



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, May 20, 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 April 15, 2021**
- 6. List of Disbursements for April 2021 – See Item FM4**
- 7. Treasurer’s Report for April 2021 – See Item FM5**
- 8. Third Quarter Expense Summary, Fiscal Year 2020/2021 – See Item FM6**

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

INFORMATION

- 9. General Manager’s Report**
(The General Manager will report on EBDA issues.)

INFORMATION

- 10. Report from the Managers Advisory Committee**
(The General Manager will report on the meeting.)

INFORMATION

- 11. Report from the LAVWMA Ad Hoc Committee**
(The General Manager will report on the meeting.)

- RESOLUTION 12. Resolution to Approve the Amended and Restated Master Agreement to Provide Sewer System Discharge Services Between East Bay Dischargers Authority and Livermore-Amador Valley Water Management Agency**
(The Commission will consider the resolution.)
- RESOLUTION 13. Resolution to Approve the Agreement Between EBDA and the Dublin San Ramon Services District Regarding the Discharge of Brine from the Zone 7 Water Agency**
(The Commission will consider the resolution.)
- INFORMATION 14. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- MOTION 15. Motion Authorizing the General Manager to Bill the City of Hayward \$9000 per Quarter for Recycled Water Use from October 2020 through June 2021 and Setting the City of Hayward Recycled Water Fee for FY 2021/2022 at \$9000 per Quarter – See Item FM8**
(The Commission will consider the motion.)
- RESOLUTION 16. Resolution Adopting the East Bay Dischargers Authority’s Fiscal Year 2021/2022 Budget – See Item FM9**
(The Commission will consider the resolution.)
- INFORMATION 17. Report from the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- INFORMATION 18. Report from the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 19. Resolution Adopting the Authority’s Fiscal Year 2021/2022 Compensation Plan**
(The Commission will consider the resolution.)
- INFORMATION 20. Committee Preference Form for Fiscal Year 2021/2022**
(A Committee Preference form will be provided for the Commissioners.)
- INFORMATION 21. Memorial for Bruce Wolfe**
(The Commission will discuss options for a tribute to the former Regional Water Board Executive Officer.)
- 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

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
May 20, 2021

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, June 17, 2021 at 9:30 a.m.**