



**COMMISSION MEETING AGENDA**

**Thursday, October 19, 2023**

**4:00 P.M.**

**Oro Loma Sanitary District Boardroom  
2655 Grant Avenue, San Lorenzo, CA**

- 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 September 21, 2023**
  - 6. List of Disbursements for September 2023 – See Item FM4**
  - 7. Preliminary Treasurer’s Report for September 2023 – See Item 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 Financial Management Committee**  
(The General Manager will report on the meeting.)
- MOTION**
- 11. Motion to Approve Updates to the Authority’s Purchasing Policy**  
(The Commission will consider the motion.)
- INFORMATION**
- 12. Report from the Operations & Maintenance Committee**  
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION**
- 13. Motion Authorizing the General Manager to Execute a Change Order to the Purchase Order with Peterson Caterpillar for Diesel Engine Repair and Maintenance in the Amount of \$74,245 for a Total Purchase Order Value of \$99,244**  
(The Commission will consider the motion.)

- INFORMATION 14. Report from the Personnel Committee**  
(The General Manager will report on the meeting.)
- MOTION 15. Motion Authorizing the General Manager to Execute an Agreement with Regional Government Services Authority for Finance and Administrative Services in an Amount Not to Exceed \$136,528**  
(The Commission will consider the motion.)
- INFORMATION 16. Items from the Commission and Staff**  
(The Commission and staff may address items of general interest.)

**17. 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](mailto: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, November 16, 2023 at 4:00 p.m.**