

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

October 29, 2019

1. Call to Order

Chair Cutter called the meeting to order at 3:10 P.M. on Tuesday, October 29, 2019, at the Castro Valley Sanitary District Boardroom, 21040 Marshall St., Castro Valley, CA 94546.

2. Roll Call

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

ABSENT: None

OTHERS

PRESENT: Jacqueline Zipkin East Bay Dischargers Authority
Nicole Witt Legal Counsel - East Bay Dischargers Authority
Allison Schutte Legal Counsel - East Bay Dischargers Authority
Howard Cin East Bay Dischargers Authority
Alex Ameri City of Hayward
Jan Lee City of Hayward
Paul Eldredge Union Sanitary District
Justin Jenson City of San Leandro
Roland Williams Castro Valley Sanitary District
Jason Warner Oro Loma Sanitary District
Chuck Weir Livermore-Amador Valley Water Management Agency
Anthony Varni Castro Valley Sanitary District
Alexandra Barnhill Livermore-Amador Valley Water Management Agency
Eli Dellaratta Union Sanitary District

3. Public Form

No member of the public requested to address the Commission at the meeting.

REGULAR CALENDAR

5. Resolution Approving Extension of the Authority's Joint Exercise of Powers Agreement through June 30, 2020.

Commissioner Walters moved to adopt the resolution approving the extension of the Authority's Joint Exercise of Powers Agreement through June 30, 2020.

The motion was seconded by Commissioner Handley and carried unanimously, 5-0, by roll call vote.

Ayes: Commissioners Mendall, Walters, Handley, Johnson, and Chair Cutter
Noes: None
Absent: None
Abstain: None

6. Resolution Approving the Authority's Amended and Restated Joint Exercise of Powers Agreement.

Commissioner Walters moved to adopt the resolution approving the Authority's Amended and Restated Joint Exercise of Powers Agreement, as revised. The motion was seconded by Commissioner Johnson and carried unanimously, 5-0, by roll call vote.

Ayes: Commissioners Mendall, Walters, Handley, Johnson, and Chair Cutter
Noes: None
Absent: None
Abstain: None

7. Adjournment

With no further business, Chair Cutter adjourned the meeting at 3:35 P.M.



Jacqueline Zipkin
General Manager