



NOTICE: In compliance with AB 361 (2021), the Commission meeting scheduled below will be accessible via Zoom video conferencing. Members of the public may participate in the meeting through the Zoom link or phone number below.

- Zoom link: <https://us02web.zoom.us/j/83345512956>
- Telephone dial-in: 1(669) 900-6833, meeting ID #833 4551 2956

**COMMISSION MEETING
AGENDA**

Thursday, November 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 October 21, 2021**
- 6. List of Disbursements for October 2021 – See Item FM4**
- 7. Treasurer’s Report for October 2021 – See Item FM5**
- 8. Final Adjusted Treasurer’s Reports for June, July, August, and September 2021 – See Item FM6**
- 9. First Quarter Expense Summary, Fiscal Year 2021/2022 – See Item FM9**

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

INFORMATION

- 10. Audited Financial Statements 2020/2021 Presentation**
(Cropper Accountancy Corporation will present an update on the Authority’s audited financial statement for fiscal year 2020/2021.)

RESOLUTION

- 11. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361**
(The Commission will consider the resolution.)

INFORMATION

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

- INFORMATION 13. Report from the Managers Advisory Committee**
(The General Manager will report on the meeting.)
- INFORMATION 14. Report from the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)
- MOTION 15. Motion Authorizing the General Manager to Execute Amendment No. 1 to the Contract with Ascent Environmental for CEQA Consulting Services for the Cargill Mixed Sea Salt Brine Discharge Project in the Amount of \$438,515, for a Total Not to Exceed Amount of \$493,055 – See Item RA7**
(The Commission will consider the motion.)
- MOTION 16. Motion Authorizing the General Manager to Execute Work Order No. 4 to the Contract with Larry Walker Associates for Preparation of a Water Quality Technical Memorandum in Support of Cargill MSS Brine EIR Water Quality Chapter in the Amount of \$83,439, for a Total Contract Not to Exceed Amount of \$209,034 – See Item RA8**
(The Commission will consider the motion.)
- INFORMATION 17. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 18. Resolution Adopting the Emergency Reserve Policy – See Item FM10**
(The Commission will consider the resolution.)
- INFORMATION 19. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 20. Motion Authorizing the General Manager to Execute Amendment No. 4 to the Contract with Brown and Caldwell for Field Work Related to Acceptance of Cargill Mixed Sea Salt Brine for Discharge at the EBDA Outfall in the Amount of \$104,674, for a Total Not to Exceed Amount of \$399,263 – See Item OM7**
(The Commission will consider the motion.)
- RESOLUTION 21. Resolution Adopting the Administrative Appeals Policy – See Item OM8**
(The Commission will consider the resolution.)
- INFORMATION 22. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- INFORMATION 23. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 24. 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.

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
November 18, 2021

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, December 16, 2021 at 9:30 a.m.**