



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

**COMMISSION MEETING
 AGENDA**

Thursday, June 16, 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

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| MOTION | <ol style="list-style-type: none"> 5. Commission Meeting Minutes of May 19, 2022 6. List of Disbursements for May 2022 – See Item No. FM4 7. Treasurer’s Report for May 2022 – See Item No. FM5 8. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361 |
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R E G U L A R C A L E N D A R

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| INFORMATION | <ol style="list-style-type: none"> 9. General Manager’s Report (The General Manager will report on EBDA issues.) |
| INFORMATION | <ol style="list-style-type: none"> 10. Report from the Financial Management Committee (The General Manager will report on the meeting.) |
| MOTION | <ol style="list-style-type: none"> 11. Motion Authorizing the General Manager to Execute Amendment No. 10 to the Fee Contract By and Between East Bay Dischargers Authority and Meyers Nave, a Professional Corporation – See Item No. FM6 (The Commission will consider the motion.) |

- INFORMATION 12. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 13. Motion to Approve the Renewal and Replacement Fund Project List for Fiscal Year 2022/2023 – See Item No. OM6**
(The Commission will consider the motion.)
- MOTION 14. Motion Authorizing the General Manager to Issue a Purchase Order to Univar Solutions USA, Inc. for Sodium Bisulfite 25% Solution for Fiscal Year 2022/2023 in the Amount of \$125,000 – See Item No. OM7**
(The Commission will consider the motion.)
- INFORMATION 15. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- MOTION 16. Motion to Approve Fiscal Year 2022/2023 Commission Chairperson and Vice Chairperson – See Item No. P6**
(The Commission will consider the motion.)
- MOTION 17. Motion to Accept Fiscal Year 2022/2023 Committee Appointments and Schedule – See Item No. P7**
(The Commission will consider the motion.)
- RESOLUTION 18. Resolution of Appreciation for Jason Warner**
(The Commission will consider the resolution.)
- 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 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
Thursday, July 21, 2022 at 9:30 a.m.**