



COMMISSION MEETING AGENDA

Thursday, July 16, 2026

4:00 PM

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

Video Conference link: <https://us02web.zoom.us/j/86163754557>

Call-in: 1(669) 900-6833 and enter Webinar ID number: 861 6375 4557

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Forum

CONSENT CALENDAR

MOTION	5. Commission Meeting Minutes of June 18, 2026	8
	6. List of Disbursements for June 2026 – See Item No. FM4	16
	7. Preliminary Treasurer’s Report for June 2026 – See Item No. FM5	19

REGULAR CALENDAR

INFORMATION	8. General Manager’s Report (The General Manager will report on EBDA issues.)	12
PRESENTATION	9. Teach Earth Action Community Engagement on First Mile Horizontal Levee Project (Representatives from Teach Earth Action will present their work.)	12
INFORMATION	10. Report from the Managers Advisory Committee (The General Manager will report on Managers Advisory Committee activities.)	12
INFORMATION	11. Report from the Financial Management Committee (The General Manager will report on the meeting.)	13
RESOLUTION	12. Resolution Approving the Authority’s Investment Policy and Investment Strategy – See Item No. FM6 (The Commission will consider the resolution.)	21
MOTION	13. Authorize the General Manager to Execute a Memorandum of Understanding with Agromin Corporation Regarding Jess Ranch Due Diligence – See Item No. FM7 (The Commission will consider the item.)	36

INFORMATION	14. Report from the Operations and Maintenance Committee (The Operations & Maintenance and General Managers will report on the meeting.)	45
MOTION	15. Authorize the General Manager to Execute a Work Order-Based Agreement with D.W. Nicholson Corporation in the Amount of \$300,000, including Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000, Task Order Number 2 for OLEPS Hydropneumatic Tank Replacement in the Amount of \$94,360, Task Order Number 3 for Force Main Concrete Vault Lid Replacement in the Amount of \$30,620, and Task Order Number 4 for OLEPS Diesel Fuel Line Replacement in the Amount of \$27,903 – See Item No. OM6 (The Commission will consider the item.)	52
MOTION	16. Authorize the General Manager to Execute a Work Order-Based Agreement with GSE, Inc. in the Amount of \$300,000, including Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000, Task Order Number 2 for OLEPS Building Sump Upgrade in the Amount of \$58,250, Task Order Number 3 for Force Main Replacement Manway Hatch Covers in the Amount of \$39,400, and Task Order Number 4 for OLEPS Conex Storage Container Site Prep in the Amount of \$25,000 – See Item No. OM7 (The Commission will consider the item.)	54
MOTION	17. Authorize the General Manager to Execute an On-Call Professional Services Agreement with Pacific Wastewater Optimization for Engineering and Construction Management Services in the Amount of \$100,000 – See Item No. OM8 (The Commission will consider the item.)	56
RESOLUTION	18. Resolution Approving the Summary Vacation of Public Service Easements on Union Sanitary District Property (Alameda County Recorder Reel 5322, Image 534) – See Item No. OM9 (The Commission will consider the resolution.)	58
INFORMATION	19. Report from the Personnel Committee (The General Manager will report on the meeting.)	67
MOTION	20. Accept Revised Fiscal Year 2026/2027 Committee Appointments and Schedule – See Item No. P6 (The Commission will consider the item.)	74
INFORMATION	21. Items from the Commission and Staff (The Commission and staff may address items of general interest.)	76
	22. Adjournment	76

Agenda Explanation
East Bay Dischargers Authority
Commission Agenda
July 16, 2026

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 17, 2026 at 4:00 pm**