



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, June 17, 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 May 20, 2021**
 - 6. List of Disbursements for May 2021 – See Item FM4**
 - 7. Treasurer's Report for May 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.)
- INFORMATION
- 10. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- MOTION
- 11. Motion Authorizing the General Manager to Execute Amendment No. 9 to the Fee Contract By and Between East Bay Dischargers Authority and Meyers Nave, a Professional Corporation – See Item FM6**
(The Commission will consider the motion.)

- MOTION 12. Motion Authorizing the General Manager to Execute an Agreement with Cropper Accountancy Corporation for Financial Audit Services in the Amount of \$36,750 – See Item FM7**
(The Commission will consider the motion.)
- INFORMATION 13. Report from the Operations & Maintenance Committee**
(The General Manager will report on the meeting.)
- MOTION 14. Motion to Approve the Renewal and Replacement Fund Project List for Fiscal Year 2021/2022 – See Item OM6**
(The Commission will consider the motion.)
- MOTION 15. Motion Authorizing the General Manager to Issue a Purchase Order to Univar Solutions USA, Inc. for Sodium Bisulfite 25% Solution for Fiscal Year 2021/2022 in the Amount of \$235,000 – See Item OM7**
(The Commission will consider the motion.)
- MOTION 16. Motion Authorizing the General Manager to Execute an Agreement with Ascent Environmental for CEQA Consulting Services for the Cargill Mixed Sea Salt Brine Discharge Project in the Amount of \$54,540 – See Item OM8**
(The Commission will consider the motion.)
- INFORMATION 17. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- MOTION 18. Motion to Accept Fiscal Year 2021/2022 Committee Appointments and Schedule – See Item P5**
(The Commission will consider the motion.)
- MOTION 19. Motion to Approve Fiscal Year 2021/2022 Commission Chairperson and Vice Chairperson – See Item P6**
(The Commission will consider the motion.)
- 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 juanita@ebda.org. Notification of at least 48 hours prior to the meeting or time when services are needed

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
June 17, 2021

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, July 15, 2021 at 9:30 a.m.**