



COMMISSION MEETING AGENDA

Thursday, September 17, 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 July 16, 2026	6
	6. List of Disbursements for July 2026 – See Item No. FM4	14
	7. List of Disbursements for August 2026 – See Item No. FM4	16
	8. Preliminary Treasurer’s Report for July 2026 – See Item No. FM5	19
	9. Preliminary Treasurer’s Report for August 2026 – See Item No. FM5	21

REGULAR CALENDAR

INFORMATION	10. General Manager’s Report (The General Manager will report on EBDA issues.)	10
INFORMATION	11. Report from the Managers Advisory Committee (The General Manager will report on Managers Advisory Committee activities.)	10
INFORMATION	12. Report from the Financial Management Committee (The General Manager will report on the meeting.)	11
MOTION	13. Motion Authorizing the General Manager to Enter into an Advanced Quantitative Precipitation Information C-Band Cost Reimbursement Agreement with Sonoma County Water Agency and Additional East Bay Agencies – See Item No. FM7 (The Commission will consider the motion.)	26
INFORMATION	14. Report from the Operations and Maintenance Committee (The Operations & Maintenance and General Managers will report on the meeting.)	29

Agenda Explanation
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MOTION	15. Authorize the General Manager to Issue a Purchase Order to R-Computer in the Amount of \$35,600 for a Network Server – See Item No. OM6 (The Commission will consider the item.)	36
INFORMATION	16. Report from the Regulatory Affairs Committee (The General Manager will report on the meeting.)	39
MOTION	17. Motion to Approve Revisions to the Authority’s Conflict of Interest Code (The Commission will consider the item.)	68
INFORMATION	18. Items from the Commission and Staff (The Commission and staff may address items of general interest.)	72
	19. Adjournment	72

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
October 15, 2026 at 4:00 pm**