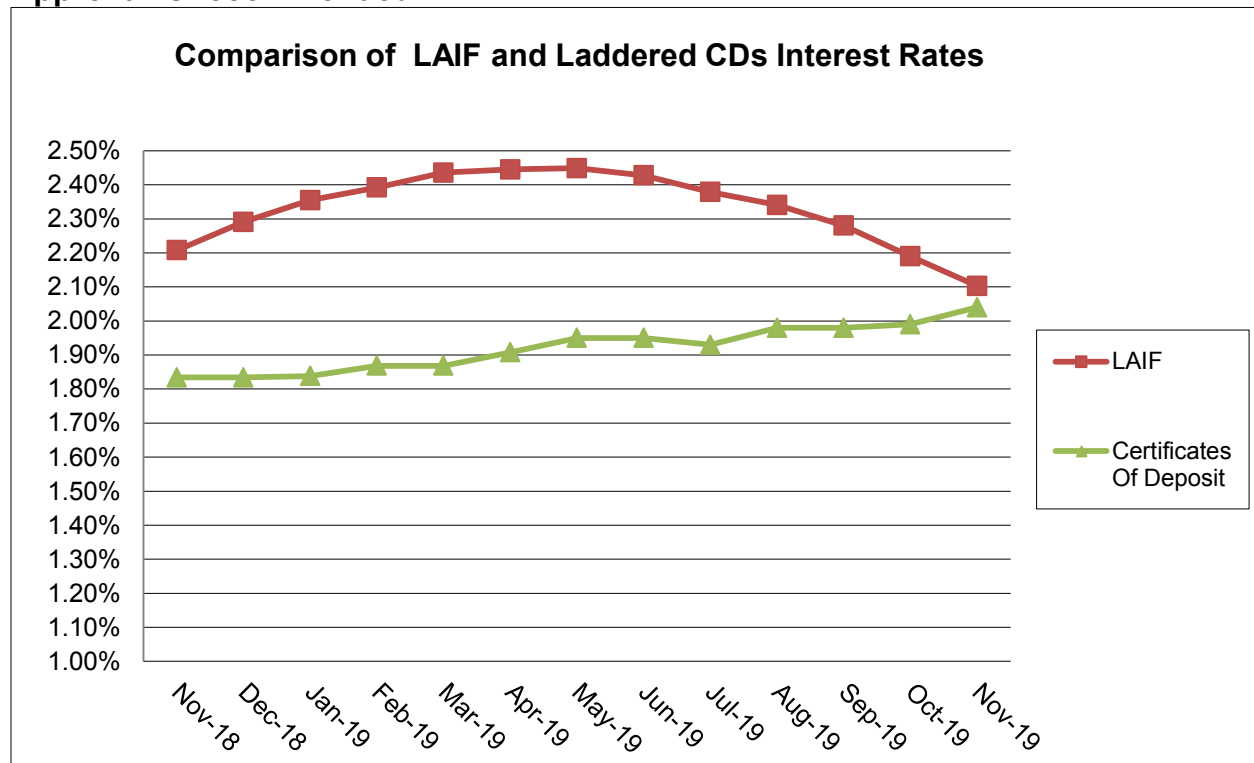
EBDA currently has a three-pronged investment approach that includes laddered CDs, Local Agency Investment Fund (LAIF), and a Wells Fargo savings account. As directed by the Financial Management Committee, funds are currently being transferred to savings and/or LAIF as CDs mature. Staff will continue to work with the Committee on investment strategy.

Current market value of laddered CD investments total \$602,674.43. One CD matured in November in the amount of \$52,941.75 and the balance was transferred to savings. The average annual yield of the CDs is 2.04%.

EBDA's LAIF balance beginning November 1, 2019 was \$3,249,827.82. The ending balance on November 30, 2019 remained the same with no interest credited. The LAIF interest rate for the period ending November 30th, 2019 was 2.10%.

The Wells Fargo State/Local Government account interest rate for this period was 0.03%.

Approval is recommended.



**EAST BAY DISCHARGERS AUTHORITY
TREASURER'S REPORT
NOVEMBER 30, 2019**

FUND	DESCRIPTION	BEGINNING CASH BALANCE	DEBITS (INCREASE)	CREDITS (DECREASE)	ENDING CASH BALANCE
12	OPERATIONS & MAINTENANCE	1,443,625.50	85,137.98	194,948.52	1,333,814.96
13	PLANNING & SPECIAL STUDIES	609,408.52	36,172.98	553,928.50	91,653.00
14	RECLAMATION O & M (SKYWEST)	117,447.54	10,000.00	770.00	126,677.54
31	REPLACEMENT	2,612,918.59	1,831.39	54,250.75	2,560,499.23
41	CONSTRUCTION	11,769.50			11,769.50
	TOTALS	4,795,169.65	133,142.35	803,897.77	4,124,414.23

Nov-19
12/11/19

SUPPLEMENTAL TREASURERS REPORT

DATE	TRANSACTION	RECEIPT	DISBURSEMENT REGULAR	DISBURSEMENT PAYROLL	PAYROLL TRANSFER	SAVINGS TRANSFER	LAIF TRANSFER	CD TRANSFER	CD INTEREST & EXPENSES	WELLS FARGO REGULAR CHECKING BALANCE	WELLS FARGO PAYROLL CHECKING BALANCE	WELLS FARGO REGULAR SAVINGS BALANCE	LAIF BALANCE	WELLS FARGO CERTIFICATES OF DEPOSIT	TOTAL CASH
10/31/19	BALANCE									712,203.33	73,930.08	105,517.59	3,249,827.82	653,690.83	4,795,169.65
11/01/19	DEPOSIT - CSL	121,310.96								833,514.29	73,930.08	105,517.59	3,249,827.82	653,690.83	4,916,480.61
11/01/19	INTEREST	504.11							504.11	833,514.29	73,930.08	105,517.59	3,249,827.82	654,194.94	4,916,984.72
11/01/19	ELECTRONIC BILL PAY		3,434.87							830,079.42	73,930.08	105,517.59	3,249,827.82	654,194.94	4,913,549.85
11/04/19	ELECTRONIC BILL PAY PG&E		33,884.45							796,194.97	73,930.08	105,517.59	3,249,827.82	654,194.94	4,879,665.40
11/04/19	INTEREST	342.12							342.12	796,194.97	73,930.08	105,517.59	3,249,827.82	654,537.06	4,880,007.52
11/06/19	PAYROLL CHECK FROM 10/31			733.95						796,194.97	73,196.13	105,517.59	3,249,827.82	654,537.06	4,879,273.57
11/07/19	ELECTRONIC BILL PAY		7,026.35							789,168.62	73,196.13	105,517.59	3,249,827.82	654,537.06	4,872,247.22
11/07/19	ELECTRONIC BILL PAY		3,503.42							785,665.20	73,196.13	105,517.59	3,249,827.82	654,537.06	4,868,743.80
11/07/19	TRANSFER FROM CD TO SAVINGS							(52,941.75)		785,665.20	73,196.13	158,459.34	3,249,827.82	601,595.31	4,868,743.80
11/08/19	INTEREST	4.51							4.51	785,665.20	73,196.13	158,459.34	3,249,827.82	601,599.82	4,868,748.31
11/12/19	PAYROLL TRANSFER				20,000.00					765,665.20	93,196.13	158,459.34	3,249,827.82	601,599.82	4,868,748.31
11/14/19	INTEREST	69.86							69.86	765,665.20	93,196.13	158,459.34	3,249,827.82	601,669.68	4,868,818.17
11/14/19	DEPOSIT - HARD	10,000.00								775,665.20	93,196.13	158,459.34	3,249,827.82	601,669.68	4,878,818.17
11/14/19	PAYROLL			16,358.59						775,665.20	76,837.54	158,459.34	3,249,827.82	601,669.68	4,862,459.58
11/14/19	DISBURSEMENT		681,052.17							94,613.03	76,837.54	158,459.34	3,249,827.82	601,669.68	4,181,407.41
11/15/19	ELECTRONIC BILL PAY		3,422.54							91,190.49	76,837.54	158,459.34	3,249,827.82	601,669.68	4,177,984.87
11/22/19	PAYROLL FEES			49.00						91,190.49	76,788.54	158,459.34	3,249,827.82	601,669.68	4,177,935.87
11/25/19	INTEREST	730.96							730.96	91,190.49	76,788.54	158,459.34	3,249,827.82	602,400.64	4,178,666.83
11/25/19	PAYROLL TRANSFER				20,000.00					71,190.49	96,788.54	158,459.34	3,249,827.82	602,400.64	4,178,666.83
11/27/19	ELECTRONIC BILL PAY		3,429.94							67,760.55	96,788.54	158,459.34	3,249,827.82	602,400.64	4,175,236.89
11/27/19	PAYROLL			18,268.83						67,760.55	78,519.71	158,459.34	3,249,827.82	602,400.64	4,156,968.06
11/29/19	ELECTRONIC BILL PAY PG&E		32,733.66							35,026.89	78,519.71	158,459.34	3,249,827.82	602,400.64	4,124,234.40
11/29/19	INTEREST	12.76								35,039.65	78,519.71	158,459.34	3,249,827.82	602,400.64	4,124,247.16
11/29/19	INTEREST	3.65				3.65				35,039.65	78,519.71	158,462.99	3,249,827.82	602,400.64	4,124,250.81
11/29/19	INTEREST	1.93						1.93		35,039.65	78,521.64	158,462.99	3,249,827.82	602,400.64	4,124,252.74
11/29/19	INTEREST	161.37							161.37	35,039.65	78,521.64	158,462.99	3,249,827.82	602,562.01	4,124,414.11
11/29/19	DIVIDEND	0.12							0.12	35,039.65	78,521.64	158,462.99	3,249,827.82	602,562.13	4,124,414.23
										35,039.65	78,521.64	158,462.99	3,249,827.82	602,562.13	4,124,414.23
										①	②	③	④	⑤	
	TOTAL	133,142.35	768,487.40	35,410.37	40,001.93	3.65	-	(52,941.75)	1,813.05						
	CURRENT BALANCE									35,039.65	78,521.64	158,462.99	3,249,827.82	602,562.13	4,124,414.23
	Reconciliation														
①	Per Bank Statement @11/30/19	\$ 35,269.92													
	Less: Outstanding Checks	(230.27)													
		\$ 35,039.65													
②	Per Bank Statement @11/30/19	\$ 78,521.64													
③	Per Bank Statement @11/30/19	\$ 158,462.99													
④	Per LAIF Statement @11/30/19	\$3,249,827.82													
⑤	Per Treasurer's Report @11/30/19	\$ 602,562.13													
	Fair Market Value Increase/Decrease	1,076.01													
	Per Investment Statement @11/30/19	\$ 603,638.14													

The Supplemental Treasurer's Report is prepared monthly by the General Manager. It also serves as EBDA's cash and investments reconciliation.

CD PORTFOLIO

Institution	Description	Purchase Date	Maturity Date	Estimated Annual Yield	Quantity	Current Market Value
ALLY BANK	ALLY BANK CD MIDVALE UT ACT/365 FDIC INSURED CPN 1.600% DUE 12/16/19 DTD 12/15/16 FC 06/15/17	12/15/2016	12/16/2019	1.59%	50,000	50,001.00
ALLY BANK Total						50,001.00
BARCLAYS BANK	BARCLAYS BANK CD WILMINGTON DE ACT/365 FDIC INSURED CPN 1.950% DUE 09/21/20 DTD 09/20/17 FC 03/20/18 CUSIP 06740KKU0	9/20/2017	9/21/2020	1.94%	50,000	50,147.50
BARCLAYS BANK Total						50,147.50
CAPITAL ONE BK USA NA	CAPITAL ONE BK USA NA CD GLEN ALLEN VA ACT/365 FDIC INSURED CPN 1.750% DUE 01/13/20 DTD 01/11/17 FC 07/11/17	1/11/2017	1/13/2020	1.74%	50,000	50,011.50
CAPITAL ONE BK USA NA	CAPITAL ONE BK USA NA CD GLEN ALLEN VA ACT/365 FDIC INSD CPN 2.000% DUE 11/02/20 DTD 11/01/17 FC 05/01/18 CUSIP 1404206A3	11/1/2017	11/2/2020	1.99%	50,000	50,192.50
CAPITAL ONE BK USA NA Total						100,204.00
CITIBANK NA	CITIBANK NA CD SIOUX FALLS SD ACT/365 FDIC INSD CPN 2.900% DUE 05/24/21 DTD 05/23/18 FC 11/23/18 CUSIP 17312QM22	5/23/2018	5/24/2021	2.84%	50,000	50,929.00
CITIBANK NA Total						50,929.00
COMENITY BANK	COMENITY BANK CD WILMINGTON DE ACT/365 JUMBO CD FDIC INSURED CPN 1.900% DUE 8/31/20 DTD 8/30/17 FC 9/30/17 CUSIP 99000PTY2	8/30/2017	8/31/2020	1.90%	100,000	100,000.00
COMENITY BANK Total						100,000.00
DISCOVER BANK	DISCOVER BANK CD GREENWOOD DE ACT/365 FDIC INSURED CPN 1.800% DUE 03/02/20 DTD 03/01/17 FC 09/01/17 CUSIP 2546723K2	3/1/2017	3/2/2020	1.79%	50,000	50,026.00
DISCOVER BANK Total						50,026.00
GOLDMAN SACHS BK USA	GOLDMAN SACHS BK USA CD NEW YORK NY ACT/365 FDIC INSURED CPN 1.900% DUE 06/22/20 DTD 06/21/17 FC 12/21/17	6/21/2017	6/22/2020	1.89%	3,000	3,004.98
GOLDMAN SACHS BK USA Total						3,004.98
KEY BANK NA	KEY BANK NA CD CLEVELAND OH ACT/365 FDIC INSURED CPN 1.750% DUE 04/13/20 DTD 04/12/17 FC 10/12/17	4/12/2017	4/13/2020	1.74%	50,000	50,027.50
KEY BANK NA Total						50,027.50
LAKESIDE BANK	LAKESIDE BANK CD CHICAGO IL ACT/365 FDIC INSURED CPN 1.750% DUE 02/14/20 DTD 07/14/17 FC 08/14/17 CUSIP 51210SNL7	7/12/2017	2/14/2020	1.74%	47,000	47,016.45

CD PORTFOLIO

Institution	Description	Purchase Date	Maturity Date	Estimated Annual Yield	Quantity	Current Market Value
LAKESIDE BANK Total						47,016.45
MORGAN STANLEY BK NA	MORGAN STANLEY BK NA CD SALT LAKE CTY UT ACT/365 FDIC INSD CPN 2.500% DUE 02/08/21 DTD 02/08/18 FC 08/08/18 CUSIP 61747MJ93	1/30/2018	2/8/2021	2.47%	50,000	50,530.00
MORGAN STANLEY BK NA	MORGAN STANLEY BK NA CD SALT LAKE CTY UT ACT/365 FDIC INSD CPN 2.800% DUE 04/05/21 DTD 04/05/18 FC 10/05/18 CUSIP 61747MS69	4/5/2018	4/5/2021	2.75%	50,000	50,788.00
MORGAN STANLEY BK NA Total						101,318.00
Grand Total						602,674.43
Average Estimated Annual Yield				2.04%		

**ITEM NO. FM6 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**

Recommendation

Adopt a resolution authorizing the General Manager to amend the agreement with Hanson Bridgett, LLP for legal services associated with renewal of the Authority's Joint Powers Agreement (JPA).

