



**ITEM NO. 16**

**OPERATIONS & MAINTENANCE COMMITTEE AGENDA**

**Monday, June 12, 2023**

**4:00 P.M.**

**East Bay Dischargers Authority  
2651 Grant Avenue, San Lorenzo, CA 94580**

**Committee Members: Johnson (Chair); Azevedo**

**OM1. Call to Order**

**OM2. Roll Call**

**OM3. Public Forum**

**OM4. EBDA Permit Compliance**

(The Committee will be updated on EBDA's NPDES compliance.)

**OM5. Status Report**

(The Committee will be updated on EBDA's O&M activities.)

**OM6. Motion to Approve the Renewal and Replacement Fund Project List for Fiscal Year 2023/2024**

(The Committee will consider the motion.)

**OM7. Motion Authorizing the General Manager to Issue a Purchase Order to Univar Solutions USA, Inc. for Sodium Bisulfite 25% Solution for Fiscal Year 2023/2024 in the Amount of \$350,000**

(The Committee will consider the motion.)

**OM8. Motion Authorizing the General Manager to Execute Agreement with Affordable Painting Services Inc. for Painting and Flooring Projects at the EBDA Administration Building and MDF in the Amount of \$98,808**

(The Committee will consider the motion.)

**OM9. 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

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ten minutes for an organization. Speaker's cards will be available in the Boardroom and are to be completed prior to speaking.

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**Next Scheduled Operations and Maintenance Committee:  
Tuesday, July 18, 2023, at 2:00 p.m.**