

EAST BAY DISCHARGERS AUTHORITY COMMISSION WORKSHOP MINUTES

October 8, 2019

1. Call to Order

Chair Cutter called the meeting to order at 9:00 a.m. on Tuesday, October 8, 2019, at the Union Sanitary District Board Room, 5072 Benson Road, Union City, CA 94587.

2. Roll Call

PRESENT: Ralph Johnson Castro Valley Sanitary District;
Tom Handley Union Sanitary District
Dan Walters Oro Loma Sanitary
Al Mendall City of Hayward
Pauline Russo Cutter City of San Leandro

ABSENT: None

OTHERS

PRESENT: Alex Ameri City of Hayward
Jan Lee City of Hayward
Chuck Weir Livermore-Amador Valley Water Management Agency
Howard Cin East Bay Dischargers Authority
Jacqueline Zipkin East Bay Dischargers Authority
Allison Schutte Hanson Bridgett
Jason Warner Oro Loma Sanitary District
Peter McGaw Oro Loma Sanitary District
Jeff Carson Dublin San Ramon Services District
Justin Jenson City of San Leandro
Paul Eldredge Union Sanitary District
Roland Williams Castro Valley Sanitary District

3. Public Forum

There were no members of the public in attendance at the meeting.

REGULAR CALENDAR

4. JPA Renewal Discussion

The Commissioners reviewed key issues for the JPA renewal.

5. Adjournment

With no further business, Chair Cutter adjourned the meeting at 11:12 a.m.



Jacqueline Zipkin
General Manager