



NOTICE: In compliance with AB 361 (2021), the meeting scheduled below will be conducted virtually via Zoom video conferencing.

- Members of the public may participate in the meeting by clicking on the following Zoom link: <https://us02web.zoom.us/j/87948013822>
- You may also participate via telephone by dialing 1(669) 900-6833 and entering Meeting ID number: 879 4801 3822.

COMMISSION MEETING AGENDA

Thursday, September 15, 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

CONSENT CALENDAR

MOTION

5. Commission Meeting Minutes of July 21, 2022
6. List of Disbursements for July 2022 – See Item No. FM4
7. List of Disbursements for August 2022 – See Item No. FM4
8. Preliminary Treasurer’s Report for July 2022 – See Item No. FM5
9. Preliminary Treasurer’s Report for August 2022 – See Item No. FM5
10. Preliminary Fourth Quarter Expense Summary, Fiscal Year 2021/2022 – See Item No. FM6
11. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361

REGULAR CALENDAR

INFORMATION

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

INFORMATION

13. **Report from the Manager’s Advisory Committee**
(The General Manager will report on Manager’s Advisory Committee activities.)

INFORMATION

14. **Report from the Financial Management Committee**
(The General Manager will report on the meeting.)

- INFORMATION 15. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 16. Motion Authorizing the General Manager to Execute an Agreement with Garland/DBS, Inc. for Roof Replacements at the EBDA Administration Building, the MDF SBS Storage Building, and OLEPS in the Amount of \$501,606 – See Item No. OM6**
(The Commission will consider the motion.)
- MOTION 17. Motion Authorizing the General Manager to Issue a Purchase Order to National Auto Fleet Group for a Ford F-150 Vehicle in the Amount of \$38,316 – See Item No. OM7**
(The Commission will consider the motion.)
- MOTION 18. Motion Authorizing the General Manager to Execute Amendment No. 5 to the Contract with Brown and Caldwell for Due Diligence Work Related to Acceptance of Cargill Mixed Sea Salt Brine for Discharge at the EBDA Outfall in the Amount of \$114,932, for a Total Not to Exceed Amount of \$514,195 – See Item No. OM8**
(The Commission will consider the motion.)
- MOTION 19. Motion Authorizing the General Manager to Enter into a Cooperative Agreement to Provide Funding for Shared Deployment of Precipitation Forecasting System with Sonoma County Water Agency – See Item No. OM9**
(The Commission will consider the motion.)
- INFORMATION 20. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)

21. 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, October 20, 2022 at 9:30 a.m.**