



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/85293485602>
- Telephone dial-in: 1(669) 900-6833, meeting ID #852 9348 5602

**COMMISSION MEETING  
AGENDA**

**Thursday, July 15, 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 June 17, 2021**
  - 6. List of Disbursements for June 2021 – See Item FM4**
  - 7. Preliminary Treasurer's Report for June 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.)
  - 9. Report from the Managers Advisory Committee**  
(The General Manager will report on the meeting.)
  - 10. Presentation on Nature-based Solutions**  
(The Commission will receive a presentation by Angela Stiegler of U.C. Berkeley, Consultant Ian Wren, and the General Manager on Nature-based Solutions studies underway at Member Agencies' sites.)
  - 11. Report from the Regulatory Affairs Committee**  
(The General Manager will report on the meeting.)

- MOTION 12. Motion Authorizing the General Manager to Execute the Restated and Amended Memorandum of Agreement Between the San Francisco Bay Restoration Authority, Funding Entity/Entities, and the United States Army Corps of Engineers, San Francisco District – See Item RA7**  
(The Commission will consider the motion.)
- INFORMATION 13. Report from the Financial Management Committee**  
(The General Manager will report on the meeting.)
- MOTION 14. Motion Authorizing the General Manager to Make an Additional Discretionary Payment of \$65,861 to Reduce the Unfunded Accrued Liability of the Authority’s Pension Plan – See Item FM8**  
(The Commission will consider the motion.)
- INFORMATION 15. Report from the Operations & Maintenance Committee**  
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 16. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Beecher Engineering, Inc. in the Amount of \$75,000 for Electrical Engineering Services in Fiscal Years 2021/2022, 2022/2023, and 2023/2024 – See Item OM6**  
The Commission will consider the motion.)
- MOTION 17. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Currie Engineers, Inc. in the Amount of \$75,000 for Project and Construction Management Services in Fiscal Years 2021/2022, 2022/2023, and 2023/2024 – See Item OM7**  
(The Commission will consider the motion.)
- INFORMATION 18. Bruce Wolfe Memorial**  
(The Commission will discuss options for a memorial to the former Regional Water Board Executive Officer.)
- 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](mailto: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.

Agenda Explanation  
East Bay Dischargers Authority  
Commission Agenda  
July 15, 2021

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, September 23, 2021 at 9:30 a.m.**