



COMMISSION MEETING AGENDA

Thursday, November 16, 2023

4:00 P.M.

Oro Loma Sanitary District Boardroom
2655 Grant Avenue, San Lorenzo, CA 94580

This meeting will be teleconferenced from the following locations:
OMNI Hotel at CNN Center Lobby, 100 CNN Center, Atlanta, GA; and
Wynn Hotel Lobby, 3131 S. Las Vegas Boulevard, Las Vegas, NV

Teleconference link: <https://us02web.zoom.us/j/89796898677>
Call-in: 1(669) 900-6833 and enter Webinar ID number: 897 9689 8677

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

CONSENT CALENDAR

- MOTION
5. Commission Meeting Minutes of October 19, 2023
 6. List of Disbursements for October 2023 – See Item FM4
 7. Treasurer’s Report for October 2023 – See Item No. FM5
 8. Final Adjusted Treasurer’s Reports for June, July, August, and September 2023 – See Item No. FM6

REGULAR CALENDAR

- MOTION
9. Motion to Accept the Audited Basic Financial Statements for Fiscal Year Ending June 30, 2023 – See Item No. FM7
(The Commission will consider the motion.)
- INFORMATION
10. General Manager’s Report
(The General Manager will report on EBDA issues.)
- INFORMATION
11. Report from the Managers Advisory Committee
(The General Manager will report on Managers Advisory Committee activities.)
- INFORMATION
12. Report from the Regulatory Affairs Committee
(The General Manager will report on the meeting.)
- INFORMATION
13. Report from the Financial Management Committee
(The General Manager will report on the meeting.)

- INFORMATION 14. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 15. Motion Approving Revisions to the Authority's Commissioner Compensation Policy**
(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. 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, December 21, 2023 at 4:00 p.m.**