Background

The Authority's JPA is set to expire on January 1, 2020. In May 2019, the Commission approved a contract with Hanson Bridgett, LLP in the amount of \$100,000 to provide legal services for drafting the new JPA. Hanson Bridgett began their work in late May, and the drafting process culminated with the approval of the Amended and Restated JPA by the Commission on October 29, 2019. Member Agency governing body approvals are currently underway.

Recognizing the high priority of this effort, the Commission approved \$150,000 in the FY 19/20 budget for JPA legal services.

Discussion

Hanson Bridgett's scope, as approved in May, assumed that the JPA drafting would be complete in September and that three complete rounds of edits would be undertaken. The first complete draft was distributed on September 6th. However, due to the controversial and consequential nature of JPA elements, drafting and negotiations continued through late October, and four additional complete JPA Agreement drafts were distributed to the MAC and agency legal counsels for review and comment. There were also many additional rounds of revised excerpts of the Agreement, including language on liability for example, that were distributed to the MAC and legal counsels. In addition, significant time was expended on calls with the MAC and agency attorneys to work through issues and ensure that all feedback was incorporated. During October, Hanson Bridgett was in almost daily contact with the General Manager to revise Agreement language and negotiate terms with the MAC and legal counsels.

The extra time and care that the Hanson Bridgett attorneys put in was invaluable in getting the agencies to consensus and creating a high quality document. Hanson Bridgett was efficient in performing the work; the process just took longer and required more iterations than allowed for in the scope. Anticipating this, the budget for the project was higher than the original contract amount, and therefore the contract can be amended as proposed and still not exceed the budget.

Through October, Hanson Bridgett has spent \$125,000. Although the final JPA Agreement is currently being considered by the Member Agencies for approval, staff believes it is prudent to allocate some additional time and funding to the approved not-

Agenda Explanation
East Bay Dischargers Authority
Financial Management Committee
December 16, 2019

to-exceed budget for Hanson Bridgett in the event assistance is required for finalizing the approved Agreement and implementing the new Agreement. For example, Hanson Bridgett may advise staff and the Authority's legal counsel on drafting of Rules of the Commission and other policy documents contemplated in the JPA negotiation. Staff therefore proposes to increase Hanson Bridgett's agreement to a not-to-exceed ceiling that matches the allocated budget of \$150,000, and to extend the term of service to June 30, 2020. Hanson Bridgett will only perform additional work at the request of the General Manager and will continue to bill on an hourly rate basis.

The Financial Management Committee reviewed this proposed resolution at its November 2019 meeting and recommended adoption.

EAST BAY DISCHARGERS COMMISSION

EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 19-41

INTRODUCED BY _____

**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**

WHEREAS, the Joint Powers Agreement (JPA) governing the East Bay Dischargers Authority (the Authority) is set to expire on January 1, 2020; and

WHEREAS, the Commission directed that a neutral attorney not engaged by any Member Agency be hired by the Authority to draft the renewed agreement; and

WHEREAS, the Authority solicited proposals from attorneys with experience in joint powers authority issues; and

WHEREAS, the Managers Advisory Committee recommended Hanson Bridgett, LLP as best suited to the Authority's JPA renewal needs; and

WHEREAS, on May 16, 2019, the Authority's Commission approved a contract with Hanson Bridgett, LLP for legal services associated with renewal of the Authority's JPA in the amount of \$100,000; and

WHEREAS, to reach consensus among the Authority's Member Agencies on the language of the JPA required more meetings and iterations than allowed for in the original scope; and

WHEREAS, the product of such additional work was an Amended and Restated JPA that was unanimously approved by the Commission on October 29, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby approves an amendment to the Agreement between East Bay Dischargers Authority and Hanson Bridgett, LLP, a professional law corporation, in the amount of \$50,000 for a total contract value of \$150,000.

SAN LORENZO, CALIFORNIA, DECEMBER 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHAIR
EAST BAY DISCHARGERS COMMISSION

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY

ITEM NO. FM7 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

Recommendation

Approve the resolution.

Background

Earlier this year, the Commission adopted Policy 1.2 – OPEB Funding and Policy 1.6 – Pension Funding Policy. These policies set target funding ratios for these retirement obligations at 80% and 95%, respectively. The Commission also provided direction to staff that each member agency would be allocated their share of the liability associated with reaching those targets in FY 2019/20, prior to the start of the new JPA.

At last month's Committee and Commission meetings, staff was given direction to prepare a resolution authorizing the General Manager to:

- Make lump sum payments to the Authority's California Employers' Retirement Benefits Trust (CERBT) and Pension Fund to reach the policy targets
- Allocate those lump sums to the agencies based on the current JPA fixed cost allocations
- Apply agencies' FY 18/19 budget underrun credits against those allocations
- Invoice agencies whose OPEB/pension lump sum liability exceeds their credit

The Committee also directed staff to begin pursuing withdrawals from the CERBT for current retiree OPEB costs once the lump sum contribution is made.

Discussion

Based on the actuarial evaluation from North Bay Pensions as of June 30, 2019 for OPEB, the lump sum payment required to reach the 80% funding target is \$492,331. For pension, the Authority's CalPERS Actuary estimates, projecting forward from June 30, 2018 to June 30, 2020 at an investment return of 7.00%, that a payment of \$645,000 made on April 1, 2020 would achieve the 95% funding target at the end of this fiscal year. The total recommended lump sum payment is therefore \$1,137,331.

The following table allocates that liability per each agency's fixed cost allocation, which is based on current capacity. This table also shows each agency's credit per the FY 18/19 budget underrun, and any outstanding payment required. Note that LAVWMA's allocation is fixed and calculated first, and then the member agencies share the remainder – hence the total allocations add to 118.6%.

Agenda Explanation
East Bay Dischargers Authority
Financial Management Committee
December 16, 2019

	San Leandro	OLSD	CVSan	Hayward	USD	LAVWMA
Capacity Allocation	13.2%	26.5%	14.3%	20.7%	25.4%	18.6%
Liability	\$ 122,016	\$ 245,126	\$ 132,412	\$ 191,504	\$ 234,730	\$ 211,544
FY 18-19 Credit	\$ (102,503)	\$ (196,881)	\$ (89,165)	\$ (241,152)	\$ (244,685)	\$ (75,835)
Lump Sum	\$ 19,512	\$ 48,245	\$ 43,247	\$ (49,648)	\$ (9,955)	\$ 135,708

If approved, staff proposes to include a line item on the agencies' January quarterly invoices for any outstanding balance or credit. Staff will subsequently make the lump sum payments to the CERBT and Pension Funds in Q3 of FY 19/20.

Based on Committee direction, staff proposes to seek an initial withdrawal from the Authority's CERBT at the end of FY 19/20 to reimburse the Authority for OPEB payments made during the year. With continued Committee concurrence, this will be an annual process.

In addition, on an annual basis as part of the budget process, staff will recommend lump sum payments to the CERBT and Pension Funds if needed to maintain the target funding levels.

EAST BAY DISCHARGERS COMMISSION

EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 19-45

INTRODUCED BY _____

**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**

WHEREAS, per its approved Compensation Plan, the East Bay Dischargers Authority (Authority) provides pensions and other post-employment benefits (OPEB) to its retirees; and

WHEREAS, the Commission adopted Policy 1.2 – OPEB Funding and Policy 1.6 – Pension Funding Policy, which set target funding ratios for these retirement obligations at 80% and 95%, respectively; and

WHEREAS, the Commission desires to make lump sum payments to the Authority's Pension Fund and California Employers' Retirement Benefits Trust (CERBT) for OPEB to meet these target funding levels; and

WHEREAS, the Commission has directed that each Member Agency's allocation of the lump sum shall be consistent with the fixed cost allocation under the Third Amended Joint Powers Agreement; and

WHEREAS, because the Authority underspent its approved budget in FY18/19, each Member Agency is owed a credit, which they have elected to apply to this lump sum.

NOW, THEREFORE, BE IT RESOLVED, that the Commission hereby authorizes the General Manager to make lump sum payments to the Authority's Pension Fund in the amount of \$645,000 and CERBT in the amount of \$492,331; and

BE IT FURTHER RESOLVED, that the General Manager is authorized to apply FY18/19 budget credits to each Member Agency's share of the lump sum and to invoice each Member Agency for any outstanding amount.

SAN LORENZO, CALIFORNIA, DECEMBER 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHAIR
EAST BAY DISCHARGERS COMMISSION

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY



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

A Joint Powers Public Agency

ITEM NO. 13

OPERATIONS & MAINTENANCE COMMITTEE AGENDA

Tuesday, December 17, 2019

9:00 A.M.

**East Bay Dischargers Authority
2651 Grant Avenue, San Lorenzo, CA 94580**

Committee Members: Cutter (Chair); Walters

OM1. Call to Order

OM2. Roll Call

OM3. Public Forum

OM4. EBDA Performance

(The Committee will be updated on EBDA's NPDES report.)

OM5. Status Report

(The Committee will be updated on EBDA's O&M activities.)

OM6. 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

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

OM7. 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 O&M Committee meeting will be held
Tuesday, January 14, 2020, at 9:00 a.m.**

ITEM NO. OM4 EBDA PERFORMANCE

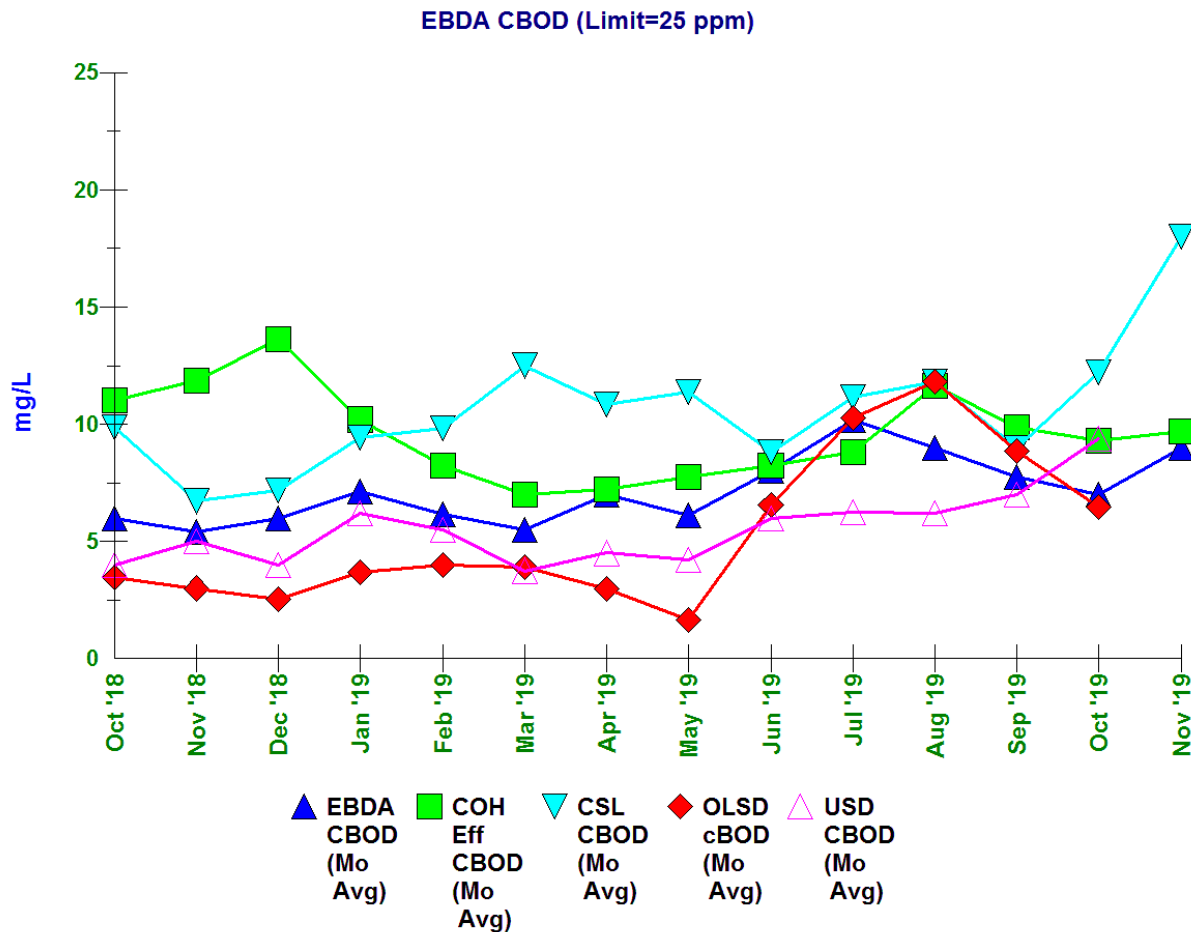
Recommendation

For the Committee's information only; no action is required.

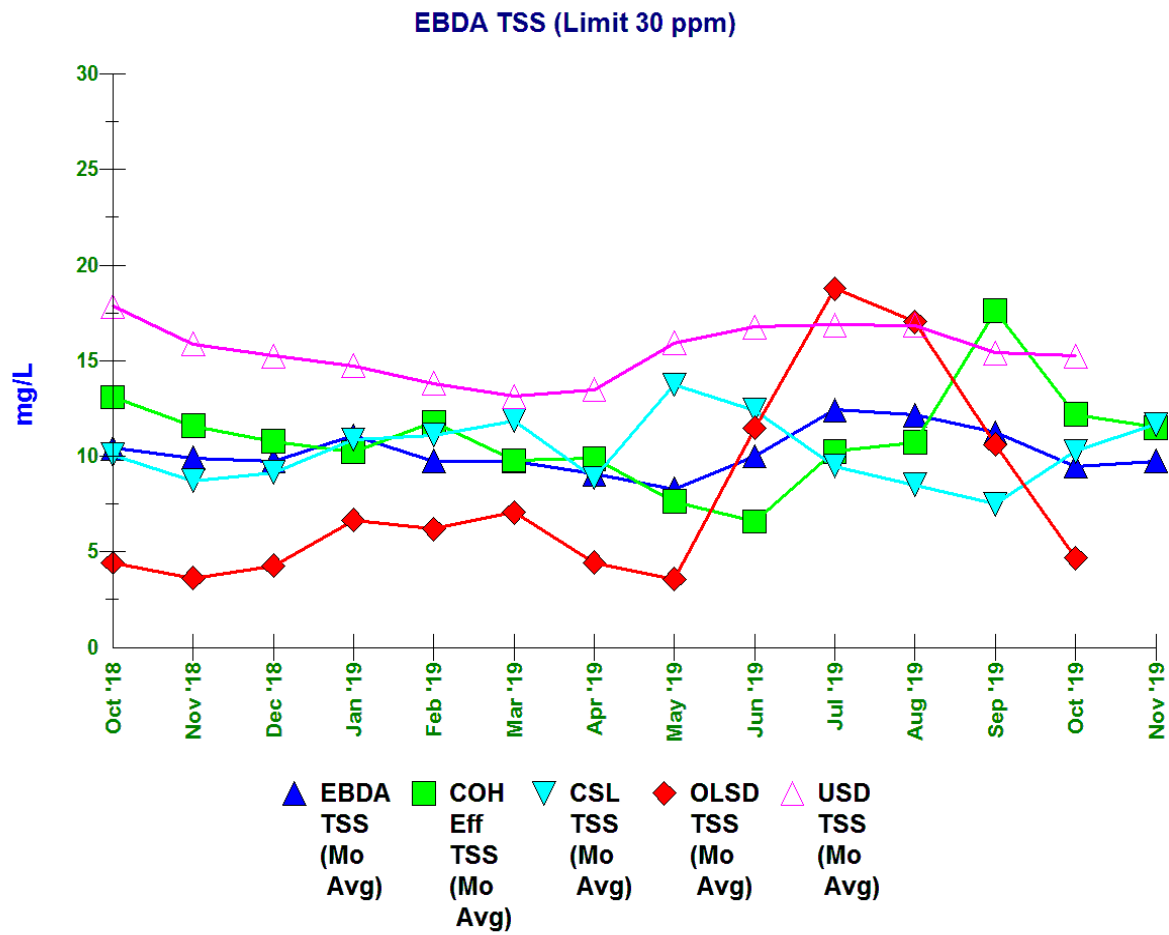
Permit Compliance Issues

There were no NPDES permit violations in October and preliminary data from November are also free of permit exceedances. Member Agency CBOD and TSS performance are shown below. A table with bacterial indicators is also included.

