

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

October 20, 2022

## 1. Call to Order

Chair Andrews called the telephonic meeting to order in compliance with AB 361 (2021) at 9:33 A.M. on Thursday, October 20, 2022. Dial-in information for the meeting was provided in the agenda for public attendees.

## 2. Pledge of Allegiance – Deferred

## 3. Roll Call

Present: Pauline Russo Cutter City of San Leandro  
Anjali Lathi Union Sanitary District  
Rita Duncan Oro Loma Sanitary District  
Dave Sadoff Castro Valley Sanitary District  
Sara Lamnin City of Hayward

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  
Hayes Morehouse City of San Leandro  
Jimmy Dang Oro Loma 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 September 15, 2022

6. List of Disbursements for September 2022

7. Preliminary Treasurer's Report for September 2022

8. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361

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

Ayes: Commissioners Cutter, Lathi, Duncan, Sadoff, Chair Lamnin  
Noes: None  
Absent: None  
Abstain: None

## REGULAR CALENDAR

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

The General Manager (GM) discussed the Governor's announcement ending of the Public Health Emergency in February 2023, and the potential implications for the Commission's ability to continue meeting remotely under Assembly Bill 361. The GM also provided an update on PFAS (per- and polyfluoroalkyl substances) legislation.

### **10. Report from the Manager's Advisory Committee (MAC)**

The GM reported that the MAC discussed the Authority's Strategic Planning process.

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

The GM reported on the October 18 meeting of the Regulatory Affairs Committee, which discussed ongoing negotiations with the Regional Water Quality Control Board on the 2024 Nutrients Watershed Permit renewal, taking into consideration the recent algal bloom in San Francisco Bay.

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

The GM reported on the October 17 meeting of the Financial Management Committee. The Committee reviewed the Lists of Disbursements and Preliminary Treasurer's Reports for September and recommended approval. The Committee discussed allocation of unspent funds for the fiscal year ending in June 2022 and recommended that each member agency decide whether to receive their allocation as a credit or to have EBDA hold it as their reserve contribution. The Committee also recommended that this approach be captured in the Budget Policy to provide guidance and consistency for future years.

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

The Operations and Maintenance (O&M) Manager and GM reported on the October 17 meeting of the Operations and Maintenance Committee. The O&M Manager discussed the status of EBDA facilities and provided an update on the HEPS Pump replacement project, OLEPS Main Electrical Switchboard Upgrade, and the Roof Replacement Project at the EBDA Administration Building, the MDF Sodium Bisulfite (SBS) Storage Building, and OLEPS. The GM provided an update on the Cargill project.

### **14. Items from Commission and Staff**

Chair Lamnin informed the Commission this will likely be her last Commission Meeting and thanked everyone for their service. Commissioner Duncan encouraged everyone to join Oro Loma at the Halloween Celebration on October 29 at 10:00am at the San Lorenzo Village Homes Association. Staff announced the Keep Hayward Clean & Green Clean-up event on Saturday October 20. The Commission and staff recognized the late Farid Ramezanzadeh for his commitment and service to the wastewater community.

### **15. Adjournment in Memory of Farid Ramezanzadeh**

Chair Lamnin adjourned the meeting at 10:14 a.m.



Jacqueline Zipkin  
General Manager