

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

March 17, 2022

## 1. Call to Order

Chair Cutter called the telephonic meeting to order in compliance with AB 361 (2021) at 9:32 A.M. on Thursday, March 17, 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
	Greg Newmark	Legal Counsel
	Alex Ameri	City of Hayward
	David Donovan	City of Hayward
	Dean Wilson	City of San Leandro
	Hayes Morehouse	City of San Leandro
	Anjali Lathi	Union Sanitary District
	Paul Eldredge	Union Sanitary District
	Jason Warner	Oro Loma Sanitary District
	Don Brown	Cargill, Inc.
	Tim Oolman	Cargill, Inc.
	Lauren Faccinto	Cargill, Inc.
	Tom Hall	EOA, Inc.
	Andrea Shephard	Ascent Environmental
	Rachel Philipson	Brown & Caldwell

## 4. Public Forum

No members of the public requested to address the Commission.

## CONSENT CALENDAR

## 5. Commission Meeting Minutes of February 17, 2022

## 6. List of Disbursements for February 2022

## 7. Treasurer's Report for February 2022

Commissioner Toy moved to approve the consent calendar. The motion was seconded by Commissioner Johnson 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

### **8. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361**

Commissioner Toy moved to approve the resolution. The item 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

### **9. Cargill Mixed Sea Salt Brine Project Presentation**

A presentation was given by Cargill's Don Brown and Tim Oolman and EBDA's General Manager on the proposed Cargill Project, including drivers and objectives. A recording of the presentation and the slides are available on the EBDA [website](#).

### **10. General Manager's Report**

The General Manager (GM) shared a link to the application materials for the Bruce Wolfe Memorial Scholarship. In addition, the GM noted that the federal budget includes \$5M in EPA grants for climate resilience projects that benefit disadvantaged communities in the SF Bay Area, and another \$24M for Water Quality Improvement Fund grants. Lastly, the GM reminded everyone that Form 700 filings are due on April 1.

### **11. Report from the Managers Advisory Committee (MAC)**

The GM updated the Commission on the biosolids management project, which was discussed by the MAC.

### **12. Report from the Regulatory Affairs Committee**

The GM reported that the Regulatory Affairs Committee discussed recent developments related to nutrients in San Francisco Bay. The GM informed the Commission that staff has been working with BACWA on key tenets for the Nutrients Watershed Permit, which is scheduled to be re-issued in 2024.

### **13. Report from the Financial Management Committee**

The GM reported that the Financial Management Committee reviewed the list of disbursements, and treasurer's reports and recommended approval of the items. The Financial Management Committee also reviewed the Authority's pension fund and preliminary budget considerations for FY 2022/2023.

### **14. Report from the Operations and Maintenance Committee**

The Operations and Maintenance Manager discussed the status of EBDA facilities and provided an update on the OLEPS pump motor rebuild. The O&M Manager noted that the Skywest recycled water system provided just over one million gallons during the month of February. The GM informed the Commission that staff had its first positive case of COVID-19 and reported a successful recovery and no on-site transmission.

### **15. Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act**

Commissioner Johnson moved to approve the resolution. The item was seconded by Chair Cutter and carried unanimously 5-0, by roll call vote.

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

**16. Items from Commission and Staff**

Commissioner Duncan asked that future Cargill MSS Project discussions include San Lorenzo stakeholders. Commissioner Andrews announced a Keep Hayward Clean and Green event taking place on Saturday, March 26 at Mt. Eden Park.

**17. Adjournment**

Chair Cutter adjourned the meeting at 11:24 a.m.



Jacqueline Zipkin  
General Manager