

**EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES**

March 21, 2024

1. Call to Order

Chair Lathi called the meeting to order at 4:00 P.M. on Thursday, March 21, 2024 at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

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
	Eric Casher	Legal Counsel
	Alex Ameri	City of Hayward
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Paul Eldredge	Union Sanitary District

4. Public Forum

No members of the public were present.

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

5. Commission Meeting Minutes of February 15, 2024

6. List of Disbursements for February 2024

7. Treasurer's Report for February 2024

8. Second Quarter Expense Summary, Fiscal Year 2023/2024

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

Commissioner Andrews requested Items No. 12, 14, 15, and 17 be taken out of order. With no further discussion, the Chair proceeded to take the items out of order.

12. Motion Authorizing the General Manager to Execute Amendment No. 1 to the Professional Services Agreement with Pacific EcoRisk for Effluent Toxicity Testing in the Amount of \$10,020, for a Total Not to Exceed Amount of \$129,639

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

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

14. Motion Authorizing the General Manager to Execute an Agreement with Redwood Public Law LLP for General Counsel Services

Commissioner Simon 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

15. Motion Authorizing the General Manager to Approve an Engagement of Legal Services with Meyers Nave for Specialized Legal Services

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

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

17. Motion Approving Revisions to Rules of the Commission

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

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

9. General Manager's Report

The General Manager (GM) reminded Commissioners that Form 700 filings are due on April 2. EBDA, in coordination with BACWA, hosted tours for local news reporters at the Oro Loma/Castro Valley Wastewater Treatment Plant to showcase how wastewater

agencies proactively manage nutrient discharges to the Bay. An additional tour was conducted of the plant and the horizontal levee demonstration project for staff from EPA Region IX, at their request. The GM thanked Oro Loma Sanitary District staff for their assistance with the tours. Lastly, the GM discussed her participation on a panel at the WaterReuse Symposium in Denver, Colorado.

10. Report from the Managers Advisory Committee

The GM deferred discussion to specific agenda items.

11. Report from the Regulatory Affairs Committee

The GM reported on the March 18, 2024, meeting of the Regulatory Affairs Committee. The GM reviewed BACWA's summary of the recent BACWA/SFEI PFAS study and discussed CASA-sponsored legislation, SB 903 (Skinner), which would ban non-essential use of added PFAS in products. The GM provided an update on the nutrients watershed permit negotiations.

13. Report from the Financial Management Committee

The GM reported on the March 20, 2024, meeting of the Financial Management Committee. The Committee reviewed the FY 2024/2025 budget considerations and the proposed legal services agreements.

16. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager reported on the March 19, 2024 meeting. The O&M Manager provided project updates on the Hayward Effluent Pump Station (HEPS) Pump Replacement Project and the Oro Loma Effluent Pump Station (OLEPS) Automatic Transfer Switch Upgrade. The O&M Manager also reviewed the benefits realized with the Total Residual Chlorine effluent limit implementation. The GM provided an update on the Cargill project agreement negotiations.

18. Items from Commission and Staff

Commissioner Azevedo announced his appointment to the BCDC Bay Adapt Local Electeds Regional Task Force.

19. Adjournment

Chair Lathi adjourned the meeting at 4:52 pm.



Jacqueline Zipkin
General Manager