

**EAST BAY DISCHARGERS AUTHORITY  
SPECIAL COMMISSION MINUTES**

**March 30, 2023**

**1. Call to Order**

Chair Andrews called the meeting to order at 4:00 P.M. on Thursday, March 30, 2023 at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

**2. Pledge of Allegiance**

**3. Roll Call**

Present:	Bryan Azevedo	City of San Leandro
	Anjali Lathi	Union Sanitary District
	Fred Simon	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
	Tom Handley	Union Sanitary District
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District

**4. Public Forum**

No members of the public were present.

**5. Strategic Planning Workshop**

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

**6. Adjournment**

Chair Andrews adjourned the meeting at 5:24 p.m.



Jacqueline Zipkin  
General Manager