



COMMISSION MEETING AGENDA

Thursday, July 20, 2023

4:00 P.M.

In-person: East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA and Holiday Inn Express, 217 41st Street South, Lethbridge, AB, Canada
Teleconference link: <https://us02web.zoom.us/j/86849967848>
Call-in: 1(669) 900-6833 and enter Meeting ID number: 868 4996 7848

Meeting will be conducted in-person at the addresses noted above and virtually via Zoom teleconference.

- 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 June 15, 2023**
 - 6. List of Disbursements for June 2023 – See Item No. FM4**
 - 7. Preliminary Treasurer’s Report for June 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 Financial Management Committee**
(The General Manager will report on the meeting.)
- INFORMATION**
- 10. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION**
- 11. Motion Authorizing the General Manager to Execute a Force Main Maintenance Services Agreement with Union Sanitary District – See Item OM6**
(The Commission will consider the motion.)
- MOTION**
- 12. Motion Authorizing the General Manager to Execute an Agreement with Nate Kauffman for Horizontal Levee Visioning and Communications in the Amount of \$30,000 – See Item OM7**
(The Commission will consider the motion.)

- MOTION 13. Motion Authorizing the General Manager to Execute a Task Order-Based Agreement with GSE, Inc., Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000 and Task Order Number 2 for OLEPS Wet Well Sluice Gate Repairs in the Amount of \$75,000 – See Item OM8**
(The Commission will consider the motion.)
- MOTION 14. Motion Authorizing the General Manager to Execute a Work Order-Based Agreement with D.W. Nicholson Corporation, Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000 and Task Order Number 2 for OLEPS Emergency Outfall Weir Improvement in the Amount of \$55,822 – See Item OM9**
(The Commission will consider the motion.)
- INFORMATION 15. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- 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 to discuss Public Employment – Title: General Manager.)
- 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>.

**Next Scheduled Commission meeting is
Thursday, September 21, 2023 at 4:00 p.m.**