

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

January 26, 2022

1. Call to Order

Chair Cutter called the telephonic meeting to order in compliance with AB 361 (2021) at 9:30 A.M. on Wednesday, January 26, 2022. Dial-in information for the meeting was provided in the agenda for public attendees.

2. Pledge of Allegiance – Deferred

3. Roll Call

Present:	Ralph Johnson	Castro Valley Sanitary District
	Angela Andrews	City of Hayward
	Jennifer Toy	Union Sanitary District
	Rita Duncan	Oro Loma Sanitary District
	Pauline Russo Cutter	City of San Leandro

Absent: None

Attendees:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villasenor	East Bay Dischargers Authority
	Bert Manzo	East Bay Dischargers Authority
	Eric Casher	Legal Counsel
	Alex Ameri	City of Hayward
	David Donovan	City of Hayward
	Dean Wilson	City of San Leandro
	Anjali Lathi	Union Sanitary District
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District

4. Public Forum

No members of the public requested to address the Commission.

CONSENT CALENDAR

5. Commission Meeting Minutes of December 16, 2021

6. List of Disbursements for December 2021

7. Treasurer's Report for December 2021

8. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361

Commissioner Toy moved to approve the consent calendar. The motion was seconded by Commissioner Duncan and carried unanimously 5-0, by roll call vote.

Ayes:	Commissioners Johnson, Andrews, Toy, Duncan, Chair Cutter
Noes:	None
Absent:	None
Abstain:	None

REGULAR CALENDAR

9. General Manager's Report

The General Manager (GM) advised the Commission that the National Pollutant Discharge Elimination System (NPDES) permit fee from the State Water Control Board reflected an 11.9% increase over the previous year. In addition, the GM informed the Commission that the Bay Area Clean Water Agencies (BACWA) approved its contribution to the Bruce Wolfe Scholarship Fund, committing to funding \$4,000 per year for five years. BACWA's funds will be added to EBDA's \$1000 per year contributions to offer a \$5000 annual scholarship to a Bay Area student from an underrepresented group pursuing collegiate studies in wastewater-related fields.

10. Report from the Managers Advisory Committee (MAC)

The GM deferred to committee reports.

11. Report from the Regulatory Affairs Committee

The GM informed the Commission that biosolids hauling and reuse prices are rising due to regulatory drivers to move away from use as Alternative Daily Cover (ADC) at landfills. The GM also provided an update on efforts to pursue a collaborative biosolids management strategy for the EBDA and LAVWMA member agencies. The GM stated that near-term costs for a new regional strategy will likely be higher, but the long-term benefits in terms of certainty and cost savings may be worth the investment.

12. Report from the Financial Management Committee

The GM stated that the Financial Management Committee recommended EBDA enroll in the Renewable 100 rate plan offered by East Bay Community Energy. The Commission supports the recommendation.

13. Report from the Operations and Maintenance Committee

The O&M Manager reported on the Operations and Maintenance Committee, which met on January 25, 2022. The O&M Manager used SCADA charts to illustrate how member agencies managed flow during recent wet weather events to remain within limits by working together. The O&M Manager also showed how EBDA will work with Oro Loma to manage flows and operate pumps in a manner that reduces energy costs. The GM provided an update on the Cargill project.

14. Items from Commission and Staff

No items to report from Commission and staff.

15. Adjournment

Chair Cutter adjourned the meeting at 10:20 A.M.



Jacqueline Zipkin
General Manager