As noted previously, bacterial regrowth tends to accelerate as the weather warms in the summer months, and staff kept chlorine dosing high to ensure that high bacteria results were not detected. At the beginning of November, despite cooling weather, one high result for fecal coliform was observed. EBDA's fecal coliform limit is expressed as a 90th percentile, with the expectation that one high result can be discarded as anomalous. Staff maintained a high residual for the remainder of November to ensure that no additional high values were detected and conducted training on maintenance activities for sampling equipment to prevent future occurrences.



EBDA CBOD



EBDA Eff TSS

EBDA Bacterial Indicators

	FECAL	ENTERO
Date	MPN/ 100mL	MPN/ 100mL
Limit (Geomean)	500	240
Jan 2019, Geomean	6	3
Feb 2019, Geomean	3	3
Mar 2019, Geomean	7	2
April 2019, Geomean	7	< 2
May 2019, Geomean	14	2
June 2019, Geomean	16	3
July 2019, Geomean	9	< 3
August 2019, Geomean	32	< 3
Sept 2019, Geomean	12	3
10/1/2019	13	2
10/2/2019	4	2
10/7/2019	10	6
10/8/2019	33	3
10/9/2019	350	< 2
10/14/2019	33	2
10/15/2019	33	2
10/21/2019	360	< 2
10/22/2019	120	< 2
10/28/2019	13	2
10/29/2019	23	2
Oct 2019, Geomean	35	2
11/4/2019	3447	4
11/5/2019	17	2
11/6/2019	220	< 2
11/11/2019	101	< 2
11/12/2019	22	2
11/13/2019	4	2
11/18/2019	12	8
11/19/2019	23	2
11/20/2019	17	2
11/25/2019	4	< 2
11/26/2019	17	< 2
Nov 2019, Geomean	32	2

ITEM NO. OM5 STATUS REPORT

Alvarado Effluent Pump Station (AEPS)

Pump Cavitation Study & Station Optimization

On December 9, 2019, EBDA staff provided comments to Carollo Engineers, Inc. (Carollo) on the Draft Cavitation Study Project Memorandum. After Carollo incorporates staff comments, it will be sent to the MAC for review and a meeting will be scheduled with USD staff to review the memorandum.

Effluent Pump No. 6 Refurbishment

Staff is recommending approval of a resolution authorizing the General Manager to issue a purchase order to Pump Repair Service Company (PRS) in the amount of \$32,961 for a replacement impeller for Effluent Pump No. 6. See Item No. OM6.

Hayward Effluent Pump Station (HEPS)

Motor Control Center (MCC) Replacement Project

In November, GSE Construction, Inc. (GSE) installed two additional storm drain catch basins. The existing grade around the pump station and MCC building is flat, so the catch basins were added to reduce the potential for rain water pooling on the new asphalt. On November 21, 2019, GSE's paving subcontractor, Ransome Company (Ransome), completed paving. Ransome worked with EBDA staff to establish slopes and final grades around the site.



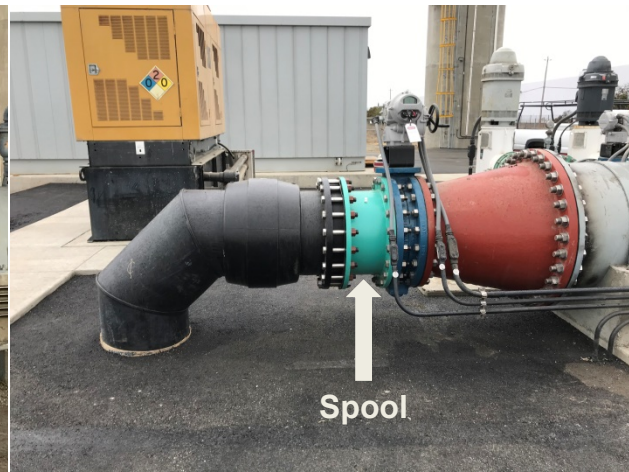
New HEPS Pavement

A contract change order has been written to add the catch basins and to increase the paving area to the north of the new MCC building to improve vehicle access. The change order includes a credit to remove overlay of existing asphalt south of the pump station.

GSE also installed an added 24-inch steel spool piece adjacent to the isolation valve on the HEPS effluent diversion pipe to the ponds. The design shows the valve connected to 24-inch steel pipe on one side and 24-inch HDPE pipe on the other. HDPE pipe has a smaller inside diameter than steel pipe for the same nominal pipe size. The spool piece was needed to increase the inside diameter of the pipe at the connection and allow the disc of the butterfly valve to rotate. GSE will also be installing a pipe support under the new 24-inch steel spool.



Before 24-Inch Steel Spool



After 24-Inch Steel Spool

Upcoming work on the site includes installation of perimeter fencing with barbed wire around the pump station and MCC building. GSE will also install new stairs into the MCC building and a new platform around the generator to improve future access for operations and maintenance activities. GSE's coatings subcontractor, Redwood Painting Co. Inc., will paint the station piping when weather conditions allow.

Oro Loma Effluent Pump Station (OLEPS)

Electrical Improvements

In November, the contractor working on OLSD's Nutrient Optimization Project completed installation of the #1 water line to supply water from OLSD to the OLEPS safety shower and eyewash station. The contractor also continued the installation of two electrical conduits and a two-inch #4 water line from OLSD to OLEPS. The underground portion of the conduit and water line installation is now complete. It was critical that this portion of the work be completed prior to the paving between OLSD and OLEPS.

Paving Repair/Upgrade

As part of the Renewal and Replacement Fund Project List for Fiscal Year 2018/2019, \$25,000 was budgeted to repair/replace the asphalt behind OLEPS, next to the 8,000 gallon above ground diesel storage tank. This work was to be included as part of OLSD's plant paving project, which has been postponed until after the Nutrient Optimization Project.

As part of the Nutrient Optimization Project, the area between OLSD and OLEPS is going to be paved. Paving started on December 10, 2019. EBDA has agreed to pay OLSD for the portion of the asphalt that is exclusively used to access OLEPS. The area is approximately 1,150 square feet and the cost to EBDA will not exceed \$7,000. A portion of the previously budgeted \$25,000 will be used to fund this paving. As part of the Renewal and Replacement Fund Project List for Fiscal Year 2020/2021, staff will include the funds necessary to complete the paving behind OLEPS.

San Leandro Effluent Pump Station (SLEPS)

No change; all equipment is operational.

Skywest Pump Station

Recycled Water Production

During the month of November 2019, the Skywest Recycled Water System produced 1.6 million gallons of recycled water. Due to the start of wet weather, the last day of operation for the system this year was November 21, 2019.

Marina Dechlorination Facility (MDF)

No change; all equipment is operational.

Force Main

No change; all equipment is operational.

Operations Center

Cyber Security

The next Quarterly Network Security Management & Coordination meeting is tentatively scheduled for January 9, 2020. EBDA staff, Woodard & Curran, Calcon (EBDA's SCADA consultant) and Cayuga Information Systems (EBDA's business IT consultant) continue to work to improve the security of EBDA's SCADA and business networks.

Miscellaneous Items

Underground Service Alerts

EBDA received eighteen (18) Underground Service Alert (USA) tickets during the month of November 2019. Four required field verification.

Special Projects

PG&E Large Integrated Audit Program

EBDA is participating in PG&E's Large Integrated Audit (LIA) program. The LIA Program is a PG&E-sponsored assessment of customer facilities, with a goal of an energy action plan that identifies and prioritizes potential energy and demand savings from energy conservation, energy efficiency, time-of-use management, demand response, and self-generation measures. EBDA's study is being conducted by Alternative Energy Systems Consulting, Inc. A site visit/walk was conducted on October 10, 2019, and EBDA staff is currently gathering data to provide to the consultant for their analysis.

Transport System Seismic Reliability Plan

Brown & Caldwell (BC) submitted a preliminary draft of the Transport System Seismic Reliability Plan. Staff is reviewing the draft and providing feedback to BC.

EBDA Facilities Electrical Evaluation

Beecher Engineering, Inc. will provide a final draft of the EBDA Facilities Electrical Evaluation Report following the incorporation of the OLEPS Standby Power Assessment Report.

Disaster Cost Recovery Planning Services

EBDA staff is continuing to work with Kermani Consulting Group (KCG) on disaster cost recovery planning. In November, staff provided feedback on KCG's second draft plan. KCG will be finalizing the plan, and the project will conclude with an overview session for member agency staff in early 2020.

Advanced Quantitative Precipitation Information (AQPI) Project

As discussed previously, AQPI is a Bay Area regional project funded by the California Department of Water Resources (DWR) aimed at improving prediction of precipitation, streamflow, and storm surge through data gathering and model improvement. EBDA is part of a consortium of East Bay agencies working to install a permanent radar. The plan is for each of the participating agencies to approve a Memorandum of Understanding (MOU) with Sonoma Water as the contracting agency. The MOU would commit to funding the installation through the end of the grant in December 2021. EBDA staff is still waiting for all agencies to complete legal review on the MOU document, and then will bring the MOU to the Commission for consideration. The EBDA contribution to

this two-year project is \$29,000, which is included in EBDA's FY2019/2020 budget. The current target is for the East Bay radar to be installed by March 2020. The application for lease of the site from American Tower has been submitted, the Federal Communications Commission and East Bay Parks Encroachment Permits have been approved, and the X-band Radar is ready for deployment as soon as agreements are in place.

It is expected that a broader regional MOU or JPA will be developed for post-grant funding beyond 2021. EBDA staff is representing the East Bay agencies in a regional committee that is beginning to discuss the long-term funding and governance plan. The group is working on a Planning Agreement that staff would sign in early 2020, documenting intent to work together toward a long-term agreement. The Planning Agreement would contain no funding commitments. The next meeting of the regional committee is scheduled for January 15, coinciding with a ribbon-cutting ceremony for the radar installation at Santa Clara Valley Water District.

EAST BAY DISCHARGERS AUTHORITY
MONTHLY OPERATION AND MAINTENANCE REPORT
Nov-2019

1. Summary sheets from the NPDES Report submitted to the RWQCB and EPA are attached for the month of: Oct-19
2. Number of violations reported in the above NPDES Report: **None to Report**
3. The violations included the following: **None Noted**
4. Preventive Maintenance for the month of: Oct-19

LOCATION	NO. TASKS SCHEDULED	NO. TASKS COMPLETED	# TASKS UNFINISHED	PERCENT COMPLETED
San Leandro Pump Station	11	11	0	100%
Oro Loma Pump Station	37	37	0	100%
Sky West Pump Station	13	13	0	100%
Hayward Pump Station	15	15	0	100%
Alvarado Pump Station	45	45	0	100%
Marina Dechlorination Facility	40	40	0	100%
EBDA Responsibility	57	57	0	100%
Force Main - USD	4	4	0	100%
Force Main - San Leandro	55	55	0	100%
Total	277	277	0	100%

5. Unscheduled Maintenance for the month of: Nov-19

LOCATION	NO. OF WORK ORDERS
San Leandro Pump Station	0
Oro Loma Pump Station	2
Hayward Pump Station	0
Alvarado Pump Station	0
Marina Dechlorination Facility	1
Skywest Pump Station	1
Force Main	0

6. Other Items of significance: Nov-19
 - a. FM: Transport System Seismic Reliability Plan
 - b. AEPS: Effluent Pump No. 6 Refurbishment
 - c. OLEPS: Electrical Improvements / New Water Lines
 - d. MDF: No Items
 - e. HEPS: MCC Replacement Project
 - f. SLEPS: No Items

ITEM NO. OM6 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

Recommendation

Approve the resolution authorizing the General Manager to issue a purchase order to Pump Repair Service Company (PRS) in the amount of \$32,961 for a replacement impeller for Effluent Pump No. 6 at AEPS.

Background

On October 16, 2019, USD staff reported to EBDA that AEPS Effluent Pump No. 6 needed to be rebuilt. USD maintenance staff disassembled the pump and found impeller damage. USD temporarily repaired the impeller and sent it out to be balanced. The repaired impeller will be installed and the pump should be reassembled the week of December 9, 2019, so that it is available for wet weather.

EBDA obtained a quote for the replacement impeller from PRS in the amount of \$32,961. PRS was selected because they are an authorized distributor, reseller, and qualified service facility for Fairbanks Morse pumping equipment in the Northern California territory.

PRS also provided EBDA with replacement impeller quotes for this pump in October of 2009 and November of 2015. The quotes were \$25,903 and \$29,795, respectively. At those times, EBDA elected to repair the old impeller. Due to the severity of the damage, the temporary impeller repair is only expected to last a short time (this wet season), and therefore staff recommends replacement as the permanent fix.

The new impeller has a lead time of 12 to 16 weeks.



November 20, 2019

East Bay Dischargers Authority
2651 Grant Avenue
San Lorenzo, CA 94580-1841

Attn: Howard Cin

**SUBJECT: UNION SANITARY #6 FAIRBANK MORSE EFFLUENT
SEWAGE PUMP**

Dear Howard,

We are pleased to provide you with a quote on the replacement impeller.

1 - 21.4 OD trim 3-vane high nickel iron impeller, with dynamic balancing	\$28,670.00
Estimated freight.....	1,500.00
Sales tax 9 1/4%	2,790.72
Total.....	\$32,960.72
Estimated Delivery.....	12 Weeks

If you have any questions on the above, please give me a call.

