



EAST BAY DISCHARGERS AUTHORITY  
2651 Grant Avenue  
San Lorenzo, CA 94580-1841  
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*A Joint Powers Public Agency*

**ITEM NO. 14**

**OPERATIONS & MAINTENANCE COMMITTEE AGENDA**

**Tuesday, June 18, 2024**

**3:00 PM**

**East Bay Dischargers Authority  
2651 Grant Avenue, San Lorenzo, CA**

**This meeting will be teleconferenced from the following location:  
Guest Parking Area Located on Ocaso Camino, West of and Closest to the  
Intersection of Paseo Padre Parkway**

**Teleconference link: <https://us02web.zoom.us/j/88293365682>  
Call-in: 1(669) 900-6833 and enter Webinar ID number: 882 9336 5682**

**Committee Members: Johnson (Chair); Lathi**

**OM1. Call to Order**

**OM2. Roll Call**

**OM3. Public Forum**

**OM4. EBDA Permit Compliance**

(The Committee will be updated on EBDA's NPDES compliance.)

**OM5. Status Report**

(The Committee will be updated on EBDA's O&M activities.)

**OM6. Motion to Approve the Renewal and Replacement Fund Project List for Fiscal  
Year 2024/2025**

(The Committee will consider the motion.)

**OM7. Motion Authorizing the General Manager to Issue a Purchase Order to  
Thatcher Company of California, Inc. for Sodium Bisulfite 25% Solution for  
Fiscal Year 2024/2025 in the Amount of \$50,000**

(The Committee will consider the motion.)

**OM8. Motion Authorizing the General Manager to Enter Into a Professional  
Services Agreement With Calcon Systems, Inc. in the Amount of \$450,000  
for Electrical, Instrumentation, and Emergency Services in Fiscal Years  
2024/2025, 2025/2026, and 2026/2027**

(The Committee will consider the motion.)

## **OM9. 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, contact Juanita Villasenor at [juanita@ebda.org](mailto:juanita@ebda.org) or (510) 278-5910. 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>.

<p style="text-align: center;"><b>Next Scheduled Operations and Maintenance Committee is Monday, July 15, 2024, at 4:00 pm</b></p>
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