

EAST BAY DISCHARGERS AUTHORITY

2651 Grant Avenue San Lorenzo, CA 94580-1841 (510) 278-5910 FAX (510) 278-6547

A Joint Powers Public Agency

## **ITEM NO. 12**

## **OPERATIONS & MAINTENANCE COMMITTEE AGENDA**

Monday, October 14, 2024

4:00 PM

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

This meeting will be teleconferenced from the following location: Hyatt Hotel Lobby, 1 Market Place, San Diego, CA

Teleconference link: <a href="https://us02web.zoom.us/j/85748282191">https://us02web.zoom.us/j/85748282191</a>
Call-in: 1(669) 900-6833 and enter Webinar ID number: 857 4828 2191

Committee Members: Simon (Chair); Azevedo

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. 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 <a href="mailto:juanita@ebda.org">juanita@ebda.org</a> 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.

Agenda Explanation East Bay Dischargers Authority O&M Agenda October 14, 2024

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 <a href="http://www.ebda.org">http://www.ebda.org</a>.

Next Scheduled Operations and Maintenance Committee is Monday, November 18, 2024, at 4:00 pm