



COMMISSION MEETING AGENDA

Thursday, May 16, 2024

4:00 PM

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

**This meeting will also be teleconferenced from this location:
4671 X Street, Sacramento, CA**

**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

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| MOTION | 5. Commission Meeting Minutes of April 18, 2024 |
| | 6. List of Disbursements for April 2024 – See Item No. FM4 |
| | 7. Treasurer’s Report for April 2024 – See Item No. FM5 |
| | 8. Third Quarter Expense Summary, Fiscal Year 2023/2024 – See Item No. FM6 |

REGULAR CALENDAR

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| INFORMATION | 9. General Manager’s Report
(The General Manager will report on EBDA issues.) |
| INFORMATION | 10. Report from the Managers Advisory Committee
(The General Manager will report on Managers Advisory Committee activities.) |
| INFORMATION | 11. Report from the Regulatory Affairs Committee
(The General Manager will report on the meeting.) |
| MOTION | 12. Motion Authorizing the General Manager to Execute an Agreement with Azyura for Waterbits Licensing and Reporting Services for FY 2024/2025 through FY 2026/2027 in the Amount of \$98,130
(The Commission will consider the motion.) |

- INFORMATION 13. Report from the Financial Management Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 14. Resolution Adopting the East Bay Dischargers Authority's Fiscal Year 2024/2025 Budget – See Item No. FM7**
(The Commission will consider the resolution.)
- INFORMATION 15. Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)
- INFORMATION 16. Report from the Personnel Committee**
(The General Manager will report on the meeting.)
- RESOLUTION 17. Resolution of Appreciation for Deborah A. Quinn**
(The Commission will consider the resolution.)
- INFORMATION 18. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)
- 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, June 20, 2024 at 4:00 pm**