



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 October 15, 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. #832 8766 0276. Members of the public are encouraged to dial into the meeting using the same number. <https://us02web.zoom.us/j/83287660276>

**COMMISSION MEETING
AGENDA**

Thursday, October 15, 2020

9:30 A.M.

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

- 1. Call to Order**
- 2. Pledge of Allegiance (Deferred Due to Remote Meeting)**
- 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 September 17, 2020**
 - 6. List of Disbursements for September 2020 – See Item FM4**
 - 7. Preliminary Treasurer's Report for September 2020 – See Item FM5**

R E G U L A R C A L E N D A R

- 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 LAVWMA Ad Hoc Committee**
(The General Manager will report on the meeting.)
 - INFORMATION**
 - 11. Report From the Financial Management Committee**
(The General Manager will report on the meeting.)

- RESOLUTION 12. Resolution Authorizing the General Manager to Suspend Recycled Water Charges to Hayward Area Recreation and Park District (HARD) for Skywest Golf Course for July, August, and September 2020 – See Item FM7**
(The Commission will consider a resolution waiving fees associated with delivery of recycled water to Skywest Golf Course.)
- MOTION 13. Motion Authorizing the General Manager to Execute Amendment No. 1 to the Contract with Brown and Caldwell for Field Work Related to Acceptance of Cargill Mixed Sea Salt Brine for Discharge at the EBDA Outfall in the Amount of \$68,427, for a Total Not to Exceed Amount of \$170,560 – See Item FM8**
(The Commission will consider the motion.)
- RESOLUTION 14. Resolution Correcting Schedule B of the Amended and Restated Joint Exercise of Powers Agreement to Correct the Oro Loma Sanitary District Fixed Fee Percentage – See Item FM9**
(The Commission will consider a Resolution to fix this typo in the JPA.)
- INFORMATION 15. Report From the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- INFORMATION 16. Report From the Personnel 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, November 19, 2020 at 9:30 a.m.**