



COMMISSION MEETING AGENDA

Thursday, September 21, 2023

4:00 P.M.

Meeting will be conducted in-person and virtually via Zoom teleconference.

In-person locations: East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA; Embassy Suites Lobby, 100 Capitol Mall, West Sacramento, CA; and Hyatt Centric, 1122 7th Street, Sacramento, CA

Teleconference link: <https://us02web.zoom.us/j/88969822634>

Call-in: 1(669) 900-6833 and enter Meeting ID number: 889 6982 2634

- 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 July 20, 2023**
- 6. List of Disbursements for July 2023 – See Item FM4**
- 7. List of Disbursements for August 2023 – See Item FM4**
- 8. Preliminary Treasurer’s Report for July 2023 – See Item FM5**
- 9. Preliminary Treasurer’s Report for August 2023 – See Item FM5**
- 10. Preliminary Fourth Quarter Expense Summary, Fiscal Year 2022/2023 – See Item FM6**

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

INFORMATION

- 11. General Manager’s Report**
(The General Manager will report on EBDA issues.)

INFORMATION

- 12. Report from the Managers Advisory Committee**
(The General Manager will report on Managers Advisory Committee activities.)

INFORMATION

- 13. Report from the Regulatory Affairs Committee**
(The General Manager will report on the meeting.)

INFORMATION

- 14. Update on Watershed Permit for Nutrients – See Item RA9**
(The General Manager will provide a presentation on nutrients in San Francisco Bay.)

- INFORMATION 15. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 16. Resolution Authorizing the Authority to join with Other Public Agencies as a Participant of the California Asset Management Trust and to Invest in Shares of the Trust and in Individual Portfolios – See Item FM9**
(The Commission will consider the resolution.)
- INFORMATION 17. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 18. Motion Approving the Authority’s Strategic Plan**
(The Commission will consider the motion.)
- MOTION 19. Motion Approving the General Manager’s Amended and Restated Employment Agreement**
(The Commission will consider the motion.)
- 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.

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, October 19, 2023 at 4:00 p.m.**