



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/84820316288>
- Telephone dial-in: 1(669) 900-6833, meeting ID #848 2031 6288

**COMMISSION MEETING
AGENDA**

Thursday, September 23, 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 July 15, 2021**
 - 6. List of Disbursements for July and August 2021 – See Item FM4**
 - 7. Preliminary Treasurer's Report for July and August 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. Hayward Area Shoreline Protection Agency (HASPA) Presentation**
(The Commission will receive a presentation by HASPA Chair Elisa Marquez, Hayward City Council Member; Erik Pearson, Hayward Environmental Services Manager; and Taylor Richardson; Hayward Assistant Planner.)
 - 11. Report from the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)

- INFORMATION 12. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- MOTION 13. Motion to Rescind 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 14. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- RESOLUTION 15. Resolution to Contribute \$1000 per year for Five Years to the California Association of Sanitation Agencies Education Foundation toward the Creation of a Bruce Wolfe Memorial Scholarship**
(The Commission will consider the Resolution.)
- INFORMATION 16. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 17. 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, October 21, 2021 at 9:30 a.m.**