

EAST BAY DISCHARGERS AUTHORITY COMMISSION WORKSHOP MINUTES

December 16, 2022

1. Call to Order

Chair Andrews called the meeting to order at 1:00 P.M. on Friday, December 16, 2022, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

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
	Ralph Johnson	Castro Valley Sanitary District
	Angela Andrews	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
	Ellen Cross	Strategy Drive, Inc.
	Alex Ameri	City of Hayward
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Jimmy Dang	Oro Loma Sanitary District
	Tom Handley	Union Sanitary District
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District
	Charles Weir	LAVWMA

4. Public Forum

No members of the public requested to address the Commission.

5. Strategic Planning Workshop

The Commission and Managers participated in a strategic planning workshop facilitated by Ellen Cross of Strategy Drive, Inc.

6. Adjournment

Chair Andrews adjourned the workshop at 3:00 p.m.



Jacqueline Zipkin
General Manager