



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 June 16th at 9:00 a.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. # 871 8221 0610. Members of the public are encouraged to dial in to the meeting using the same number. <https://us02web.zoom.us/j/87182210610>

ITEM NO. 13

OPERATIONS & MAINTENANCE COMMITTEE AGENDA

Tuesday, June 16, 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. Resolution Approving the Renewal and Replacement Fund Project List for Fiscal Year 2020/2021

(The Committee will consider a resolution approving the Renewal and Replacement Fund Project List for FY 2020/2021.)

OM7. 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

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

OM8. 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

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

OM9. Resolution Authorizing the General Manager to Execute a Transfer Agreement with the City of San Leandro

(The Committee will consider a resolution to enter into a Transfer Agreement for the San Leandro Effluent Pump Station and pipeline.)

Agenda Explanation
East Bay Dischargers Authority
O&M Agenda
June 16, 2020

OM10. 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, July 14, 2020, at 9:00 a.m.**