



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 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, February 16, 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

CONSENT CALENDAR

- MOTION
5. Commission Meeting Minutes of January 19, 2023
 6. List of Disbursements for January 2023 – See Item No. FM4
 7. Treasurer’s Report for January 2023 – See Item No. FM5
 8. Second Quarter Expense Summary, Fiscal Year 2022/2023 – See Item No. FM6

REGULAR CALENDAR

- INFORMATION
9. **General Manager’s Report**
(The General Manager will report on EBDA issues.)
- INFORMATION
10. **Report from the Manager’s Advisory Committee**
(The General Manager will report on Manager’s Advisory Committee activities.)
- INFORMATION
11. **Report from the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)

- MOTION 12. Motion Authorizing the General Manager to Execute Amendment No. 2 to the Contract with Ascent Environmental for CEQA Consulting Services for the Cargill Mixed Sea Salt Brine Discharge Project in the Amount of \$63,500, for a Total Not to Exceed Amount of \$556,555 – See Item No. RA9**
(The Commission will consider the motion.)
- INFORMATION 13. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- MOTION 14. Motion Appointing Commissioner Simon as an Alternate Authorized Signer on the Authority’s Checking Account – See Item No. FM9**
(The Commission will consider the motion.)
- 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 Issue a Change Order to 4B On Site Services, LLC for Diesel Fuel for Fiscal Year 2022/2023 in the Amount of \$15,001, for a total purchase order value of \$40,000 – See Item No. OM6**
(The Commission will consider approval of the motion.)
- MOTION 17. Motion Authorizing the General Manager to Issue a Change Order to Southern Counties Lubricants, LLC for Diesel Fuel for Fiscal Year 2022/2023 in the Amount of \$15,001, for a total purchase order value of \$40,000 – See Item No. OM7**
(The Commission will consider approval of the motion.)
- MOTION 18. Motion Authorizing the General Manager to Issue a Change Order to Univar Solutions USA, Inc. for Sodium Bisulfite 25% Solution for Fiscal Year 2022/2023 in the Amount of \$150,000, for a total purchase order value of \$275,000 – See Item No. OM8**
(The Commission will consider approval of the motion.)
- INFORMATION 19. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- 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.

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
February 16, 2023

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, March 16, 2023 at 9:30 a.m.**