



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/87064374855>
- Telephone dial-in: 1(669) 900-6833, meeting ID #870 6437 4855

**COMMISSION MEETING  
AGENDA**

**Thursday, May 19, 2022**

**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 April 21, 2022**
  - 6. List of Disbursements for April 2022 – See Item No. FM4**
  - 7. Treasurer’s Report for April 2022 – See Item No. FM5**
  - 8. Third Quarter Expense Summary, Fiscal Year 2021/2022 – See Item No. FM6**
  - 9. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361**

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

- INFORMATION
- 10. Presentation on Nature-based Solutions**  
(The Commission will receive a presentation by Environmental Science Associates and the General Manager on Nature-based Solutions studies underway at Member Agencies’ sites.)
  - 11. General Manager’s Report**  
(The General Manager will report on EBDA issues.)
  - 12. Report from the Managers Advisory Committee**  
(The General Manager will report on the meeting.)

- INFORMATION 13. Report from the Regulatory Committee**  
(The General Manager will report on the meeting.)
- MOTION 14. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Pacific EcoRisk in the Amount of \$119,619 for Effluent Toxicity Testing – See Item No. RA9**  
(The Commission will consider the motion.)
- INFORMATION 15. Report from the Financial Management Committee**  
(The General Manager will report on the meeting.)
- MOTION 16. Motion Setting the City of Hayward Recycled Water Fee for FY 2022/2023 at \$9000 per Quarter – See Item No. FM7**  
(The Commission will consider the motion.)
- RESOLUTION 17. Resolution Adopting the East Bay Dischargers Authority’s Fiscal Year 2022/2023 Budget – See Item No. FM8**  
(The Commission will consider the resolution.)
- INFORMATION 18. Report from the Operations & Maintenance Committee**  
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 19. Motion Authorizing the General Manager to Execute Amendment 1 to Work Order No. 3 and Work Order No. 5 with Carollo Engineers, Inc. for Engineering Services, for a Total Contract Amount of \$194,452 – See Item No. OM7**  
(The Commission will consider the motion.)
- RESOLUTION 20. Resolution Adopting the Authority’s Fiscal Year 2022/2023 Compensation Plan**  
(The Commission will consider the resolution.)
- INFORMATION 21. Committee Preference Form for Fiscal Year 2022/2023**  
(A Committee Preference form will be provided for the Commissioners.)
- INFORMATION 22. Items from the Commission and Staff**  
(The Commission and staff may address items of general interest.)
- 23. 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](mailto: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  
May 19, 2022

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, June 16, 2022 at 9:30 a.m.**