Sincerely,

Wayne Archer

WA/dm

ESTABLISHED 1941

EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 19-46

INTRODUCED BY _____

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

WHEREAS, the East Bay Dischargers Authority requested a quote from Pump Repair Service Company (PRS) for a replacement impeller for Effluent Pump No. 6 at AEPS; and

WHEREAS, staff has determined that Effluent Pump No. 6 at AEPS is critical to meet EBDA system reliability and that replacing its impeller is necessary; and

WHEREAS, staff has determined that the quote from PRS is a qualified, responsive and responsible quote; and

WHEREAS, PRS is an authorized Fairbanks Morse pumping equipment distributor in the Northern California territory and has provided EBDA with excellent service, in-depth pumping unit knowledge, and warranty follow-up when requested; and

WHEREAS, the Operations & Maintenance Committee has recommended approval of a purchase order to PRS.

NOW, THEREFORE BE IT RESOLVED, the Commission of the East Bay Dischargers Authority hereby accepts the quote from PRS.

BE IT FURTHER RESOLVED, the General Manager is hereby authorized to issue a purchase order on behalf of the Authority in the amount of \$32,961 to Pump Repair Service Company in accordance with the accepted quote.

SAN LORENZO, CALIFORNIA, DECEMBER 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSENT:
ABSTAIN:

CHAIR
EAST BAY DISCHARGERS COMMISSION

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY



EAST BAY DISCHARGERS AUTHORITY

2651 Grant Avenue

San Lorenzo, CA 94580-1841

(510) 278-5910

FAX (510) 278-6547

A Joint Powers Public Agency

ITEM NO. 15

**PERSONNEL COMMITTEE
AGENDA**

**Monday, December 16, 2019
2:00 p.m.**

**East Bay Dischargers Authority
2651 Grant Avenue, San Lorenzo, CA 94580**

Committee Members: Handley (Chair), Mendall

- P1. Call to Order**
- P2. Roll Call**
- P3. Public Forum**
- P4. Commissioner Compensation for Calendar Year 2020**
(The Committee will discuss Commissioner the compensation rate for 2020.)
- P5. FY20-21 Commission Calendar**
(The Committee will consider the next Fiscal Year calendar and provide direction to staff.)
- P6. Personnel Policy Updates**
(The Committee will consider clarifying updates to the Authority's Personnel Policy.)
- P7. 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.)

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**The next Personnel Committee meeting is scheduled on
Tuesday, February 18, 2020, at 2:30 p.m.**

ITEM NO. P4 COMMISSIONER COMPENSATION FOR CALENDAR YEAR 2020

Recommendation

Staff makes no recommendation. This staff summary presents the basic comparative information for the Commission's consideration.

Background

On October 21, 2004, the Commission adopted Resolution No. 04-10, which established a policy for setting Commission compensation on an annual basis. The Resolution states:

The Policy for Compensation for Commission Members shall provide for an annual review in December of every year to consider an adjustment of up to five (5) percent to be effective on January 1 of the following year. Said adjustment is provided for in §6489 of the California Health and Safety Code and in §20202 of the California Water Code.

In January 2005, compensation was set at \$234 per authorized meeting up to a maximum of four meetings per month. According to the policy, the Commission may consider an annual adjustment of up to 5% in December of each year. In years 2006 through 2018, no increases were approved by the Commission. In 2019, the Commission approved a 2.6% increase from \$234 per meeting to \$240 per authorized meeting. A 5% increase to this rate would be \$252 per meeting.

Currently, Commissioner compensation is limited to a maximum of four meetings per month. The current JPA states, "Commission members shall receive compensation in an amount established by the Commission, but not to exceed the maximum amount permitted by law for each day of attendance at a meeting of the Commission or for each day's service rendered as a Commissioner by request of the Commission, not exceeding a total of four days in any calendar month, together with any expenses incident thereto." The Amended and Restated JPA does not contain this level of specificity and leaves the details of Commissioner compensation and any associated limitations to the Rules of the Commission, which are yet to be drafted.

For comparison, the per-meeting rates for the member districts are presented below. The City Council members receive monthly salaries that make different assumptions about meeting demands.

Agency	Amount	Unit	Max # of Meetings per Month	Notes
OLSD	\$260	per mtg	6	Last reviewed in January 2018.
EBDA	\$240	per mtg	4	Increased as of January 2019.
CVSD	\$230	per mtg	6	Increased as of June 2019.
USD	\$212.10	per mtg	6	No increase since 2003.

ITEM NO. P5 FY20-21 COMMISSION CALENDAR

Recommendation

Consider whether to hold Commission meetings every month in FY20-21.

Background

The Authority's JPA (both current and Amended and Restated) states, "The Commission will hold at least one regular meeting each year. The date upon which, and the hour and place at which each such regular meeting will be held, will be fixed by resolution of the Commission."

Initially, the Commission met annually in September, as adopted in Resolutions 74-1 and 80-139. In 2009, the Commission adopted Resolution 09-12, which established that meetings would be held the third Thursday of every month at 9:00am. Since then, the meeting was moved to 9:30am but is still held every third Thursday of the month.

Discussion

If the Commission elects to maintain the schedule of third Thursday of every month, the meetings would be held on the following dates in FY 20-21. Meetings would be held at 9:30am unless otherwise agreed by the Commission. Committee meetings would be held earlier the same week.

July 16, 2020
August 20, 2020
September 17, 2020
October 15, 2020
November 19, 2020
December 17, 2020
January 21, 2021
February 18, 2021
March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021

At prior meetings, Commissioners recommended that the Personnel Committee consider whether the Authority should have one "dark" month per year without a Commission meeting. Many agencies, including the City Councils of Hayward and San Leandro, cancel meetings in August to allow for travel and other work. Staff is seeking input from the Committee on whether the Commission should take a one month recess during FY20-21.

ITEM NO. P6 PERSONNEL POLICY UPDATES

Recommendation

Recommend Personnel Policy updates to the Commission for adoption in January.

Background

The Authority's Personnel Policy was last adopted in Resolution 19-35 on August 15, 2019. In the process of hiring Kalena Yambao as a Full-time Temporary Administrative Assistant, staff noted that the current Policy was confusing in its application to full-time temporary staff. Staff is therefore recommending several clarifications.

Discussion

Staff is proposing edits including the following for clean-up and clarification:

- Clarifying that provisional and temporary employees are at-will
- Clarifying that temporary part-time employees are not eligible for paid leaves or benefits, but temporary full-time employees *are* entitled to certain paid leaves and benefits
- Noting that discipline and rules of conduct provisions do not apply to provisional and temporary employees
- Defining "serious discipline" as suspensions of more than four (4) working days, a reduction in pay resulting in loss of pay equal to or exceeding a suspension of more than four (4) days, demotion, or termination
- Clarifying that overtime does not apply to part-time employees
- Outlining a process for pro-rating floating holiday time
- Noting that temporary, provisional, and part-time employees are excluded from vacation accrual

A draft showing suggested edits in track changes is attached. Staff proposes to bring a resolution with the Committee's recommended changes to the Commission for consideration in January.

Personnel Policy

Reviewed February 17, 2005
Reviewed March 16, 2006
Revised March 15, 2007
Revised March 19, 2009
Revised July 16, 2009
Revised November 23, 2009
Revised April 21, 2011
Revised March 22, 2012
Revised March 21, 2013
Revised November 21, 2013
Revised May 15, 2014
Revised May 19, 2016
Revised September 22, 2016
Revised October 18, 2018
Revised August 15, 2019

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SECTION I – DEFINITIONS

Allocation	The assignment of a position to an appropriate class on the basis of the nature, difficulty and responsibility of duties actually performed.
Applicant	Any person who has made application for a position.
Authority	The East Bay Dischargers Authority.
Candidate	A qualified applicant who has been selected to participate in the selection process.
Class or Classification	A position or group of positions, the duties and responsibilities of which are sufficiently similar so that the same descriptive title, examples of duties and tests for fitness may apply.
Class Specification	A written description of duties, responsibilities and desirable qualifications for employment in a classification.
Commission	The East Bay Dischargers Authority Commission, the legislative and governing body of the Authority.
Compensation	The salary, wage, allowances and all forms of valuable consideration paid to any employee by reason of service in any position.
Demotion	A change of an employee from one position to any other position having a lower maximum salary.
Eligible	A person whose name is on an active employment list.
Employment List	A list of persons who may be considered for appointment to a specific position with the Authority.
Employee	A person officially appointed to a position in the adopted Classification Plan.
Examination	The selection procedure used to measure the relative fitness of persons applying for positions with the Authority.
General Manager	The General Manager of the Authority, as appointed by the Commission or his/hers duly designated representative.

Job Description	A written description of duties, responsibilities and desirable qualifications for employment in a specific position.
Part-time Position	A position to which an employee shall be assigned for less than forty hours per week.
Personnel Committee	A panel advisory to the Commission on personnel matters consisting of two members of the Commission.
Position	A group of current duties and responsibilities designated by the Commission as requiring the employment of one person.
Probationary Appointment	A working test period during which an employee selected from an employment list is required, by actual performance, to demonstrate fitness for the duties of the position to which appointed.
Promotion	A change of an employee from one position to another position that has a higher maximum salary.
Provisional Appointment	Appointment for a period not to exceed six months to a position for which no employment list exists.
Reallocation	Change in the assignment of a position from one existing class to a new class resulting from a change in the Classification Plan.
Regular Appointment	The type of status granted to an employee who has successfully completed a probationary period.
Seniority	The total length of satisfactory service of an employee within each specific class.
Suspension	Temporary separation of employment with or without pay.
Temporary Appointment	Assignment of an employee to a position for a period of up to one year.
Termination	Permanent separation of an employee from Authority service.
Unclassified Position	Certain management, professional or confidential positions designated by the Commission to fall outside the classified service and to be exempted from certain provisions of these Rules.

SECTION II – GENERAL PROVISIONS

Purpose

The Personnel Policy is established to provide a comprehensive personnel system and procedure for its administration whereby the Authority may:

1. Establish consistent employment practices.
2. Provide guidelines for recruiting and selection of the best candidates.
3. Establish a fair and equitable compensation system.
4. Provide for the welfare of all employees.
5. Establish guidelines for separation of employment.

Employment under this Personnel Policy shall not constitute an employment contract, and the General Manager may interpret and implement the provisions included in this document as he/she deems appropriate. Any changes to this document must be in writing and must be adopted by resolution of the Commission. Copies shall be provided to employees so that they are aware of all changes to the Personnel Policy. No oral statements shall in any way change or alter the provisions of this Personnel Policy.

Applicability

This Personnel Policy shall apply to all employees of the Authority. In the case of conflicting language, an employment agreement shall supersede this Personnel Policy. The following list of persons are exempt from this document:

1. Commissioners of the Authority
2. Members of Committees advisory to the Commission
3. Persons engaged under contract to supply expert, professional, technical or other services
4. Volunteer personnel.

Administration

The Commission shall appoint, and may remove, a General Manager who shall have responsibility for and control of the affairs of the Authority and who shall, among other duties, administer the personnel system set forth herein, including preparation and maintenance of the Classification and Compensation Plans, all essential records required for maintenance of the system and application of the rules, and shall enforce the provisions herein and all other pertinent regulations, directives and policies.

The Commission shall appoint a Personnel Committee consisting of two members of the Commission, the function of which is to review and make recommendations on all

personnel matters coming before the Commission for action, including revision to the Classification or Compensation Plans and these Rules, and to hear appeals as indicated herein. Action by the Committee with respect to grievances (Section XVIII) shall be final and shall not require further action by the Commission unless appealed to the full Commission.

Non-Discrimination (Equal Employment Opportunity)

No person within the service of the Authority, or seeking entry thereto, shall be employed, promoted, demoted, suspended, discharged, in any way favored or discriminated against, or retaliated against for charging acts of discrimination in accordance with Federal Equal Employment Opportunity Laws (EEO) and State of California Department of Fair Employment and Housing Act. This includes but is not limited to the following protected classes and activities:

- Age (40 and over)
- Ancestry
- Citizenship
- Color
- Disability (mental and physical) including HIV and Aids
- Equal Compensation
- Denial of Family and Medical Care Leave
- Gender, Gender Identity, and Gender Expression
- Genetic Characteristics and Genetic Information
- Marital Status
- Medical Condition
- Military or Veteran Status
- National Origin
- Political Affiliation
- Race
- Religion
- Religious Creed
- Sex (which includes pregnancy, childbirth and medical conditions related to pregnancy or childbirth)
- Sexual Orientation
- Whistleblowing

The Authority is an equal opportunity employer and its personnel policies shall be administered in accordance with applicable state and federal law.

Incompatible Activities

No officer or employee of the Authority shall:

1. Participate in any political activity during working hours on the Authority premises.
2. Use for private gain or advantage the influence of an Authority position or the facilities, equipment or supplies of the Authority.
3. Solicit or accept any favors or gifts from persons, concerns or corporations who have, or seek to have, business contacts with the Authority.
4. Divulge confidential information to anyone to whom issuance of such information has not been authorized by the General Manager.
5. Participate in any employment or other activity which will prevent him/her from doing his/her Authority job in an efficient and capable manner, which brings discredit upon the Authority, or which might result in a conflict of interests between the employee's private interest and his/her official duties and responsibilities, or in any event which has not been approved by the General Manager.
6. Provide information or services to contractors or other persons, which would give a competitive advantage over others dealing with the Authority.

Violation

Violation of these Rules shall be grounds for rejection of application, removal from an eligible list, suspension, demotion, discharge or other discipline of employees deemed appropriate under the circumstances.

Severability

If any section, subsection, sentence, clause or phrase herein or any application thereof to any person or circumstance, is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of the Rules.

SECTION III – CLASSIFICATION PLAN

Preparation

The General Manager may review the duties and responsibilities of all positions within the Authority service. All positions shall be grouped into classes and each class shall include those positions sufficiently similar in respect to their duties and responsibilities that similar requirements as to training, experience, knowledge, skills, personal qualities, and the same salary range may be made to apply with equity to all positions in the same class.

Content

The Classification Plan shall have written class specifications, which shall include concise descriptive titles, physical requirements and working conditions as required by the Americans with Disabilities Act, general descriptions of the essential duties and responsibilities of the class including job definitions, and statements of the required and desirable qualifications.

Each class specification outlines the main characteristics and qualification requirements of positions allocated to the class and gives examples of duties which employees holding such positions may properly be required to perform. The class specification is descriptive and explanatory, but not restrictive. The listing of particular examples of duties does not preclude the assignment of other tasks and duties of related kind or character or of lesser skills. The statement of desirable qualifications in a class specification is intended to be used as a guide in selecting candidates for employment as an aid in the preparation of competitive examination, and for use in determining the relative value of positions in one class with positions in other classes. Such personal characteristics as honesty, sobriety and industry are deemed to be included in all class requirements and need not be specifically mentioned.

Nothing in the class specifications is to be interpreted as restricting a supervisor in assigning an employee of one class to perform the duties of a higher class for limited relief periods. Such assignment to perform the work of a higher class for a limited period comes within the requirements of work in all classes.

Adoption

Before the Classification Plan or any part thereof shall become effective, it shall be adopted by the Commission upon recommendation of the Personnel Committee.

Revisions

Each basic revision in the Classification Plan shall be made in the same manner as the Plan was originally established.

