



COMMISSION MEETING AGENDA

Thursday, June 18, 2026

4:00 PM

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

Video Conference 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 May 21, 2026	8
	6. List of Disbursements for May 2026 – See Item No. FM4	16
	7. Treasurer’s Report for May 2026 – See Item No. FM5	19

REGULAR CALENDAR

INFORMATION	8. General Manager’s Report (The General Manager will report on EBDA issues.)	12
INFORMATION	9. Report from the Managers Advisory Committee (The General Manager will report on Managers Advisory Committee activities.)	12
INFORMATION	10. Report from the Financial Management Committee (The General Manager will report on the meeting.)	13
MOTION	11. Fix the City of Hayward Recycled Water Fee for Fiscal Year 2026/2027 at \$12,000 per Quarter – See Item No. FM6 (The Commission will consider the item.)	21
MOTION	12. Authorize the General Manager to Execute Amendment 1 to the Professional Services Agreement with Regional Government Services for Finance and Administrative Services in the Amount of \$138,000 for a Total Contract Value of \$313,000 – See Item No. FM7 (The Commission will consider the item.)	23

Agenda Explanation
East Bay Dischargers Authority
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RESOLUTION	13. Adopt the East Bay Dischargers Authority's Fiscal Year 2026/2027 Budget – See Item No. FM8 (The Commission will consider the resolution.)	25
INFORMATION	14. Report from the Operations and Maintenance Committee (The Operations & Maintenance and General Managers will report on the meeting.)	33
MOTION	15. Approve the Renewal and Replacement Fund Project List for Fiscal Year 2026/2027 – See Item No. OM7 (The Commission will consider the item.)	43
MOTION	16. Authorize the General Manager to Execute a Transfer Agreement for the East Bay Dischargers Authority Union Effluent Pump Station, Including Surge Tower and Force Main Segment – See Item No. OM8 (The Commission will consider the item.)	47
INFORMATION	17. Report from the Regulatory Affairs Committee (The General Manager will report on the meeting.)	161
MOTION	18. Authorization for the General Manager to Execute an Amendment to the Agreement with EOA, Inc. for Permitting Support in the Amount of \$90,000, for a Total Contract Amount of \$190,000 – See Item No. RA7 (The Commission will consider the item.)	192
MOTION	19. Approve Amendments to the General Manager's Amended and Restated Employment Agreement (The Commission will consider the item.)	193
MOTION	20. Accept Fiscal Year 2026/2027 Committee Appointments and Schedule (The Commission will consider the item.)	204
INFORMATION	21. Items from the Commission and Staff (The Commission and staff may address items of general interest.)	206

CLOSED SESSION

CLOSED SESSION	22. Conference with Real Property Negotiations (The Commission may meet in closed session pursuant to Government Code §54956.8 regarding the property at 15850 Jess Ranch Road. Agency negotiator General Manager Jackie Zipkin and Legal Counsel Eric Casher. Negotiating party Mike Harding. Under negotiation, price and terms.)	206
CLOSED SESSION	23. Conference with Legal Counsel – Anticipated Litigation (The Commission may meet in closed session pursuant to Government Code §54956.9(d)(2) for Conference with Legal Counsel regarding Anticipated Litigation.)	206

RECONVENE OPEN SESSION

INFORMATION	24. Closed Session Report	206
	(The Commission Chair will report any action taken in Closed Session.)	
	25. 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. 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 July 16, 2026 at 4:00 pm
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