



**COMMISSION MEETING AGENDA**

**Thursday, September 18, 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. <b>Commission Meeting Minutes of July 17, 2025</b>	6
	6. <b>List of Disbursements for July 2025 – See Item No. FM4</b>	14
	7. <b>List of Disbursements for August 2025 – See Item No. FM4</b>	16
	8. <b>Preliminary Treasurer’s Report for July 2025 – See Item No. FM5</b>	19
	9. <b>Preliminary Treasurer’s Report for August 2025 – See Item No. FM5</b>	21

**REGULAR CALENDAR**

INFORMATION	10. <b>General Manager’s Report</b> (The General Manager will report on EBDA issues.)	10
INFORMATION	11. <b>Report from the Managers Advisory Committee</b> (The General Manager will report on Managers Advisory Committee activities.)	10
INFORMATION	12. <b>Report from the Financial Management Committee</b> (The General Manager will report on the meeting.)	11
RESOLUTION	13. <b>Resolution Approving Revisions to the Authority’s Investment Policy and Investment Strategy – See Item No. FM8</b> (The Commission will consider the resolution.)	26
INFORMATION	14. <b>Report from the Operations and Maintenance Committee</b> (The Operations & Maintenance and General Managers will report on the meeting.)	43

Agenda Explanation  
East Bay Dischargers Authority  
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RESOLUTION	<b>15. Resolution Designating Authorized Representatives for FEMA and OES Disaster Assistance – See Item No. OM6</b> (The Commission will consider the resolution.)	<b>52</b>
INFORMATION	<b>16. Report from the Regulatory Affairs Committee</b> (The General Manager will report on the meeting.)	<b>59</b>
RESOLUTION	<b>17. Resolution Honoring Michael S. Connor</b> (The Commission will consider the resolution.)	<b>93</b>
INFORMATION	<b>18. Items from the Commission and Staff</b> (The Commission and staff may address items of general interest.)	<b>95</b>
	<b>19. Adjournment</b>	

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  
October 16, 2025 at 4:00 pm**