



EAST BAY DISCHARGERS AUTHORITY
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A Joint Powers Public Agency

ITEM NO. 10

FINANCIAL MANAGEMENT COMMITTEE AGENDA

Monday, July 14, 2025

11:00 AM

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

Committee Members: Young (Chair); Toy

- FM1. Call to Order**
- FM2. Roll Call**
- FM3. Public Forum**
- FM4. Disbursements for June 2025**
(The Committee will review the List of Disbursements.)
- FM5. Treasurer's Reports for June 2025**
(The Committee will review the Treasurer's Report.)
- FM6. Review of the Authority's Investment Policy and Strategy**
(The Committee will review the policy.)
- FM7. 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**
(The Committee will consider the motion.)
- FM8. 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**
(The Committee will consider the motion.)
- FM9. 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**
(The Committee will consider the resolution.)

FM10. Motion Authorizing the General Manager to Enter into Project Approval Agreement for the Cargill Mixed Sea Salts Processing and Brine Discharge Project

(The Committee will consider the motion.)

FM11. Adjournment

Any member of the public may address the Committee at the commencement of the meeting on any matter within the jurisdiction of the Committee. This should not relate to any item on the agenda. Each person addressing the Committee should 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 Committee on any agenda item should do so at the time the item is considered. Oral comments should be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available 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 Juanita Villasenor at 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 also posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.

**Next Scheduled Financial Management Committee is
September 15, 2025 at 11:00 am**