

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

April 18, 2024

## 1. Call to Order

Chair Lathi called the meeting to order at 4:00 P.M. on Thursday, April 18, 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
	Erica Gonzalez	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

## 4. Public Forum

No members of the public were present.

### **Motion to allow a member of the Commission to participate remotely pursuant to AB 2449**

Commissioner Azevedo requested to participate in the meeting remotely pursuant to AB 2449 on the basis of "emergency circumstances" as pursuant to Government Code section 54954.2 (b)(4), which allows the Commission to consider a request for remote appearance at the start of the meeting for an emergency circumstance if the request does not allow sufficient time to place the proposed action on the posted agenda. The request for remote appearance, and subsequent vote, was consistent with government code and EBDA's Rules of the Commission. Commissioner Azevedo disclosed that no individuals over the age of 18 were present at the remote location.

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

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

## CONSENT CALENDAR

5. **Commission Meeting Minutes of March 21, 2024**
6. **List of Disbursements for March 2024**
7. **Treasurer's Report for March 2024**

Commissioner Andrews moved to approve the Consent Calendar. 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

## REGULAR CALENDAR

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

The General Manager (GM) advised that the graphs in Item OM4 contained data for the wrong time period; revised NPDES compliance graphs were provided to the Commission. The GM also announced that LAVWMA selected Levi Fuller as the agency's next General Manager.

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

The GM provided an update on the Nutrient Watershed Permit negotiations. The Water Board released a tentative order for public comment, with adoption of the permit scheduled for June 12.

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

The GM reported on the April 17, 2024, meeting of the Financial Management Committee. The GM reviewed the status of the Authority's pension plan and other post-employment benefits (OPEB) trust. Lastly, the GM presented the FY 2024/2025 draft budget.

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

The Operations and Maintenance (O&M) Manager reported on the April 16, 2024 meeting. The O&M Manager provided project updates on the Hayward Effluent Pump Station (HEPS) Pump Replacement Project and the Pond 3 Valve Actuator Replacement. The GM discussed the Cargill project and an upcoming site visit to one of the AQPI project radar locations. Lastly, the GM discussed the Water Board's inspection of the Marina Dechlorination Facility and a recently completed solar study.

### 12. **Report from the Personnel Committee**

The GM reported on the April 16, 2024 meeting. The GM presented the 2024/2025 draft compensation plan. The GM advised that the Committee is considering retiree medical benefit options. The GM asked Commissioners to complete the Committee Preference form.

**13. Items from Commission and Staff**

Commissioner's announced Earth Day events taking place in their districts.

**14. Adjournment**

Chair Lathi adjourned the meeting at 4:51 pm.



Jacqueline Zipkin  
General Manager