The General Manager may review duties of positions and prepare recommendations to the Personnel Committee for action by the Commission to insure that the Plan is kept current and those changes in existing classes, the establishment of new classes or the abolition of classes is properly reflected in the Classification Plan.

The General Manager may reallocate a position to a different class whenever its duties change materially. Any proposed reallocation to be made shall be made with the knowledge of the employee concerned.

Whenever a new position is proposed, the General Manager shall prepare a comprehensive statement of the circumstances and description of the proposed duties and responsibilities and recommend allocation of the position to an appropriate class in

the Classification Plan. No new position shall be filled by an individual until the position has been created by the Commission and until there is an approved class specification describing the work to be performed which has been adopted under the Classification Plan.

Reclassification of a position may not be used to circumvent the procedures concerning demotion, promotion, or compensation.

Incumbents of Reclassified Positions

When a position is reclassified from one class to another, the employee occupying the position may be retained in the position without further competitive examination provided that:

1. It is determined by the General Manager that the reclassification results from a change in duties and responsibilities that have already occurred.
2. The performance of the duties and responsibilities of the incumbent have been satisfactory.
3. The General Manager certifies that the incumbent possesses the knowledge, skills and abilities necessary to perform the duties of the new class.

The incumbent has regular status in the class to which the position was formerly allocated.

SECTION IV – COMPENSATION PLAN

Content

The Compensation Plan shall consist of a schedule of monthly salary ranges, the method of computing hourly equivalents of actual salaries, and a summary list of additional benefits provided by the Authority.

Preparation

At least once annually, prior to the beginning of the fiscal year, the General Manager shall prepare a tentative Compensation Plan and shall present it to the Personnel Committee for review and recommendation to the Commission.

In preparing the tentative plan, the General Manager shall take into consideration class-by-class salary comparisons with Member Agencies and other comparable agencies to be designated by the Personnel Committee and across-the-board compensation adjustments received by Member Agencies since the last EBDA adjustment. Appropriate consideration shall be given to adjustments of the cost of living as measured by the National Consumer Price Index Pacific Cities, the base figure for

comparison shall be the SF-Oakland-SJ city for the period of January 1 through December 30 of the previous year. Adjustments in the cost of living shall be considered once a year as the General Manager prepares the Compensation Plan. The approved salary adjustments shall be applied to all of the classifications, effective the following July 1, to the current salary of each employee on that date and the salary ranges for each classification shall be adjusted a like amount by adoption of an amended Compensation Plan.

Adoption

The Compensation Plan for all employees shall be established by the Commission upon recommendation of the Personnel Committee prior to the effective date of any amendments thereto.

Administration

The Compensation Plan shall be administered by the General Manager. The General Manager, after review by the Personnel Committee and approval by the full Commission, shall determine the actual salary of individual employees, within the ranges established in the compensation plan, based on his/her evaluation of the employee qualifications, performance and merit.

Salary step increases shall be earned, shall be subject to satisfactory service, and shall not be considered a right of the employee. Employees whose work performance meets or exceeds the standards of conduct and performance outlined in the classification plan shall be eligible for advancement to a higher step within the range established in the Compensation Plan. After an employee satisfactorily completes the required probationary period, which is six (6) months of continuous service in the same position unless extended, an employee is eligible for his/her first step increase upon approval of the General Manager. Subsequent step increases shall be effective annually on the anniversary date of the employee's last merit increase until the employee reaches the top step of the range. After reaching step 5 (upon approval of the General Manager), the employee shall remain at the same rate provided for at step 5 while he/she continues to serve in the same position, subject to satisfactory service.

A written performance evaluation shall accompany a recommendation for salary advancement. Performance standards are based on satisfactory achievement of the qualifications outlined in the classification plan in addition to customary employment standards, such as knowledge of the position; quality of work; ability to handle responsibility; acceptable rate of productivity; demonstrated initiative; and an acceptable attendance record. Performance evaluations, which may include employee comments or rebuttals, shall be maintained in the employee's personnel file. A copy shall be provided to the employee.

SECTION V – RECRUITMENT AND APPLICATION

Recruiting

Public announcement of all employment opportunities shall be made at least three weeks prior to the final filing date of the announcement. The General Manager shall prepare an official announcement for posting in appropriate public places and its publication in appropriate news media or trade journals. The announcement shall contain all information of importance for potential applicants. Suitable and effective methods of distributing information concerning employment opportunities and securing the most qualified candidates available for competition shall be practiced.

Application

Applications for employment shall be made readily available to potential applicants. Applications filed with the Authority shall be filed at the time, place, and manner prescribed in the job announcement and, once filed, shall become the property of the Authority.

Disqualification of Applicants

The Authority may reject an application, may disqualify an applicant in an examination, may refuse to place a name on an eligibility list, or may remove a name from an eligibility list for any legitimate reason, including but not limited to the following:

1. Substantive failure to fulfill any of the qualifications for the class or position for which the application is made.
2. Failure to pass written examinations required by the Authority.
3. Failure to pass the appraisal board interview.
4. Failure to pass a pre-offer background check and/or post-offer physical examination.
5. Failure to furnish true statements of material facts.
6. Practice or attempted practice of fraud or deception in connection with filing an application or during examination.
7. Previous dismissal from any public service for cause.
8. Previous resignation from the Authority or a Member Agency without adequate notice or under other prejudicial circumstances.
9. Being under the influence of intoxicant(s) that would impair the applicant's ability to perform in a safe and competent manner.
10. Previous conviction of a crime against person or property of a violent nature.
11. Failure of an applicant, after notification, to present themselves promptly at the time and place designated for any portion of the examination.

12. Obtaining either directly or indirectly, information about an examination that, as an applicant or competitor, would give applicant an unfair advantage or to which applicant was not entitled.
13. Applicant has failed to respond to communications concerning his/her availability for employment.
14. Applicant has made him/herself unavailable for employment by requesting that his/her name be withheld from consideration.

Confidentiality

The names of applicants and information contained on applications for employment shall not be made public.

Verification

Information presented on applications may, during the course of the hiring process, be verified and applicants may be subject to a background check by the Authority. The Authority has the right to conduct a complete and exhaustive background investigation of all applicants seeking employment.

Exemption

All at-will positions shall be exempted from the foregoing recruitment and application procedure. Recruitment and application for at-will positions shall be conducted in a manner established by the Commission as vacancies occur.

SECTION VI – SELECTION PROCEDURE

The selection procedure shall be impartial, of a practical nature, and shall indicate a good faith effort to fairly measure and evaluate capacities of the applicants to execute the essential duties and responsibilities of the position to which they seek to be appointed. Applicants participating in the recruitment shall compete in the same process and follow the same selection methodology. The selection procedure may include any one or a combination of the following:

- A. Information extracted from the application form, resume and other pertinent documentation submitted;
- B. Written, practical (hands-on), or physical tests or examinations, or any combination thereof;
- C. Oral interview with an appraisal board and/or one-on-one interview with Authority staff; and/or,
- D. Other appropriate means.

Applications shall be screened and evaluated. The most qualified candidates will be selected to participate in the selection process.

The Authority shall notify each applicant in writing of his/her standing as important steps in the selection process are completed. Once a candidate is selected and a job offer is made, the other candidates on the eligibility list shall be notified of the fact, and informed that their names will remain on the eligibility list for that position for a period of one year.

Medical Examination

Before any appointment may be made to a regular position, the individual shall be required to satisfactorily pass a medical examination given by a regularly licensed physician designated by the Authority and made at the Authority's expense. No person shall be given a probationary or regular appointment that, at the time of such appointment, is physically unable to satisfactorily fulfill the duties of the position. An eligible candidate may be accepted conditionally when it is the opinion of the examining physician that his/her physical disqualification may be temporary or when it is deemed that treatment may satisfactorily correct any impairment. Such impairment shall be corrected no later than one month prior to the completion of the employee's probationary period. Regular employees being appointed to positions involving increased physical effort may also be required to satisfactorily pass an appropriate physical examination.

SECTION VII – EMPLOYMENT LISTS

Establishment

At the completion of the examination process, an employment list containing the names of all persons who have successfully passed all parts of the selection process shall be prepared by the General Manager.

Order of Names

The names of successful candidates shall be placed on the employment list in the order of their final ratings, after these ratings have been converted to percentage figures. If two or more candidates have final scores that are identical, these candidates shall occupy an identical position on the employment list.

Duration of List

Each employment list shall normally remain in force for one year from the date of its establishment, except that the General Manager, at his/her discretion, may extend the list for an additional period of time up to one year.

Removal of Names

The name of any eligible candidate may be removed or withheld from an employment list for any of the reasons specified in Section V.

Restoration of Names

An eligible candidate's name shall be reinstated to an employment list in the same relative position as originally held upon showing cause satisfactory to the General Manager.

Termination of List

An employment list may be terminated prior to its usual expiration date upon recommendation of the General Manager and approval of the Commission when it is considered to be in the best of interest of the Authority.

SECTION VIII – APPOINTMENT

The power to appoint, discipline and dismiss employees of the classified service shall be vested in the General Manager or designee.

The successful candidate will be required to provide proof of identity and authorization to work in the United States. Documentation of eligibility to work in the United States will be required as a condition of employment.

Oath

Every new employee shall be required to sign a loyalty oath as prescribed in the California Government Code.

Regular Appointments

Regular appointments shall be made by the General Manager or designee from established eligibility lists. Candidates appointed to regular positions shall be considered in a probationary status until successfully completing the probationary period. For employees who are not classified as “at-will,” regular appointments shall be made upon successful completion of the probationary period.

At-Will Appointment

An at-will employee is one whose employment may be terminated at the discretion of the Commission and/or General Manager at any time with or without cause. Rules providing pre-discipline meeting rights and post-discipline appeal rights for discipline or separation for cause do not apply to at-will employees. At-will positions include managerial employees whose terms of employment are stipulated in a written employment agreement signed by both parties. At-will status also applies to any probationary, provisional, and temporary employee.

At-will employees shall enjoy the same statutory protections of regular employees, including laws that prohibit discrimination or harassment based on protected classes such as race, national origin, ancestry, sex, age, physical or mental disability, sexual

orientation, marital status, medical condition or religion. At-will employees shall also be entitled to engage in protected activities without fear of retaliation, such as filing a charge of discrimination, whistleblowing or participating in an investigation.

Temporary Appointments

If an employee is needed for a temporary period, certification shall be made from the names of those eligible candidates, [if any are available](#), that have indicated willingness to accept temporary employment and appointment shall be made by the General Manager. The duration of the temporary appointment shall be limited to the period of the need and in no event shall continue for more than one year.

The acceptance or refusal of a temporary appointment shall not affect an eligible candidate's standing on an employment list and the period of temporary service shall not constitute a part of a probationary period. Successive temporary appointments to the same position shall not be made nor shall an individual receive continued temporary appointments. If an appropriate employment list does not exist, an offer of temporary appointment may be made to a person who has not qualified under provision of these rules.

Provisional Appointments

The General Manager may make a provisional appointment to a position if there is no eligibility list for the class, and if the needs of the service require that the position be filled before a selection process can be completed. A provisional appointee shall:

- Meet the requirements of training and experience established for the position;
- Not be continued for more than thirty (30) days after an eligibility list for the position has been established, unless there are no candidates on such eligibility list who are available or wish to be considered for appointment to the position;
- Not serve under provisional appointment for longer than a 12-month period except when employed for a specific contract undertaken by the Authority.

Part-Time Appointment

If an employee is needed for less than a total of 30 hours per week, a part-time appointment shall be made by the General Manager from eligible candidates that have indicated willingness to accept part-time employment. Part-time employees serve at the discretion of the General Manager. Candidates appointed to part-time positions do not serve probation and can be dismissed any time with or without cause. Part-time employees shall work no more than 1000 hours in a fiscal year.

SECTION IX – EMPLOYMENT STATUS

Probationary Status

The first six (6) months of employment is a period of evaluation for all regular employees and is called a Probationary Period. This is a time to monitor both work performance and work habits of the newly appointed employee. The probationary period may be extended for an additional period, not to exceed six (6) additional months, if an employee requires additional evaluation. If an employee successfully completes the probationary period, the employee moves from probationary status to regular status.

If, at the sole determination of the Authority, the newly appointed employee is unsuccessful in completing the probationary period, the employee shall be terminated with no right of appeal or hearing.

Regular, full-time employees occupying management or supervisory positions are not subject to probationary periods and serve as “at will” employees at the pleasure of the Authority; they can be terminated anytime, with or without cause.

Regular Status

Employees with this employment status have completed the probationary period and work a forty (40) hour workweek on a regular basis.

Part-Time Employment

Part-time positions are those that are required on a long-term basis. Incumbents in these positions can expect to work less than 30 hours per week and will not be eligible for benefits, except sick leave. The General Manager shall periodically review the part-time positions to determine that there are appropriate staffing levels to meet the needs and requirements of the Authority and make adjustments as necessary. The Authority is responsible for following the same recruitment/selection process as for regular, full-time employees. Part-time employees do not serve a probationary period. Part-time employees are “at will” and can be terminated any time, with or without cause. At the end of each 2080 hours worked, the part-time employee is eligible for a salary step increase based on satisfactory performance.

Temporary Employment

Temporary full-time and part-time positions may be required to complete a one-time project or set of projects. Temporary, part-time employees ~~are~~will not ~~be~~ eligible for paid leaves or benefits unless stated in this Policy to the contrary. Temporary full time employees are entitled to paid leaves and benefits as outlined in the Authority's Compensation Plan to this extent this Policy does not state to the contrary.

Resignation

An employee who resigns shall present notice in writing to the Authority at least 14 calendar days prior to the effective date of the resignation.

Reduction in Force

The Commission may separate any employee, without prejudice, because of lack of work or funds, or because of material change in duties or organization. No regular employee, however, shall be separated while there are provisional, probationary or temporary employees serving in the same class; provided, however, a regular employee otherwise subject to separation under these Rules may elect voluntary demotion to a lower class if vacancies exist. The order of separation due to reduction in force shall be based upon seniority. All employees subject to separation under these provisions shall receive written notice at least 14 calendar days prior to the effective date.

SECTION X – DISCIPLINE AND GENERAL RULES OF CONDUCT

It is expected that all employees shall render the best possible service and reflect credit on the Authority. Therefore the highest standards of professional conduct are essential and expected of all employees. This Section X does not apply to temporary and provisional employees, though the Authority holds these employees to the same high standards of professional conduct.

Disciplinary Actions

The Authority may invoke the following types of disciplinary actions:

- a) Verbal Warning
- b) Written Reprimand
- c) Suspension With or Without Pay
- d) Reduction in Pay
- e) Demotion
- f) Disciplinary Probation
- g) Discharge/Termination

Grounds for Discipline

Disciplinary measures may be taken for any good and sufficient cause. Authority employees who are employed “at-will,” ~~including or who are~~ temporary, ~~provisional and~~ or probationary employees, are not subject to the requirement of good cause, and are not entitled to pre-discipline procedures or appeals under these policies and may be separated with or without advance notice.

