



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 July 16, 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. # 814 4948 3294. Members of the public are encouraged to dial into the meeting using the same number. <https://us02web.zoom.us/j/81449483294>

**COMMISSION MEETING
AGENDA**

Thursday, July 16, 2020

9:30 A.M.

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

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

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

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| MOTION | 5. Commission Meeting Minutes of June 18, 2020 |
| | 6. List of Disbursements for June 2020 – See Item FM4 |
| | 7. Preliminary Treasurer's Report for June 2020 – 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.) |
| INFORMATION | 10. Report From the Financial Management Committee
(The General Manager will report on the meeting.) |
| RESOLUTION | 11. Resolution Authorizing Closure of the Authority's Construction Fund – See Item No. FM8
(The Commission will consider approving closure of this fund.) |
| RESOLUTION | 12. Resolution Approving the Authority's Brine Policy – See Item No. FM9
(The Commission will consider approval of revisions to the Authority's Brine Policy.) |

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
July 16, 2020

- MOTION** **13. Motion Authorizing the General Manager to Sign a Non-Binding Brine Project Term Sheet with Cargill, Incorporated – See Item No. FM10**
(The Commission will consider approval of the Term Sheet)
- INFORMATION** **14. Report From the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)
- RESOLUTION** **15. Resolution Committing the Authority to Jointly Funding a Laboratory Information Management System (LIMS) with the City of San Leandro – See Item No. RA7**
(The Commission will consider approval of the resolution.)
- INFORMATION** **16. Report From the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- INFORMATION** **17. Items From the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 18. Adjournment**

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

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

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

**The next Commission meeting will be held
Thursday, August 20, 2020 at 9:30 a.m.**