



COMMISSION MEETING AGENDA

Thursday, June 15, 2023

12:00 P.M.

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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Forum**

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

- MOTION**
- 5. Commission Meeting Minutes of May 18, 2023**
 - 6. List of Disbursements for May 2023 – See Item No. FM4**
 - 7. Treasurer’s Report for May 2023 – See Item No. FM5**

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

- INFORMATION**
- 8. General Manager’s Report**
(The General Manager will report on EBDA issues.)
- INFORMATION**
- 9. Report from the Managers Advisory Committee**
(The General Manager will report on Managers Advisory Committee activities.)
- INFORMATION**
- 10. Report from the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)
- RESOLUTION**
- 11. Resolution Adopting Findings of Certification of the Environmental Impact Report for the Cargill Mixed Sea Salts Processing and Brine Discharge Project – See Item No. RA7**
(The Commission will consider the resolution.)
- INFORMATION**
- 12. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- MOTION**
- 13. Motion Setting the City of Hayward Recycled Water Fee for Fiscal Year 2023/2024 at \$9000 per Quarter – See Item No. FM6**
(The Commission will consider the motion.)

- MOTION 14. Motion Authorizing the General Manager to Execute Amendment No. 11 to the Fee Contract by and Between East Bay Dischargers Authority and Meyers Nave, a Professional Corporation – See Item No. FM7**
(The Commission will consider the motion.)
- RESOLUTION 15. Resolution Adopting the East Bay Dischargers Authority’s Fiscal Year 2023/2024 Budget – See Item No. FM8**
(The Commission will consider the resolution.)
- INFORMATION 16. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 17. Motion to Approve the Renewal and Replacement Fund Project List for Fiscal Year 2023/2024 – See Item No. OM6**
(The Commission will consider the motion.)
- MOTION 18. Motion Authorizing the General Manager to Issue a Purchase Order to Univar Solutions USA, Inc. for Sodium Bisulfite 24% Solution for Fiscal Year 2023/2024 in the Amount of \$350,000 – See Item No. OM7**
(The Commission will consider the motion.)
- MOTION 19. Motion Authorizing the General Manager to Execute an Agreement with Affordable Painting Services Inc. for Painting and Flooring Projects at the EBDA Administration Building and MDF in the Amount of \$98,808 – See Item No. OM8**
(The Commission will consider the motion.)
- MOTION 20. Motion to Accept Fiscal Year 2023/2024 Committee Appointments and Schedule**
(The Commission will consider the motion.)
- RESOLUTION 21. Resolution Adopting Updated Rules of the Commission**
(The Commission will consider the resolution.)
- RESOLUTION 22. Resolution Approving Updates to the Personnel Policy**
(The Commission will consider the resolution.)
- INFORMATION 23. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- CLOSED SESSION 24. 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 25. Reconvene Open Session**
(The Commission Chair will report any action taken in Closed Session.)
- 26. 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.

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
June 15, 2023

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