EBDA
East Bay Dischargers Authority

2651 Grant Avenue
San Lorenzo, CA 94580
www.ebda.org
(510) 278-5910

ITEM NO. 11

OPERATIONS & MAINTENANCE COMMITTEE AGENDA

Wednesday, October 14, 2026 at 8:00 AM

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

Committee Members: Andrews (Chair); Kludjian

OM1. Call to Order

OM2. Roll Call

OM3. Public Forum

OM4. EBDA Permit Compliance
(The Committee will be updated on EBDA's NPDES compliance.)

OM5. Status Report
(The Committee will be updated on EBDA's O&M activities.)

OM6. Authorize the General Manager to Issue a Purchase Order to R-Computer in the Amount of $35,600 for a Network Server
(The Commission will consider the item.)

OM7. Authorize the General Manager to Issue a Change Order to the Purchase Order with Shape Incorporated for Sewage Pumps, Parts, and Service at the Marina Dechlorination Facility in the Amount of $20,000 for a Total Purchase Order Value of $45,000
(The Commission will consider the item.)

OM8. 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, contact 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.

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Next Scheduled Operations and Maintenance Committee
November 17, 2026 at 12:00 pm