



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, January 19, 2023

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 December 15, 2022 6. Commission Workshop Minutes of December 16, 2022 7. List of Disbursements for December 2022 – See Item No. FM4 8. Treasurer’s Report for December 2022 – See Item No. FM5 9. 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"> 10. General Manager’s Report
(The General Manager will report on EBDA issues.) |
| INFORMATION | <ol style="list-style-type: none"> 11. Report from the Manager’s Advisory Committee
(The General Manager will report on Manager’s Advisory Committee activities.) |
| INFORMATION | <ol style="list-style-type: none"> 12. Report from the Financial Management Committee
(The General Manager will report on the meeting.) |
| INFORMATION | <ol style="list-style-type: none"> 13. Report from the Operations & Maintenance Committee
(The Operations & Maintenance and General Managers will report on the meeting.) |

- MOTION** **14. Motion Awarding the HEPS Pump Replacement Project to Pump Repair Service Company, Inc. for a Contract Value not to Exceed \$725,900 and Authorizing the General Manager to Negotiate a Negative Change Order – See Item No. OM6**
(The Commission will consider approval of the contract award.)
- MOTION** **15. Motion Authorizing the General Manager to Execute an Amendment to Work Order 2 Under the Professional Services Agreement with Currie Engineers, Inc. in the Amount of \$18,930 for a Total Work Order Value of \$38,247 for Project and Construction Management Services – See Item No. OM7**
(The Commission will consider approval of the contract amendment.)
- INFORMATION** **16. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 17. 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, February 16, 2023 at 9:30 a.m.**