



COMMISSION MEETING AGENDA

Friday, March 17, 2023

3:00 P.M.

**EAST BAY DISCHARGERS AUTHORITY
Oro Loma Sanitary District
2655 Grant Avenue, San Lorenzo, CA 94580**

The meeting will also be accessible virtually via the following Zoom link:
<https://us02web.zoom.us/j/87948013822>

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Forum**
- 5. Request for Remote Appearance Pursuant to AB 2449**

C O N S E N T C A L E N D A R

- MOTION**
- 6. Commission Meeting Minutes of February 16, 2023**
 - 7. List of Disbursements for February 2023 – See Item No. FM4**
 - 8. Treasurer’s Report for February 2023 – See Item No. FM5**

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

- 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 Financial Management Committee**
(The General Manager will report on the meeting.)
 - INFORMATION 12. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
 - INFORMATION 13. Report from the Personnel Committee**
(The General Manager will report on the meeting.)

- RESOLUTION 14. Resolution Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act – See Item No. P7**
(The Commission will consider the resolution.)
- MOTION 15. Motion Authorizing the General Manager to Execute Work Order No. 3 to the Contract with Environmental Science Associates for Nature-Based Solutions Study and Design Services in the Amount of \$263,000**
(The Commission will consider the motion.)
- INFORMATION 16. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- CLOSED SESSION 17. Closed Session**
(The Commission may meet in closed session pursuant to Government Code §54957(b)(1) to consider the General Manager's performance evaluation.)
- OPEN SESSION 18. Reconvene Open Session**
(The Commission Chair will report any action taken in Closed Session.)

19. 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, April 20, 2023 at 4:00 p.m.**