



COMMISSION MEETING AGENDA

Thursday, July 17, 2025

4:00 PM

**Oro Loma Sanitary District Boardroom
 2655 Grant Avenue, San Lorenzo, 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, 2025	7
	6. List of Disbursements for June 2025 – See Item No. FM4	14
	7. Treasurer’s Report for June 2025 – See Item No. FM5	17

REGULAR CALENDAR

INFORMATION	8. General Manager’s Report (The General Manager will report on EBDA issues.)	10
INFORMATION	9. Report from the Managers Advisory Committee (The General Manager will report on Managers Advisory Committee activities.)	10
INFORMATION	10. Report from the Financial Management Committee (The General Manager will report on the meeting.)	11
MOTION	11. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Teach Earth Action for Hayward Shoreline Youth Engagement in an Amount Not to Exceed \$90,000 – See Item No. FM7 (The Commission will consider the motion.)	35
MOTION	12. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Greenbelt Alliance for Hayward Shoreline Community Engagement in an Amount Not to Exceed \$90,000 – See Item No. FM8 (The Commission will consider the motion.)	43

RESOLUTION	13.	Resolution Adopting (A) an Addendum to Environmental Impact Report (Sch #2022050436); (B) California Environmental Quality Act Findings on Impacts and Mitigation Measures for Proposed Project; (C) a Statement of Overriding Considerations; and (D) a Mitigation Monitoring and Reporting Program, for the Cargill Mixed Sea Salts Processing and Brine Discharge Project – See Item No. FM9 (The Commission will consider the resolution.)	49
MOTION	14.	Motion Authorizing the General Manager to Enter into Project Approval Agreement for the Cargill Mixed Sea Salts Processing and Brine Discharge Project – See Item No. FM10 (The Commission will consider the motion.)	49
INFORMATION	15.	Report from the Operations and Maintenance Committee (The Operations & Maintenance and General Managers will report on the meeting.)	219
MOTION	16.	Motion Authorizing the General Manager to Execute an Amendment to the Lease Agreement with Oro Loma Sanitary District – See Item No. OM6 (The Commission will consider the motion.)	225
MOTION	17.	Motion Authorizing the General Manager to Execute an Agreement with McGuire and Hester for Levee Rip Rap Restoration in an Amount Not to Exceed \$60,000 – See Item No. OM7 (The Commission will consider the motion.)	232
INFORMATION	18.	Items from the Commission and Staff (The Commission and staff may address items of general interest.)	234
CLOSED SESSION	19.	Closed Session (The Commission may meet in closed session pursuant to Government Code §54957(b)(1) to consider the General Counsel’s performance evaluation.)	234
OPEN SESSION	20.	Reconvene Open Session (The Commission Chair will report any action taken in Closed Session.)	234
	21.	Adjournment	

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
July 17, 2025

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
September 18, 2025 at 4:00 pm**