Good cause exists not only when there has been an improper act or omission by an employee in the employee's official capacity, but when any conduct by an employee brings discredit to the Authority, affects the employee's ability to perform his or her duties, causes other employees to be unable to perform their duties, or involves any improper use of the employee's position for personal advantage or the advantage of others. Rules requiring good cause do not apply to at-will employees. The type of disciplinary action shall depend on the seriousness of the offense and the relevant employment history of the employee. Causes for disciplinary action against an employee may include, but shall not be limited to, the following:

- a) Misstatements or omissions of fact in completion of the employment application or to secure appointment to a position with the Authority.
- b) Furnishing knowingly false information in the course of the employee's duties and responsibilities.
- c) Inefficiency, incompetence, carelessness or negligence in the performance of duties.
- d) Violation of safety rules.
- e) Violation of any of the provisions of these personnel rules and regulations, department rules and regulations, or Authority policies.
- f) Inattention to duty.
- g) Tardiness, or overstaying lunch periods.
- h) Being under the influence of an intoxicating beverage or non-prescription drug, or prescription drugs not authorized by the employee's physician, while on duty or on Authority property, or when called in for emergency duty.
- i) Disobedience to proper authority, refusal or failure to perform assigned work, to comply with a lawful order, or to accept a reasonable and proper assignment from an authorized supervisor.
- j) Any violation of the Authority's No Harassment Policy.
- k) Unauthorized soliciting on Authority property.
- l) Unauthorized absence without leave; failure to report after leave of absence has expired or after a requested leave of absence has been disapproved, revoked or canceled; or any other unauthorized absence from work.
- m) Conviction of a felony, or a misdemeanor involving moral turpitude, or a violation of a federal, state or local law which negatively impacts the employee's ability to effectively perform his/her job or brings discredit to the Authority.
- n) Offensive treatment of the public or other employees.
- o) Falsifying any Authority document or record.

- p) Misuse of Authority property; improper or unauthorized use of Authority equipment or supplies, damage to or negligence in the care and handling of Authority property.
- q) Fighting, assault and/or battery.
- r) Theft or sabotage of Authority property.
- s) Sleeping on the job, except as specifically authorized for 24-hour duty personnel.
- t) Accepting bribes or kickbacks.
- u) Engaging in outside employment which conflicts with an employee's responsibilities.
- v) Intimidation or interference with the rights of any employee.
- w) Outside work or any other activity or conduct which creates a conflict of interest with Authority work, which causes discredit to the Authority, negatively impacts the effective performance of Authority functions or is not compatible with good public service.
- x) Failure to maintain the minimum qualifications, including necessary licenses or certifications specified for the position.
- y) Abusive or intemperate language toward or in the presence of others in the workplace.
- z) Any other conduct of equal gravity to the reasons enumerated above as determined by the Authority.

Procedure for Disciplinary Action

Regular employees covered by this policy shall be governed by the following provisions:

Written Notice

The General Manager shall issue a written notice of discipline, describing the intended discipline, the basis for the discipline, and attaching any documents upon which the discipline is based. The affected employee may respond by submitting a rebuttal to be lodged in the employee's personnel file, and in the case of a suspension of one to four days, shall have the ability to present their side of the story by responding orally or in writing before the discipline becomes final within five working days of the notice being issued. Any such response to a proposed suspension of one to four days shall be considered before a final decision is made. For minor discipline—any action up to and including a suspension of four (4) working days—no further appeal shall be permitted. For disciplinary actions of suspensions of more than four (4) working days, a reduction in pay resulting in loss of pay equal to or exceeding a suspension of more than four (4) days, demotion or termination greater in severity than five (5) working days ("serious discipline"), employees shall retain pre-discipline meeting and post-discipline appeal rights as described below.

Pre-Discipline Meeting

For “serious” discipline ~~that is greater in severity than a suspension of five (5) working days~~, the employee shall receive written notice of the charges upon which the disciplinary action is based, the materials upon which the charges are based, and the employee’s rights under Skelly vs. State Personnel Board, 15 Cal.3d 194 (1975.) The employee then has an opportunity to respond, either orally or in writing.

The General Manager shall designate an individual to convene a meeting to review the employee’s response and position before imposing discipline. As soon as practical following the meeting, the designated individual shall present his or her written opinion for consideration by the General Manager. If the General Manager is not the direct supervisor of the employee, the General Manager him/herself may convene the meeting.

The employee shall be entitled to a representative of his/her choice; provided, however, that the inability of a particular representative to attend the meeting shall not cause a continuance of the meeting. At the meeting, the employee shall be provided the opportunity to respond to the charges and to present any new information for consideration by the General Manager or his/her designee.

Final Action

After the employee responds to the charges, he/she shall be given by the General Manager a final notice of discipline to be imposed and an opportunity to appeal the discipline after it is imposed, in accordance with the rules contained herein. The notice shall include the final decision, the effective date of the discipline and the facts upon which the discipline is based.

Appeal

For “serious” discipline ~~that is greater in severity than a suspension of five (5) working days~~, employees shall have the right to appeal from the final decision. The notice of appeal must be received within seven (7) calendar days from the date of the final notice of discipline, or the right to appeal is waived and the discipline shall become final.

The appeal shall be heard by an independent hearing officer from the Office of Administrative Hearings of the State of California; a neutral from another recognized organization; or a neutral selected by mutual agreement of the employee and the Authority.

The costs of the hearing officer shall be borne by the Authority. Either party may request that the matter be transcribed. The requesting party shall bear the expense of the transcript.

The hearing officer shall have the authority to convene the hearing, receive evidence through testimony and documents and to make findings of fact and conclusions about

the discipline. The hearing officer may recommend an outcome, but the final authority rests with the Commission. The hearing officer shall serve a recommended decision on the Authority and the employee. The Commission shall issue a final decision. The Commission's decision is reviewable by administrative writ of mandamus.

SECTION XI – HOURS OF WORK

Office Hours

Normal hours on all days of the year, except Saturdays, Sundays and holidays, shall be 8:00 a.m. to 12 noon and 1:00 p.m. to 5:00 p.m.

Attendance

Employees, other than part-time employees, shall be required to be on duty for 40 hours during each seven-day work week, notwithstanding authorized leaves as hereinafter defined. When the needs of the Authority require, the General Manager may vary the working hours of any employee within the limits of State Law or other labor regulations. Daily attendance records shall be kept and certified for payroll purposes. Any employee absent without leave, who fails to return to work within 24 hours after notice to return, shall be subject to immediate discharge.

Overtime

Overtime is ordered and authorized time worked by regular full-time employees in excess of forty (40) hours in a week. ~~working time in excess of the employee's regular forty hour week.~~ Overtime work shall be paid only for full-time employees occupying non-exempt positions, and part-time non-exempt employees if ordered and authorized to work in excess of forty (40) hours in a week. ~~recognized only for employees occupying non-exempt positions.~~

Overtime Rate

Overtime for non-exempt employees shall ~~be paid~~accrue at the rate of one and one-half times ~~for overtime~~the hours actually worked. Overtime hours may be paid on the next regular pay check. With the approval of the General Manager prior to performance of the overtime work, employees may choose to receive or accrued as compensatory time off rather than overtime pay at the discretion of the employee and with the approval of the General Manager prior to performance of the work. Compensatory time shall be used or paid to the employee within a 12-month period from the date earned ~~or paid to the employee.~~

Call Back

When an employee is required to return to work following a lapse of at least one hour after his/her normal working hours, a minimum of two hours shall be recorded.

Exception

Exempt positions shall not accrue overtime but may adjust their working hours in lieu thereof as approved by the General Manager.

SECTION XII – HOLIDAYS

Authority Holidays

The following days shall be holidays for all full-time Authority employees:

New Year's Eve	December 31
New Year's Day	January 1
Martin Luther King Birthday	3 rd Monday in January
President's Day	3 rd Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	1st Monday in September
Thanksgiving Day	4th Thursday in November
Day after Thanksgiving	4th Friday in November
Christmas Eve	December 24
Christmas Day	December 25

If a holiday falls on a Sunday, the following Monday shall be observed as a holiday. If a holiday falls on a Saturday, the preceding Friday shall be observed as a holiday.

Floating Holidays

Twenty-eight hours of personal holiday may be taken anytime in the fiscal year with the approval of the General Manager. (The Authority's fiscal year is July 1 through June 30.) If the personal holidays are not taken during the fiscal year, they are lost and there shall be no compensation for them.

A person hired after July 1, or a temporary full-time employee hired to work for less than 12 months, shall be provided the pro rata share of floating holiday hours for the number

of months of work in the fiscal year compared to the annual allotment of twenty eight (28) floating holiday hours per year.

Should an employee separate employment prior to June 30, or, for a temporary employee sooner than the period of time for which the temporary employee was hired, the employee's final paycheck will be reduced by an amount equal to the value of the same floating holiday hours provided as the portion of the fiscal year or temporary employment not worked. For example, if a regular employee received 28 floating holiday hours on July 1st and left employment six months later on December 31st, the employee's final paycheck would be reduced by $6/12 \times 28 \text{ hours} \times \text{hourly rate}$.

Compensation for Holidays Worked

Holidays shall be worked only on order and authorization of the General Manager. Work performed by a non-exempt employee on a holiday shall be compensated by pay at time and one-half the regular rate.

SECTION XIII – LEAVES AND VACATIONS

Vacation Leave Policy

Vacation leave is an earned right of the employee; however, the use of it shall be approved by the General Manager. Vacation leave shall be taken in increments of not less than one hour.

Vacation Leave Allowance

All full-time regular employees (i.e. other than temporary, provisional, and-or part-time employees are excluded from vacation accrual) shall earn vacation leave at the rate of 80 working hours per year from the date of employment. Employees shall not be permitted to take any vacation during the first six months of employment. Full time employees shall earn an additional eight (8) hours vacation leave allowance for each full year of continuous employment thereafter, up to a maximum of 160 working hours per year.

All part-time employees shall earn vacation leave at the rate of 8 working hours for each 200 hours worked from the date of employment, up to a maximum of 40 working hours per year.

All employees shall be permitted to accumulate unused vacation at a rate of 2-1/2 times his or her annual vacation allotment based on length of service. Vacation accruals will be reviewed the end of each fiscal year. If the accrual exceeds 2-1/2 times the annual allotment, no further accumulation will be earned until the balance returns to within its permitted limit. In years that the accrual exceeds the annual allotment, the value of the excess accrual shall be paid to the employee at the end of that fiscal year and those hours shall be subtracted from the balance.

Method of Computing Credits

Vacation leave credits shall be computed and recorded in increments of one hour. When periods of less than one full month have been worked, vacation leave credits shall be based on service computed to the nearest half month.

Recording Credits

On July 1st of each year, employees who have completed at least six months of satisfactory full-time continuous services shall be credited in advance with vacation leave allowance for the entire fiscal year. Vacation leave shall be earned during authorized leave with pay. When a holiday falls during an employee's absence on vacation leave, it shall not be deducted from his/her accrued leave. If an employee leaves the Authority service prior to the end of the fiscal year, reconciliation of vacation leave earned and taken to date of termination shall be made. If the vacation leave taken exceeds leave earned, the excess shall be deducted from the employee's final pay. If vacation leave earned exceeds leave used at date of termination, the excess shall be added to employee's final pay.

Payment for Unused Vacation Leave

Unused vacation leave is not transferable to retirement service credit. Upon termination or death of an employee, the employee or the employee's heir(s) or beneficiary(ies) shall receive compensation for vacation leave earned but unused at the time of separation. Payment shall be equal to the number of hours of vacation earned but unused at the time of separation times the employee's hourly rate of pay at the time of separation.

Sick Leave Policy

Sick leave shall be allowed in case of actual sickness of the employee. Sick leave shall be granted only on approval of the General Manager in increments of not less than one hour. An employee may use a maximum of five (5) days of sick leave each fiscal year for absences caused by the illness or injury of a *family member*. A family member is defined as a child, parent, spouse or registered domestic partner, grandparent, grandchild or sibling. Use of sick leave for this purpose is intended to apply in serious and unforeseen conditions where the presence of the employee in the home or hospital is required for the care, legal requirement or health of the family member. Authorization to use additional sick leave beyond the five-day maximum may be granted by the General Manager when exceptional circumstances warrant.

If an employee will not be at work as scheduled, he/she must notify the supervisor within one-half hour of the time to report for work or at the first practical opportunity.

Sick Leave Allowance

Regular employees accrue sick leave at the rate of four (4) hours per payroll period, up to 96 hours per calendar year. Sick leave shall be cumulative without limit.

Regular Part-time and Temporary Part Time Employees and Temporary Full Time Employees who work thirty (30) or more days within a year from the beginning of employment are entitled to paid sick leave. The Authority will grant three days of paid sick leave upon hire, and on January 1 of each calendar year. An employee may use paid sick leave beginning on the 90th day of employment.

Computing and Recording Sick Leave

Initial crediting of sick leave shall be based on service computed to the nearest half month. Sick leave records shall be maintained on an hourly basis. On July 1st each year, an employee shall be credited in advance with the annual allowance. After an absence is approved as sick leave, it shall be deducted from the employee's leave balance. If at time of separation an employee owes the Authority for unearned sick leave, the actual time shall be deducted from his/her final pay.

Medical and Dental Appointments

Sick leave may be used for medical, dental, therapy or similar purposes for a minimum period of one (1) hour and should not exceed four (4) hours except in unusual circumstances. A maximum of five (5) days of sick leave per year may be used for medical, dental or therapy appointments for a family member when the employee's presence is required.

Payment for Unused Sick Leave

The Authority's contract for retirement benefits provides that sick leave earned but unused upon the termination or death of any employee enrolled in the pension plan shall be applied to the employee's total service credit subject to the following specifications.

Pursuant to GC§20965, the employee whose effective date of retirement is within four months of separation from employment shall receive credit toward his or her retirement equal to 0.004 years of service credit for each unused day (8 hours) of sick leave.

Upon the death of an employee prior to separation from employment, the employee's heir(s) or beneficiary(ies) shall receive compensation for sick leave earned but unused by the employee equal to 0.167% of the number of hours of sick leave, times the number of whole months of continuous employment, times the employee's hourly rate of pay at the time of death.

Bereavement Leave

All full-time regular employees ~~(i.e. excludes, except~~ temporary, provisional and part-time employees), shall be granted bereavement leave with pay not to exceed three (3) working days, as necessary, upon the occasion of the death of a close relative. When additional time is desired, employees may be allowed to take accumulated vacation leave or compensatory time off. Close relatives are defined as the employees mother, father, brother, sister, wife, husband, domestic partner, child, grandparent, current mother-in-law or current father-in-law of the employee. The General Manager may grant bereavement leave for other relatives on a case-by-case basis. Additional leave for travel purposes not to exceed five (5) calendar days may be granted by the General Manager when circumstances warrant.

Catastrophic Leave

Full-time regular employees ~~(i.e. excludes, except~~ temporary, provisional and part-time employees), are eligible to receive catastrophic leave donations in the following circumstances:

- The employee must have exhausted all available leave (i.e. vacation and sick leave, floating holidays).
- The absence must be due to the employee's or their spouse, domestic partner, or child's life threatening or debilitating illness, injury, or condition.
- Use of catastrophic leave must be approved by the General Manager.

