



EAST BAY DISCHARGERS AUTHORITY  
2651 Grant Avenue  
San Lorenzo, CA 94580-1841  
(510) 278-5910  
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*A Joint Powers Public Agency*

## COMMISSION MEETING AGENDA

Thursday, July 18, 2024

4:00 PM

Oro Loma Sanitary District Operations Training Room  
2600 Grant Avenue, San Lorenzo, CA

This meeting will be teleconferenced from the following locations:  
Library Entry Patio, 5630 N Lincoln Avenue, Chicago, IL and UC Davis Medical  
Center, 4301 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

- MOTION
5. Commission Meeting Minutes of June 20, 2024
  6. List of Disbursements for June 2024 – See Item No. FM4
  7. Treasurer’s Report for June 2024 – See Item No. FM5

### REGULAR CALENDAR

- INFORMATION
8. **General Manager’s Report**  
(The General Manager will report on EBDA issues.)
  9. **Report from the Managers Advisory Committee**  
(The General Manager will report on Managers Advisory Committee activities.)
  10. **Consideration of Designating Juneteenth as an Authority Holiday**  
(The Commission will discuss potential designation.)
  11. **Feedback on Logo Design**  
(The Commission will consider possible new EBDA logos and provide feedback.)
  12. **Report from the Regulatory Affairs Committee**  
(The General Manager will report on the meeting.)
  13. **Report from the Financial Management Committee**  
(The General Manager will report on the meeting.)

- MOTION 14. Motion to Approve Revisions to the Authority’s Conflict of Interest Policy – See Item No. FM7**  
(The Commission will consider the motion.)
- MOTION 15. Motion to Approve Revisions to the Authority’s Audit Policy – See Item No. FM8**  
(The Commission will consider the motion.)
- INFORMATION 16. Report from the Operations & Maintenance Committee**  
(The Operations & Maintenance and General Managers will report on the meeting.)
- MOTION 17. Motion Approving Amendments to the General Manager’s Amended and Restated Employment Agreement**  
(The Commission will consider the motion.)
- INFORMATION 18. Items from the Commission and Staff**  
(The Commission and staff may address items of general interest.)
- CLOSED SESSION 19. Closed Session**  
(The Commission may meet in closed session pursuant to Government Code §54956.9(d)(2) for Conference with Legal Counsel regarding Anticipated Litigation.)
- OPEN SESSION 20. Reconvene Open Session**  
(The Commission Chair will report any action taken in Closed Session.)
- 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](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, September 19, 2024 at 4:00 pm**