

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

May 16, 2024

1. Call to Order

Chair Lathi called the meeting to order at 4:00 P.M. on Thursday, May 16, 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
	Jimmy Dang	Oro Loma Sanitary District
	Roland Williams	Castro Valley Sanitary District
	Jeff Schier	Oro Loma Sanitary District
	James Haynes	Oro Loma Sanitary District
	Joseph McCauley	Oro Loma Sanitary District
	Matt Nausin	Oro Loma 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 April 18, 2024

6. List of Disbursements for April 2024

7. Treasurer's Report for April 2024

8. Third 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

9. General Manager's Report

The General Manager (GM) discussed proposed federal PFAS legislation HR 7944, Water Systems PFAS Liability Protection Act. The legislation protects the water and waste water sector from PFAS liability.

The Operations and Maintenance Manager recognized Jeff Schier for his dedication to the EBDA Oro Loma Effluent Pump Station during his tenure with Oro Loma Sanitary District. The Commission extended thanks and congratulated Jeff on his retirement.

10. Report from the Managers Advisory Committee

The GM deferred the MAC report to topics covered under the Regulatory Affairs Committee.

11. Report from the Regulatory Affairs Committee

The GM reported on the May 13, 2024 meeting of the Regulatory Affairs Committee. The GM discussed the statewide wastewater air toxics pooled emissions study and then provided an update on the nutrients watershed permit negotiations. The Regulatory Affairs Committee supports the multi-year agreement with Azyura.

12. Motion Authorizing the General Manager to Execute an Agreement with Azyura for Waterbits Licensing and Reporting Services for FY 2024/2025 through FY 2026/2027 in the Amount of \$98,130

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

13. Report from the Financial Management Committee

The GM reported on the May 15, 2024 meeting of the Financial Management Committee. The GM reviewed FY 2023/2024 Third Quarter Expense reports and FY 2024/2025 Budget. The Financial Management Committee recommends adoption of the FY 2024/2025 Budget.

14. Resolution Adopting the East Bay Dischargers Authority's Fiscal Year 2024/2025 Budget

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

15. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the May 14, 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 O&M Manager then discussed projects at the Marina Dechlorination Facility. The Commission asked staff to consider beautification projects on the facility's south side. The GM provided an update on the Cargill project. Lastly, the Commission discussed the energy rate plans available to EBDA and directed staff to keep the Renewable 100 plan for all three facilities.

16. Report from the Personnel Committee

The GM reported on the May 14, 2024 meeting and discussed retiree medical benefit options. The Personnel Committee supports the staff recommendation. The Commission discussed the GM's performance review template.

17. Resolution of Appreciation for Deborah A. Quinn

The Commission expressed its appreciation to Deborah Quinn for the many years of service. 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

18. Items from Commission and Staff

Commissioner Simon thanked the group for their cooperative efforts and efficient work.

19. Adjournment

Chair Lathi adjourned the meeting at 5:17 pm.



Jacqueline Zipkin
General Manager