



EAST BAY DISCHARGERS AUTHORITY
2651 Grant Avenue
San Lorenzo, CA 94580-1841
(510) 278-5910
FAX (510) 278-6547

A Joint Powers Public Agency

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/86932699389>
- Telephone dial-in: 1(669) 900-6833, meeting ID #869 3269 9389

**COMMISSION MEETING
AGENDA**

Thursday, December 16, 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 November 18, 2021**
 - 6. List of Disbursements for November 2021 – See Item FM4**
 - 7. Treasurer’s Report for November 2021 – See Item FM5**
 - 8. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361**

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

- MOTION
- 9. Motion to Accept the Audited Basic Financial Statements for Fiscal Year Ending June 30, 2021 – See Item FM6**
(The Commission will consider the motion.)
- INFORMATION
- 10. General Manager’s Report**
(The General Manager will report on EBDA issues.)
- INFORMATION
- 11. Report from the Managers Advisory 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.)

- RESOLUTION 13. Resolution Approving Revisions to the Authority's Investment Policy – See Item FM7**
(The Commission will consider the resolution.)
- INFORMATION 14. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- RESOLUTION 15. Resolution to Approve the Authority's Revised Classification Plan**
(The Commission will consider the resolution.)
- RESOLUTION 16. Resolution Adopting the Revised Fiscal Year 2021/2022 Compensation Plan**
(The Commission will consider the resolution.)
- RESOLUTION 17. Resolution Supporting Bay Adapt: Regional Strategy for a Rising Bay**
(The Commission will consider the resolution.)
- INFORMATION 18. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 19. 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 Administration Manager 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
Wednesday, January 26, 2022 at 9:30 a.m.**