Employees may donate vacation leave on a voluntary basis. The employee making the donation must authorize in writing that a designated portion of his/her accrued vacation may be transferred from his/her leave account to the recipient employee's vacation account. Once made, donations are irrevocable.

All donated hours shall be converted to the donor's hourly rate, and the equivalent dollar amount shall be deposited and converted to hours at the recipient's hourly rate. Donors must retain a minimum of 80 hours of their own vacation leave.

Personal Leaves of Absence

Personal leaves of absence are legally required in the following situations:

Family Leave

California Family Rights Act (CFRA) And Family Medical Leave Act (FMLA)

The CFRA and FMLA were established to ensure secure leave rights for the following:

- Birth of a child for purposes of bonding
- Placement of a child in the employee's family for adoption or foster care
- For the serious health condition of the employee's child, parent or spouse

- For the employee's own serious health condition

Employers subject to CFRA/FMLA are those who do business in California and employ 50 or more employees. EBDA does not have a workforce of 50 or more employees, and therefore, CFRA and FMLA do not apply to EBDA employees.

Time Off to Vote

If an employee does not have sufficient time to vote outside of working hours, he or she may take off time to vote at the beginning or the end of the shift, whichever provides the most free time to vote. The employee may take off no more than two hours without loss of pay, providing he or she has given at least two working days' notice that time off is desired.

Jury Leave

All employers must provide leaves of absence for employees who serve on inquest or trial juries or who appear in court as a witness as required by law. The employee must give reasonable notice to the employer. It is not a requirement to compensate employees for time off to serve on juries or to appear as a witness.

An employee summoned to jury duty shall inform his/her supervisor, and if required to serve, may be absent from duty with full pay. Any jury fees received by an employee shall be remitted to the Authority. Reimbursement fees such as mileage shall not be remitted to the Authority.

Witness Duty

If an employee receives a subpoena to appear in court, he/she must notify his/her supervisor immediately. The employee is expected to return to work as soon as their service as a witness is complete.

Military Leave

Any employee who is a member of the Reserve Corps of the Armed Forces of the United States, the National Guard or the National Militia is entitled to a temporary leave while engaged in military duty ordered for purposes of military training, drills, encampment, naval cruises, and special duty or like activity. Such temporary leave does not have to exceed seventeen (17) calendar days including travel time and does not have to be compensated. Military leave shall be granted in accordance with the provisions of State law. All employees entitled to military leave shall give the General Manager an opportunity, within the limits of military requirements, to determine when such leave shall be taken. Military leave may be granted with pay provided employees reimburse the Authority for the amount of compensation, excluding travel and sustenance, which may be earned during the leave period.

Time Off To Appear At School When Required By the School

All employers must allow a parent or guardian of a pupil to appear at the school when the school has given advance notice. It is not a requirement that the employee be compensated for the time. The employee is required to give reasonable notice to the employer. An employee may take vacation or personal leave.

Disability Leave

For employee injury or disability falling within the provision of the State Workers' Compensation Disability Act, disability compensation at the rate allowed under said Act shall be basic remuneration during the employee's period of disability. In the case of full-time employees, other than temporary, provisional or part-time employees, additional compensation equal to the difference between said employee's regular pay and his/hers disability compensation allowance shall be granted not to exceed one year for any one period of incapacity. In the event a waiting period is required before an employee's disability compensation allowance is payable, his/her regular pay shall be provided during said waiting period.

Compensation for short- and long-term disability leave resulting from employee injury or disability not related to Workers' Compensation is addressed in the Compensation Plan. Authority employees do not pay into the California State Disability Insurance (SDI) Program.

Voluntary Leave of Absence

The Commission, upon written request of a full-time regular employee (i.e. excludes, other than a temporary, provisional and/or part-time employees), may grant a voluntary leave of absence, without pay, for a period up to six (6) months. Upon written request of the employee, accompanied by justification and assurance of intent to return to duty, such leave of absence may be extended by the Commission another six (6) months, for a total continuous leave not to exceed a period of one (1) year. Leaves hereby authorized shall include educational leave, maternity leave, and leave for any other purpose promoting the good of the service. Upon expiration of such a leave, the employee shall be reinstated to the position held at the time leave was granted. Failure of the employee to report promptly at its expiration, or within 24 hours after notice to return to duty, shall terminate his/hers right to be reinstated. During such leave an employee shall not earn sick leave or vacation leave, but shall maintain seniority at the time leave was first granted.

If the employee elects to maintain benefits during a voluntary leave of absence, prior to the start of the leave period, he/she shall pay to the Authority an amount equal to 100% of medical, dental, vision and long-term disability insurance premium costs that are due and payable during the scheduled leave period. If the employee elects to suspend or discontinue benefits during a voluntary leave of absence, he/she may re-enroll during the Open Enrollment period upon return to work.

SECTION XIV – EMPLOYEE EDUCATION OR TRAINING

Education

An employee may be authorized to attend special training courses, seminars or conferences which are determined to be job-related or will enhance the employee's work performance.

Reimbursement

In addition to receiving leave with pay, the employee may be reimbursed for the cost of registration, tuition, books, supplies or other expenses incurred in attending special training courses, seminars or conferences which are job-related or will enhance work performance.

SECTION XV – EMPLOYEE HEALTH AND SAFETY

Accident Reports

Any employee involved in an accident (whether involving injury or not) while on the job, must notify his/her supervisor and complete the required accident report forms within 24 hours of occurrence.

Work Injury or Illness

If an employee is unable to work as a result of what he/she believes to be an injury or illness arising out of or in the course of employment, he/she must visit a doctor for examination and the necessary forms shall be prepared for compliance with State laws and compensation insurance. If it is determined that the injury or illness is job related no deduction will be made from the employee's sick leave.

Filing a false or fraudulent workers' compensation claim is a violation of Authority policy, and will result in disciplinary action, up to and including immediate termination.

Employee Health

When, in the judgment of the General Manager, an employee's health or physical condition may have an adverse effect on the performance of his/her duties, or affect safety or health of fellow employees, he/she may be required to undergo a medical or psychological examination at the expense of the Authority.

On the basis of authoritative medical advice, the General Manager shall determine whether an employee is physically and psychologically incapacitated for the duties of his/her position and may take whatever action deemed appropriate.

Safety Rules

All employees shall be expected to comply with all safety rules which may be adopted by the Authority as an integral part of their job duties. Failure to comply with adopted safety rules shall be grounds for disciplinary action.

Safety Equipment

The Authority shall determine the need for protective clothing and safety equipment for all employees and shall require its use where necessary for the protection of the employee. The Authority will furnish, at no expense to the employee, all protective clothing and safety equipment required for the employee's performance of duties.

SECTION XVI – NO HARASSMENT POLICY

The Authority does not tolerate harassment of any of our employees, customers or clients. Any form of harassment which violates federal, state or local law, including, but not limited to harassment related to an individual's race, religion, color, sex, sexual orientation, national origin, ancestry, citizenship status, marital status, pregnancy, age, medical condition, handicap or disability is a violation of this policy and will be treated as a disciplinary matter. For these purposes the term "harassment" includes slurs and any other offensive remarks or jokes, and other verbal, graphic, or physical conduct. Harassment also includes sexual advances, requests for sexual favors, unwelcome or offensive touching and other verbal, graphic or physical conduct of a sexual nature.

Questions about what constitutes harassing behavior shall be directed to the General Manager or to the Commission Chair.

Harassment shall be immediately reported to the General Manager or to the Commission Chair. The Authority strictly prohibits retaliation of any kind and will not tolerate employees' attempts to hinder internal investigations and/or corrective actions. All complaints of harassment that are reported to management will be looked into as promptly as possible and may be investigated. All complaints of harassment that are reported to management will be treated to the extent allowable by law.

Harassment of our employees in connection with their work by non-employees is also strictly prohibited. Any employee who experiences harassment by a non-employee or who observes harassment of an employee by a non-employee should report such harassment to the General Manager or Commission Chair. Harassment of our customers or clients by our employees is also strictly prohibited. Any violation of this policy will result in appropriate disciplinary action, up to and including termination.

Authority management and supervisory employees are required to attend sexual harassment prevention training and education that meet all requirements outlined by Government Code §12950.1.

SECTION XVII – GRIEVANCES

Definition

A grievance is any dispute between the Authority and an employee or employees with respect to the meaning, interpretation, application or enforcement of Authority rules and regulations or other terms or conditions of employment. Grievance shall not include actions taken by the Authority under Section XI, Disciplinary Actions and Appeals, hereof.

Policy

It is the intent of the Authority to anticipate and diminish causes of grievances and to settle any which arise, at the lowest practicable level of supervision and as fairly and promptly as possible. Therefore, time limits have been established between initiation of a grievance and its occurrence and between steps of the procedure. Any grievance not initiated or pursued within these limits will be considered settled on the basis of the last timely demand or answer, unless the time is extended to a definite date by agreement of the Authority and the employee.

Any regular employee (i.e. excludes temporary, probationary, and provisional employees) shall have the right to use this grievance procedure free from restraint, discrimination, pressure or reprisal from any other employee or officer of the Authority. Each employee shall have the right to present the grievance individually or through a designated representative at any step of the procedure. Employees shall have the right to withdraw the grievance at any step in the procedure

Procedure

If an employee has a grievance which cannot be settled by informal discussion with his/her immediate supervisor, he/she shall proceed in the following manner:

- Step 1. Present the grievance, in writing, to the General Manager, within ten (10) working days following occurrence of the event on which the grievance is based. The General Manager shall make a thorough investigation of the reported grievance and circumstances surrounding it and render a decision, in writing, to the employee within three (3) working days.
- Step 2. If the employee is not satisfied with the decision in the first step, he/she may appeal to the Personnel Committee. Such appeal must be made within five (5) working days after the General Manager's decision is received. The Personnel Committee shall make a thorough investigation and shall arrange for a hearing of the grievance at which both the employee and the Authority shall have the right to call witnesses. The Personnel Committee shall render its decision in writing within five (5) days after close of the hearing.

- Step 3. If the employee is not satisfied with the decision of the Personnel Committee in the second step, he/she may appeal to the Commission. Such appeal must be made within five (5) working days after the Personnel Committee's decision is given. The Commission or its appointed representative shall conduct an investigation and hearing within twenty (20) days and shall render a decision in writing. The decision of the Commission shall be final in all grievance proceedings.

SECTION XVIII – PERSONNEL RECORDS

Personnel records are maintained in accordance with State and Federal guidelines. The personnel file shall contain, but not be limited to, performance evaluations, as well as other forms, letters, and memoranda addressed to or pertaining to an employee. If an employee refuses to sign a form, letter, or document, the supervisor shall indicate "refused to sign" on the document and shall sign their name as witness to the fact, and the document shall then be placed in the employee's personnel file.

The personnel employment records are confidential. Only administrative staff specifically designated by the General Manager and those persons who are in a supervisory capacity to an employee may review an employee's file. Employees may review their own file upon request by scheduling an appointment with the Administrative Assistant.

SECTION XIX – WHAT THE AUTHORITY EXPECTS OF YOU

Attitude

Every employee should display a positive attitude toward their job. A negative attitude creates a difficult working environment and prevents the Authority from providing quality service.

Business Ethics and Conflict Of Interest

The Authority requires its personnel to conduct Authority business with integrity and to maintain a high standard of personal conduct in outside activities.

Employees are expected to recognize and avoid activities or investment which involve, or might appear to involve, a conflict of interest. While it is impossible to list in this policy statement every circumstance which may suggest a possibility of conflict of interest, the standards for evaluating such activities or investments set forth in the paragraph below are suggested for use by employees in deciding whether a conflict may exist.

No employee may engage in any outside business activity, pursuit, action or investment which could by its nature or scope (with or without personal gain): be objectively construed as preventing or potentially preventing an impartial discharge of duties; or

interfere with the satisfactory performance of assigned duties within the Authority; or reflect a compromise or misuse of Authority information; or adversely affect the interests or reputation of the Authority.

Commissioners, the General Manager and the Operations and Maintenance Manager (as an alternate director to BACWA) are required to attend Ethics training classes that meet all requirements outlined by Government Code Section 53234-53235.

Electronic Systems and Media

East Bay Dischargers Authority's electronic media is provided for employees to perform job functions. Electronic media includes but is not limited to: computers, software, laptops, telephones, cellular phones, e-mail and internet access. Personal use of the Authority's electronic media shall be kept to a minimum. The Authority reserves the right to access these items at any time with or without prior notice, and the employees should have no expectation of privacy when storing or exchanging information on these devices or system.

Computers and E-Mail

All files and records stored on Authority computers are the property of the Authority. Authority computers are for business purposes only. No personal information or personal advertising or soliciting is permitted on our computer system. Use of Authority computers for unauthorized purposes is prohibited.

Electronic mail is to be used for business purposes only and is considered Authority property. Inappropriate or offensive messages are prohibited. Passwords are assigned in complete confidence. Do not give your password to anyone. Should you suspect that someone has learned your password, contact the General Manager immediately. The Authority maintains the right to access these items at any time with or without prior notice, and the employees should not assume that such messages are confidential.

Employees shall conduct Authority business only on their Authority e-mail account, not on personal e-mail accounts.

Telephone, Voice Mail, and Cell Phone Use

The Authority has a limited number of telephone lines. It is essential that we keep those lines open for business calls. Therefore, employees are to minimize use of the Authority's telephone lines for personal calls. Use of the Authority's voice mail system for personal reasons shall also be kept to a minimum.

The Authority may provide managers with cellular phones to facilitate Authority business. Personal use of the employer-provided cell phone is excludable from the employee's income as a working condition de minimus fringe benefit.

Employees who prefer to use their personal cell phones for business reasons, shall be entitled to a tax-free reimbursement in an amount equal to the monthly cost per line for Authority provided cell phones, or the employee's actual cost for their cell phone plan, whichever is lower. The reimbursement shall be paid with the first payroll of every month. The reimbursement amount shall be reviewed every January and updated as needed, to reflect the then in-effect monthly cost per line under the Authority's cellular service plan. The Authority's cellular service plan will also be reviewed periodically to ensure that it is the most cost-effective available.

Employees must comply with submitting data from personal cell phones used for Authority business in the event of a public records request for such information.

Confidentiality

All records and files of the Authority are property of the Authority and considered confidential. No employee is authorized to copy or disclose any file or record. Confidential information includes all letters or any other information concerning transactions with the public, payroll or personnel records of past or present employees, financial records of the Authority, all records pertaining to purchases from vendors or suppliers, correspondence and agreements with manufacturers or distributors and documents concerning operating procedures of the Authority.

Notwithstanding the confidentiality provision, requests for information are subject to the California Public Records Act, Government Code §§ 6250 - 6276.48, and shall be responded to in the manner permitted by law.

Copy Machines and Facsimile

The facsimile and copy machines are for legitimate business purposes only and should not be used for personal use. Employees are prohibited from using these machines for the purpose of transmitting, receiving or copying materials which may be deemed offensive or insulting. Any employee, who receives such materials via facsimile transmission, the mail, or from any other source, should report the transmission immediately to the General Manager.

Gambling

Gambling is prohibited on Authority property.

