



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 December 17, 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. #894 7984 2644. Members of the public are encouraged to dial into the meeting using the same number. <https://us02web.zoom.us/j/89479842644>

**COMMISSION MEETING  
 AGENDA**

**Thursday, December 17, 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**

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| MOTION | 5. <b>Commission Meeting Minutes of November 19, 2020</b>        |
|        | 6. <b>List of Disbursements for November 2020 – See Item FM4</b> |
|        | 7. <b>Treasurer’s Report for November 2020 – See Item FM5</b>    |

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

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| INFORMATION | 8. <b>General Manager’s Report</b><br>(The General Manager will report on EBDA issues.)   |
| INFORMATION | 9. <b>Report from the Managers Advisory Committee</b><br>(The General Manager will report on the meeting.)  |
| INFORMATION | 10. <b>Report from the LAVWMA Ad Hoc Committee</b><br>(The General Manager will report on the meeting.)   |
| RESOLUTION  | 11. <b>Resolution Extending the Authority’s Master Agreement with Livermore-Amador Valley Water Management Agency Until No Later Than June 30, 2021</b><br>(The Commission will consider the resolution.) |
| INFORMATION | 12. <b>Report from the Financial Management Committee</b><br>(The General Manager will report on the meeting.)  |

- RESOLUTION 13. Resolution Approving Revisions to the Authority’s Purchasing Policy – See Item FM6**  
(The Commission will consider the resolution.)
- RESOLUTION 14. Resolution to Provide Informal Bidding Procedures Pursuant to California Public Contract Code § 22030 et seq. Regarding Public Project Contracts – See Item FM7**  
(The Commission will consider the resolution.)
- INFORMATION 15. Report from the Operations & Maintenance Committee**  
(The General Manager will report on the meeting.)
- MOTION 16. Motion to Accept Completion and Authorize the Filing of a Notice of Completion for the Hayward Effluent Pump Station Motor Control Center Replacement Project - See Item OM6**  
(The Commission will consider the motion.)
- MOTION 17. Motion Authorizing the General Manager to Execute a Contract with Environmental Science Associates for Nature-Based Solutions Study and Design Services in the Amount of \$600,000**  
(The Commission will consider the motion.)
- MOTION 18. Motion Authorizing the General Manager to Execute a Contract with EOA, Inc. for NPDES Permit Reissuance Assistance in the Amount of \$96,818**  
(The Commission will consider the motion.)
- RESOLUTION 19. Resolution Approving the Authority’s Commissioner Compensation Policy**  
(The Commission will consider the resolution.)
- MOTION 20. Mid-Year Rotation of Commission Chair**  
(The Commission will consider the motion.)
- RESOLUTION 21. Resolution of Appreciation for Daniel Walters**  
(The Commission will consider the resolution.)
- 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 [jvillasenor@ebda.org](mailto:jvillasenor@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, January 21, 2021 at 9:30 a.m.**