



NOTICE: Pursuant to the Governor's Executive Orders N-25-20 and N-29-20, the Commission meeting scheduled below will be accessible via Zoom video conferencing. Members of the public may participate in the meeting through the Zoom platform or phone number below.

- Zoom link: <https://us02web.zoom.us/j/88436990732>
- Telephone dial-in: 1(669) 900-6833, meeting ID #884 3699 0732

**COMMISSION MEETING
AGENDA**

Thursday, February 18, 2021

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 January 21, 2021**
 - 6. List of Disbursements for January 2021 – See Item FM4**
 - 7. Treasurer's Report for January 2021 – 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.)
- MOTION
- 10. Motion to Approve the EBDA-LAVWMA Amended Master Agreement Term Sheet**
(The Commission will consider the motion.)
- INFORMATION
- 11. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)

- RESOLUTION 12. Resolution Approving Revisions to the Authority's Records Management Policy and Retention Schedule – See Item FM7**
(The Commission will consider the motion.)
- MOTION 13. Motion Authorizing the General Manager to Execute an Agreement with Cargill for CEQA Analysis – See Item FM8**
(The Commission will consider the motion.)
- INFORMATION 14. Report from the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- MOTION 15. Motion Authorizing the General Manager to Execute Amendment to Work Order No. 1, Work Order No. 2, and Work Order No. 3 with Carollo Engineers, Inc. for Engineering Services, for a Total Contract Amount of \$105,626 – See Item OM6**
(The Commission will consider the motion.)
- INFORMATION 16. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- CLOSED SESSION 17. Closed Session – See Item P7**
(The Commission may meet in closed session pursuant to Government Code §54957(b)(1) to consider the General Manager's performance evaluation.)
- OPEN SESSION 18. Reconvene Open Session – See Item P8**
(The Commission Chair will report any action taken in Closed Session.)
- INFORMATION 19. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 20. 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 juanita@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, March 18, 2021 at 9:30 a.m.**