Personal Mail

Employees shall minimize personal mail deliveries to the Authority premises. Mail sent to an employee at the Authority will be opened by office personnel.

Authority postage meters and letterhead may not be used for personal correspondence.

Searches and Inspections

Employees do not hold any privacy rights in any Authority property. The Authority reserves the right, at all times and without prior notice, to inspect and search any and all of its property for the purpose of determining whether any policy, rule, or directive has been violated, or when the Authority determines an inspection is necessary for purposes of promoting safety in the workplace or compliance with state and federal laws. These inspections may be conducted during or after business hours and in the presence or absence of the employee. These searches may include, without limitation, workspaces, desks, electronic devices and equipment, cabinets, motor vehicles and where appropriate non-Authority belongings that are brought onto District property.

All files and records stored on Authority computers are the property of the Authority and may be inspected at any time. Authority computers are for business purposes only and should not be used for non-work related matters. Use of Authority computers for unauthorized purposes is prohibited. Electronic mail and voice mail messages are to be used for business purposes only and are considered Authority property. The Authority may access these items at any time with or without prior notice and the employee should not assume that such messages are confidential.

Unauthorized Interviews

From time to time, Authority employees may be contacted by outside parties to discuss Authority business. As a means of protecting yourself and the Authority, no unauthorized interviews are permitted to be conducted by individuals representing themselves as attorneys, peace officers, investigators, reporters, or someone who wants to "ask a few questions" regarding Authority business. If you are asked questions about the Authority or its current or former employees, you are to refer that individual(s) to your supervisor. A decision will then be made as to whether that individual may conduct any interview and they will be introduced to you by your supervisor with a reason for the questioning. Similarly, if you are aware of an unauthorized interview occurring at the Authority, you must immediately notify the General Manager.

This provision is not intended to, nor does it interfere with any employee's ability to speak on matters of public concern; to report suspected harassment, discrimination, retaliation, fraud, misuse of public funds/resources and/or suspected criminal activity; or to engage in any lawful whistleblowing activities.

Whistleblowing

Notwithstanding the provisions of unauthorized interviews, the Authority will not prevent an employee from disclosing information to a government agency or law enforcement agency when the employee has reasonable cause to believe the information discloses a violation of a state or federal statute or a violation or noncompliance with a state or federal rule or regulation. Furthermore, the Authority will not retaliate against an employee for making such a disclosure or for refusing to participate in an activity that would result in a violation of state or federal statute, or violation or noncompliance with a

state or federal rule or regulation. Employees who believe they have been retaliated against shall promptly report such retaliation to the General Manager or Commission Chair.

ITEM NO. 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

Recommendation

Approve the resolution amending the Professional Services Agreement with Pacific EcoRisk Laboratory.

Background

EBDA's NPDES discharge permit requires quarterly testing of the effluent's acute and chronic toxicity to ensure that the discharge is not impacting the organisms living around the outfall. Tests are performed using live fathead minnows, and their survival and growth response are measured while exposed to a range of concentrations of effluent.

The Authority has used Pacific EcoRisk for bioassay testing services for the past eight years. Most recently, the Commission approved a contract with Pacific EcoRisk in June 2019 in the amount of \$48,000 for three fiscal years, ending in June 2022.

Discussion

As discussed at the Committee's September 2019 meeting, the result of the bioassay test performed by Pacific EcoRisk the first week of August 2019 was an acute toxicity survival rate of 47.5%. As noted in September, the result was not considered a violation because follow-up tests demonstrated that the cause of the poor survival was ammonia toxicity, for which an exception is provided in the permit.

Staff is requesting an amendment to Pacific EcoRisk's contract to address two cost items stemming from the August exceedance:

1. August Follow-up Testing: As described in September, two sets of follow-up tests were conducted in August to demonstrate that the exceedance was not a violation. The first was a Toxicity Identification Evaluation showing that ammonia was the proximate cause of the mortality. The second was a follow-up acute toxicity test required by the permit "if results of an acute bioassay test indicated a violation or threatened violation (e.g. the percentage of surviving test organisms is less than 70 percent)."
2. Standalone Acute Toxicity Testing: In the Authority's current permit, acute toxicity may be monitored concurrently with chronic toxicity, and therefore there is no requirement to run a separate test. For efficiency and cost-effectiveness, Pacific EcoRisk has therefore been extracting acute toxicity results from the chronic toxicity tests since the permit went into effect in 2017. One drawback of this approach is that the organisms used for the chronic test are younger and more sensitive than the organisms that would otherwise be used for the acute test. In response to the August excursion, Pacific EcoRisk recommended that the Authority consider returning to separate chronic and acute tests so that the older,

more resilient fish can be used for the acute test, decreasing failure risk. Pacific EcoRisk provided the attached quote for separate acute testing for the remainder of this fiscal year. Staff recommends proceeding with the separate tests out of an abundance of caution.

The following table summarizes the costs for the elements described above.

Future Acute Testing			
	# Tests	Cost per Test	Total
FY 19/20	3	\$ 868	\$ 2,600
FY 20/21	4	\$ 894	\$ 3,600
FY 21/22	4	\$ 921	\$ 3,700
August Acute Follow-up Test			\$ 1,500
August Toxicity ID Eval			\$2,100
Amendment Total			\$ 13,500
Existing Contract			\$ 48,000
New Total			\$ 61,500

The Regulatory Affairs Committee reviewed this proposed resolution at its November 2019 meeting and recommended adoption.

EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 19-43

INTRODUCED BY _____

**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**

WHEREAS, the East Bay Dischargers Authority and its member agencies operate under a NPDES permit to discharge treated effluent to San Francisco Bay; and

WHEREAS, the Authority requires the services of a certified laboratory to conduct toxicity testing for NPDES permit compliance; and

WHEREAS, the Commission authorized a professional services agreement with Pacific EcoRisk to perform toxicity testing services on June 20, 2019; and

WHEREAS, the agreement assumed that acute toxicity results would be extracted from chronic toxicity tests; and

WHEREAS, it is in the Authority's interest to conduct separate acute toxicity test going forward and to compensate Pacific EcoRisk for follow-up testing and studies as may be required; and

WHEREAS, the Regulatory Affairs Committee has recommended authorization for the General Manager to amend the professional services agreement with Pacific EcoRisk for toxicity testing services; and

NOW, THEREFORE BE IT RESOLVED, the Commission of the East Bay Dischargers Authority authorizes the General Manager to amend the professional services agreement with Pacific EcoRisk in the amount of \$13,500 for FY 2019/2020, 2020/2021, and 2021/2022, for a total contract amount of \$61,500.

SAN LORENZO, CALIFORNIA, December 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHAIR
EAST BAY DISCHARGERS COMMISSION

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY

ITEM NO. 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

Recommendation

Adopt the resolution authorizing a purchase order for Azyura in the amount of \$30,000 for Waterbits licensing and SMR/eDMR reporting services for January 2020 through June 2021.

Background

EPA and the State Water Board have been requiring EBDA to submit its NPDES permit data electronically for the last several years. EBDA works with its member agencies to keep up to date a uniform laboratory database using Hach's Water Information Management Solution (Hach WIMS) software. While WIMS provides an effective way of storing the extensive data sets of EBDA and its member agencies, it is not well suited for combining the operations and agency laboratory data with the chemistry data provided by Caltest and the toxicity data provided by Pacific Ecorisk into required format for submittal through the California Information Water Quality System (CIWQS).

Discussion

For the last four years, EBDA has been using Azyura, a local woman-owned business, to combine data and convert it into the format required by CIWQS. While WIMS has the potential to do this, it is a much bulkier system and their technical experts are in the Midwest. Darlene Reddaway, Azyura's founder, is able to quickly respond to EBDA's needs, and the EBDA agency laboratory staff have found her to be quite responsive to meeting the Water Board's deadlines and requirements. She has also provided outputs in multiple formats to facilitate agency review. Finally, Darlene conducts data review, providing another set of eyes to make sure that data sets are complete and correct.

For these reasons, staff is proposing the attached \$30,000 purchase order to Azyura to continue to provide this service. The funding has been included in the EBDA budget for consultant support. Historically, this purchase order has been approved on a calendar year basis. In an effort to align with the fiscal year calendar, the proposed purchase order is for 18 months. Azyura's rate has not increased over last year's.

In the long term, it may be possible to shift these services to one of the member agencies. In particular, EBDA staff is working with San Leandro staff to evaluate incorporating EBDA's data management in its upcoming Laboratory Information Management System (LIMS) replacement project. This is a logical partnership since San Leandro's lab takes the lead on compliance sampling for EBDA's outfall. Staff will continue to explore this opportunity and evaluate whether it has the potential to replace WIMS or Azyura's services in the future.

The Regulatory Affairs Committee reviewed this proposed resolution at its November 2019 meeting and recommended adoption.

EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 19-44

INTRODUCED BY _____

**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**

WHEREAS, the East Bay Dischargers Authority requires the reporting services of Azyura to perform its monthly SMR/eDMR reporting; and

WHEREAS, Darlene Reddaway of Azyura is qualified to perform said services and has demonstrated competence through the completion of similar projects for EBDA; and

WHEREAS, the Regulatory Affairs Committee has determined that the proposal is acceptable and that Ms. Reddaway is well-qualified to perform the reporting.

NOW, THEREFORE BE IT RESOLVED, the Commission of the East Bay Dischargers Authority hereby accepts the proposal from Azyura for reporting services.

BE IT FURTHER RESOLVED, that the General Manager is hereby authorized to issue a purchase order for the period January 2020 through June 2021 to Azyura in the amount not to exceed \$30,000, unless additional services are required by the General Manager.

SAN LORENZO, CALIFORNIA, DECEMBER 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

CHAIR
EAST BAY DISCHARGERS COMMISSION

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY

ITEM NO. 18 COMMISSION INPUT TO LAVWMA NEGOTIATION

Recommendation

Provide direction to staff on the preferred format for Commission input to the negotiation of an extended agreement with the Livermore-Amador Valley Water Management Agency (LAVWMA).

Background

In 1978, the Authority entered into an agreement with LAVWMA for discharge of LAVWMA's treated wastewater via the Authority's outfall system. Several corresponding agreements between the Authority, LAVWMA, and EBDA Member Agencies were entered into around that time relating to construction and operation of the LAVWMA system. In 2007, a Master Agreement between LAVWMA and EBDA was adopted, superseding all related agreements. That agreement was set to expire on January 1, 2020, coincident with EBDA's Joint Powers Agreement (JPA). On October 18, 2019, the Commission adopted Resolution 19-38, extending the LAVWMA Master Agreement for six months to allow time for negotiation of a new amendment or agreement.

Discussion

EBDA staff and the MAC have begun discussing key issues for the LAVWMA negotiation. Staff is seeking direction from the Commission on the structure of its input to the process. Options include:

- Form an Ad Hoc Committee to advise on the negotiation
- Designate the Financial Management Committee to advise on the negotiation
- Seek input from the Commission as a whole

ITEM NO. 19 RESOLUTION OF APPRECIATION FOR ROBERTA LARSON

At the end of this month, Roberta (Bobbi) Larson is retiring as Executive Director of the California Association of Sanitation Agencies (CASA) after over 25 years with the association. Authority staff and Commissioners congratulate Bobbi on her retirement and wish her well.

**EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA**

RESOLUTION NO. 19-47

INTRODUCED BY _____

**RESOLUTION OF APPRECIATION FOR
ROBERTA LARSON**

WHEREAS, Roberta Larson began her wastewater career at EBDA member agency Union Sanitary District; and

WHEREAS, Roberta Larson was hired as the California Association of Sanitation Agencies (CASA)'s Director of Regulatory Affairs in 1992; and

WHEREAS, Roberta Larson became the first full-time Executive Director to lead CASA with dedicated employees in 2012; and

WHEREAS, Roberta Larson has led the California wastewater industry's regulatory advocacy for the past three decades and has been incredibly effective in advocating for common sense regulations that are based on sound science; and

WHEREAS, Roberta Larson is extremely knowledgeable on wastewater issues and is well-respected by both the regulator and regulated communities; and

WHEREAS, Roberta Larson has overseen the transformation of CASA and its members from dischargers to resource recovery facilities; and

WHEREAS, Roberta Larson's sense of humor and ability to bring levity to challenging situations make her a unique and effective leader whose presence will be missed.

NOW, THEREFORE, BE IT RESOLVED, that the Commission and staff of the East Bay Dischargers Authority and its member agencies hereby extend their appreciation and gratitude to Roberta Larson for her many contributions and dedicated service.

BE IT FURTHER RESOLVED, that the Commission and staff of the East Bay Dischargers Authority and its member agencies hereby congratulate Roberta Larson on her retirement and offer her best wishes.

SAN LORENZO, CALIFORNIA DECEMBER 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

ABSENT:

ABSTAIN:

**CHAIR
EAST BAY DISCHARGERS COMMISSION**

ATTEST: _____
**GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY**

ITEM NO. 20 RESOLUTION OF APPRECIATION FOR DAVID WILLIAMS

At the end of January 2020, David (Dave) Williams is retiring as Executive Director of the Bay Area Clean Water Agencies (BACWA) after 7 years with the association. Authority staff and Commissioners congratulate Dave on his retirement and wish him well.

**EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA**

RESOLUTION NO. 19-48

INTRODUCED BY _____

**RESOLUTION OF APPRECIATION FOR
DAVID WILLIAMS**

WHEREAS, David Williams began his wastewater career in consulting and went on to serve as the Director of Wastewater for East Bay Municipal Utility District; and

WHEREAS, David Williams was hired as the Bay Area Clean Water Agencies (BACWA)'s Executive Director in 2012, after having served on its Board of Directors for many years; and

WHEREAS, David Williams has been an effective leader for BACWA, cementing the association's credibility and positive reputation with regulators, members, and peer associations; and

WHEREAS, David Williams has been a positive change-maker in the wastewater industry for decades, helping to shape the industry's transition from dischargers to resource recovery facilities; and

WHEREAS, as BACWA's Executive Director, David Williams has effectively advocated for common sense regulations that are based on sound science, including the nutrients watershed permit; and

WHEREAS, David Williams' attention to detail and project management skills have ensured that BACWA is an excellent steward of its members' ratepayer resources; and

WHEREAS, David Williams' legacy includes support of the Bay Area Consortium for Clean Water Education, a key program educating the next generation of wastewater professionals.

NOW, THEREFORE, BE IT RESOLVED, that the Commission and staff of the East Bay Dischargers Authority and its member agencies hereby extend their appreciation and gratitude to David Williams for his many contributions and dedicated service.

BE IT FURTHER RESOLVED, that the Commission and staff of the East Bay Dischargers Authority and its member agencies hereby congratulate David Williams on his retirement and offer him best wishes.

SAN LORENZO, CALIFORNIA DECEMBER 19, 2019, ADOPTED BY THE FOLLOWING VOTE:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

**CHAIR
EAST BAY DISCHARGERS COMMISSION**

ATTEST: _____
**GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY**

ITEM NO. 21 ITEMS FROM THE COMMISSION AND STAFF

The Commission and staff may comment on items of general interest.

ITEM NO. 22 ADJOURNMENT