

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

January 19, 2023

## 1. Call to Order

Chair Andrews called the telephonic meeting to order in compliance with AB 361 (2021) at 9:30 A.M. on Thursday, January 19, 2023. Dial-in information for the meeting was provided in the agenda for public attendees.

## 2. Pledge of Allegiance – Deferred

## 3. Roll Call

Present:	Bryan Azevedo	City of San Leandro
	Anjali Lathi	Union Sanitary District
	Fred Simon	Oro Loma Sanitary District
	Dave Sadoff	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
	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.

## C O N S E N T C A L E N D A R

5. Commission Meeting Minutes of December 15, 2022
6. Commission Workshop Minutes of December 16, 2022
7. List of Disbursements for December 2022
8. Treasurer's Report for December 2022
9. Resolution Authorizing Remote Teleconference Meetings Pursuant to AB 361

Commissioner Lathi moved to approve the consent calendar. The motion was seconded by Commissioner Sadoff and carried 4-0-1, by roll call vote.

Ayes: Commissioners Azevedo, Lathi, Sadoff, Chair Andrews  
Noes: None  
Absent: None  
Abstain: Simon

## REGULAR CALENDAR

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

The General Manager (GM) welcomed newly appointed Commissioners Azevedo and Simon to the EBDA Commission, representing the City of San Leandro and Oro Loma Sanitary District, respectively. The COVID-19 State of Emergency will end on February 28, 2023, eliminating the conditions allowing EBDA to hold remote meetings. Therefore, EBDA expects to resume in-person meetings in March 2023. In addition, the GM announced a Hayward Area Shoreline Planning Agency (HASPA) tour on Friday, January 20, at 10:00 a.m. The GM provided an update on the strategic planning process, a Water Research Foundation study on the fate of PFAS in biosolids thermal treatment that recently kicked off, and a grant for continued exploration of Nature Based Solutions that was awarded to the Hayward Water Pollution Control Plant.

### **11. Management Advisory Committee**

The GM reported that the MAC discussed recent wet weather and the Cargill project.

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

The GM reported on the January 18 meeting of the Financial Management Committee. The Committee reviewed the List of Disbursements and Treasurer's Report for December 2022 and recommended approval. The Committee also discussed the budget process for FY 2023/2024 and suggested the Financial Management Committee review the Renewal and Replacement Fund (RRF) project list in addition to the Operations and Maintenance (O&M) Committee.

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

The O&M Manager and GM reported on the January 18 meeting of the O&M Committee. The O&M Manager updated the Commission on EBDA's facilities, flow management following recent wet weather, and the roof replacement project. The GM provided an update on the Cargill project and implementation of the Advanced Quantitative Precipitation Information (AQPI) Project.

### **14. Motion Awarding the HEPS Pump Replacement Project to Pump Repair Service Company, Inc. for a Contract Value not to Exceed \$725,900 and Authorizing the General Manager to Negotiate a Negative Change Order**

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

Ayes: Commissioners Azevedo, Lathi, Simon, Sadoff, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

### **15. Motion Authorizing the General Manager to Execute an Amendment to Work**

**Order 2 Under the Professional Services Agreement with Currie Engineers, Inc. in the Amount of \$18,930 for a Total Work Order Value of \$38,247 for Project and Construction Management Services**

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

Ayes: Commissioners Azevedo, Lathi, Simon, Sadoff, Chair Andrews  
Noes: None  
Absent: None  
Abstain: None

**16. Items from Commission and Staff**

Staff advised the Commission that Statements of Economic Interest (Form 700) filings are due on April 1, 2023.

**17. Adjournment**

Chair Andrews adjourned the meeting at 10:17 a.m.



Jacqueline Zipkin  
General Manager