



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 November 19, 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. #886 3227 4093. Members of the public are encouraged to dial into the meeting using the same number. <https://us02web.zoom.us/j/88632274093>

**COMMISSION MEETING  
AGENDA**

**Thursday, November 19, 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 October 15, 2020**
  - 6. List of Disbursements for October 2020 – See Item FM4**
  - 7. Treasurer's Report for October 2020 – See Item FM5**
  - 8. Final Adjusted Treasurer's Reports for June, July, August, and September 2020 – See Item FM6**
  - 9. First Quarter Expense Summary, Fiscal Year 2020/2021 – See Item FM8**

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

- INFORMATION**
- 10. General Manager's Report**  
(The General Manager will report on EBDA issues.)
  - INFORMATION 11. Report from the Managers Advisory Committee**  
(The General Manager will report on the meeting.)
  - INFORMATION 12. Report from the LAVWMA Ad Hoc Committee**  
(The General Manager will report on the meeting.)
  - INFORMATION 13. Report from the Financial Management Committee**  
(The General Manager will report on the meeting.)

Agenda Explanation  
East Bay Dischargers Authority  
Commission Agenda  
November 19, 2020

- MOTION 14. Motion to Accept the Audited Basic Financial Statements for Fiscal Year Ending June 30, 2020 – See Item FM7**  
(The Commission will consider the motion.)
- INFORMATION 15. Report from the Regulatory Affairs Committee**  
(The General Manager will report on the meeting.)
- INFORMATION 16. Report from the Operations & Maintenance Committee**  
(The General Manager will report on the meeting.)
- MOTION 17. Motion Authorizing the General Manager to Execute a Contract with Graybar Electric Company, Inc. for the OLEPS Main Electrical Switchboard Upgrade in the Amount of \$103,632 – See Item OM7**  
(The Commission will consider the motion.)
- INFORMATION 18. Report from the Personnel Committee**  
(The General Manager will report on the meeting.)
- RESOLUTION 19. Resolution Approving Revisions to the Personnel Policy – See Item P6**  
(The Commission will consider the Resolution.)
- INFORMATION 20. Items from the Commission and Staff**  
(The Commission and staff may address items of general interest.)
- 21. 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](mailto: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, December 17, 2020 at 9:30 a.m.**