



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

*A Joint Powers Public Agency*

Pursuant to the Governor's Executive Order N-25-20 the Operations & Maintenance Meeting scheduled for May 19th at 9:00 a.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. #996 7616 1047. Members of the public are encouraged to dial in to the meeting using the same number.

## **ITEM NO. 17**

### **OPERATIONS & MAINTENANCE COMMITTEE AGENDA**

**Tuesday, May 19, 2020**

**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. May 6, 2020 Bypass and May 12, 2020 Recycled Water Leak Incident Reports**

(The Committee will discuss the incidents and responses.)

**OM7. Draft Renewal and Replacement Fund Project List for Fiscal Year 2020/2021**

(The Committee will discuss the Draft RRF Project List for FY 2020/2021)

**OM8. Resolution Authorizing the General Manager to Issue a Credit to the City of San Leandro for Capital Reimbursements in the Amount of \$114,277**

(The Committee will consider a resolution to issue a credit.)

**OM9. Resolution Authorizing the General Manager to Issue a Purchase Order to R&B Company for a 60-Inch Romac Encapsulating Force Main Repair Coupling in the Amount of \$61,727**

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

**OM10. Resolution Authorizing the General Manager to Issue a Purchase Order to Miller Pipeline for Flexible Internal Force Main Seals in the Amount of \$32,645**

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

**OM11. Adjournment**

Agenda Explanation  
East Bay Dischargers Authority  
O&M Agenda  
May 19, 2020

(Any member of the public may address the Commission at the commencement of the meeting on any matter within the jurisdiction of the Commission. This should not relate to any item on the agenda. It is the policy of the Authority that each person addressing the Commission limit their presentation to three minutes. Non-English speakers using a translator will have a time limit of six minutes. Any member of the public desiring to provide comments to the Commission on an agenda item should do so at the time the item is considered. It is the policy of the Authority that oral comments be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available in the Boardroom and are to be completed prior to speaking.)

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Administrative Assistant at the EBDA office at (510) 278-5910 or [kymbao@ebda.org](mailto:kymbao@ebda.org). Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.)

(In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.)

**The next O&M Committee meeting will be held  
Tuesday, June 16, 2020, at 9:00 a.m.**