

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

November 16, 2023

## 1. Call to Order

Chair Lathi called the meeting to order at 4:00 P.M. on Thursday, November 16, 2023 at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580. The meeting was teleconferenced from the following locations: OMNI Hotel CNN Center Lobby, 100 CNN Center, Atlanta, GA and Wynn Hotel Lobby, 3131 S. Las Vegas Boulevard, Las Vegas, NV. Commissioners Simon and Acevedo appeared via Zoom.

## 2. Pledge of Allegiance

## 3. Roll Call

Present:	Angela Andrews	City of Hayward
	Fred Simon	Oro Loma Sanitary District
	Ralph Johnson	Castro Valley Sanitary District
	Bryan Azevedo	City of San Leandro
	Anjali Lathi	Union Sanitary District

Absent: None

Attendees:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villasenor	East Bay Dischargers Authority
	Deborah Quinn	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
	John Cropper	Cropper Accountancy Corporation

## 4. Public Forum

No members of the public were present.

## CONSENT CALENDAR

### 5. Commission Meeting Minutes of October 19, 2023

### 6. List of Disbursements for October 2023

### 7. Treasurer's Report for October 2023

### 8. Final Adjusted Treasurer's Reports for June, July, August, and September 2023

Commissioner Andrews moved to approve the Consent Calendar. The motion was seconded by Commissioner Johnson and carried with the following roll call vote:

Ayes: Andrews, Simon, Johnson, Azevedo, Lathi

Noes: None  
Absent: None  
Abstain: None

## REGULAR CALENDAR

### **9. Motion to Accept the Audited Basic Financial Statements for Fiscal Year Ending June 30, 2023**

The Authority's auditor John Cropper of Cropper Accountancy Corporation reviewed the Authority's audited FY2022/2023 Basic Financial Statements and discussed their findings. Commissioner Andrews moved to approve the item. The motion was seconded by Commissioner Johnson and carried with the following roll call vote:

Ayes: Andrews, Simon, Johnson, Azevedo, Lathi  
Noes: None  
Absent: None  
Abstain: None

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

The General Manager (GM) and Commissioner Johnson discussed Alameda County Local Agency Formation Commission (LAFCO)'s establishment of a countywide water and wastewater committee to explore water reuse opportunities in the region. The GM and legal counsel reviewed protocols for Commissioner attendance and invocation of AB 2449.

### **11. Report from the Managers Advisory Committee**

The GM reported on the November 6 meeting of the Managers Advisory Committee (MAC). The MAC discussed the nutrients watershed permit negotiations.

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

The GM reported on the November 13 meeting of the Regulatory Affairs Committee. The GM noted that the NPDES blanket permit amendment increasing the limit for chlorine residual will take effect on January 1, 2024.

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

The GM reported on the November 15 meeting of the Financial Management Committee. The Committee reviewed the FY 2022/2023 Basic Financial Statements with John Cropper and recommended acceptance.

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

The Operations and Maintenance (O&M) Manager reported on the November 14, 2023 meeting. The O&M Manager provided updates on current activities, including the HEPS Pump Replacement Project, MDF Painting Project, and Roofing Project. The O&M Manager noted that RestCon Environmental reported that no mold remediation is needed in the Administration Building. The GM updated the Commission on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) project.

### **15. Motion Approving Revisions to the Authority's Commissioner Compensation Policy**

Commissioner Andrews moved to approve the item. The motion was seconded by Commissioner Johnson and carried with the following roll call vote:

Ayes: Andrews, Simon, Johnson, Azevedo, Lathi  
Noes: None  
Absent: None  
Abstain: None

**16. Items from Commission and Staff**

Nothing to report from Commission and Staff.

**17. Adjournment**

Chair Lathi adjourned the meeting at 4:50 p.m.



Jacqueline Zipkin  
General Manager