



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

A Joint Powers Public Agency

Pursuant to the Governor's Executive Order N-25-20 the Commission Meeting scheduled for June 18, 2020 at 9:30 a.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. # 833 5884 8197. Members of the public are encouraged to dial in to the meeting using the same number. <https://us02web.zoom.us/j/83358848197>

**COMMISSION MEETING
AGENDA**

Thursday, June 18, 2020

9:30 A.M.

**EAST BAY DISCHARGERS AUTHORITY
2651 Grant Avenue
San Lorenzo, CA 94580**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Forum**

CONSENT CALENDAR

- MOTION**
- 5. Commission Meeting Minutes of May 21, 2020**
 - 6. List of Disbursements for May 2020 – See Item FM4**
 - 7. Treasurer's Report for May 2020 – See Item FM5**

REGULAR CALENDAR

- INFORMATION**
- 8. General Manager's Report**
(The General Manager will report on EBDA issues.)
- INFORMATION**
- 9. Report From the Managers Advisory Committee**
(The General Manager will report on the meeting.)
- INFORMATION**
- 10. Report From the Financial Management Committee**
(The General Manager will report on the meeting.)
- RESOLUTION**
- 11. Resolution Extending the Authority's Master Agreement with Livermore-Amador Valley Water Management Agency Until No Later Than January 1, 2021 – See Item No. FM8**
(The Commission will consider a resolution approving the extension)
- INFORMATION**
- 12. Report From the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)

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- INFORMATION 13. Report From the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 14. Resolution Approving the Renewal and Replacement Fund Project List for Fiscal Year 2020/2021 – See Item No. OM6**
(The Commission will consider a resolution approving the Renewal and Replacement Fund Project List for FY 2020/2021.)
- RESOLUTION 15. Resolution Authorizing the General Manager to Exercise a One-Year Option to Extend the Authority’s Purchase Order with Univar Solutions USA, Inc. for Sodium Bisulfite 25% Solution in FY 2020/2021 in the Amount of \$250,000 – See Item No. OM7**
(The Commission will consider a resolution to extend the purchase order.)
- RESOLUTION 16. Resolution Authorizing the General Manager to Issue a Purchase Order to Buckles-Smith in the Amount of \$15,372 for a New Variable Frequency Drive Transformer and Field Service for Effluent Pump No. 2 at the Alvarado Effluent Pump Station – See Item No. OM8**
(The Commission will consider a resolution to issue a purchase order.)
- RESOLUTION 17. Resolution Authorizing the General Manager to Execute a Transfer Agreement with the City of San Leandro – See Item No. OM9**
(The Commission will consider a resolution to enter into a Transfer Agreement for the San Leandro Effluent Pump Station and pipeline.)
- INFORMATION 18. Report From the Personnel Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 19. Resolution Adopting Rules of the Commission – See Item No. P5**
(The Commission will consider a resolution adopting Rules of the Commission)
- MOTION 20. Motion to Accept Committee Appointments and Calendar for FY 2020/2021– See Item No. P6**
(The Commission will consider Committee appointments for next fiscal year.)
- RESOLUTION 21. Resolution Adopting the Fiscal Year 2020/2021 Compensation Plan – See Item No. P7**
(The Commission will consider a resolution adopting the Compensation Plan.)
- INFORMATION 22. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 23. 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>.)

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**The next Commission meeting will be held
Thursday, July 16, 2020 at 9:30 a.m.**