

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

September 19, 2024

1. Call to Order

Chair Simon called the meeting to order at 4:00 P.M. on Thursday, September 19, 2024 at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call

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

Absent: None

Attendees:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villaseñor	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
	Roland Williams	Castro Valley Sanitary District

4. Public Forum

No requests were made by the public to address the Commission.

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

5. Commission Meeting Minutes of July 18, 2024

6. List of Disbursements for July 2024

7. List of Disbursements for August 2024

8. Treasurer's Report for July 2024

9. Treasurer's Report for August 2024

10. Personnel Policy Holiday Schedule Revisions

Commissioner Andrews moved to approve the Consent Calendar. The motion was seconded by Commissioner Lathi and passed unanimously.

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

REGULAR CALENDAR

11. General Manager's Report

The General Manager (GM) updated the Commission on the Bruce Wolfe Scholarship. This year's recipient is Krystle Catamura, a civil engineering student at UC Davis. The GM also discussed media attention on per- and polyfluoroalkyl substances (PFAS) and the resources available to the Commission. Additionally, the GM noted her participation in the California Association of Sanitation Agencies' interview panel for the Director of Renewable Resources. This position became open with the announcement of Greg Kester's retirement. Finally, the GM reviewed upcoming conference opportunities and her plans to attend WEFTEC and the Danish government's fact-finding information exchange program in Denmark.

12. Report from the Managers Advisory Committee

The GM reported the Managers Advisory Committee (MAC) meeting is taking place on Friday, September 20.

13. Logo Design and EBDA Branded Merchandise

The Commission provided direction to staff for the purchase of EBDA branded merchandise. The Commission supports spending up to \$5,000 and including alternate Commissioners in the apparel order.

14. Report from the Financial Management Committee

The GM reported on the September 16, 2024, meeting of the Financial Management Committee. The Commission reviewed the Preliminary Fourth Quarter Expense Summary for FY 2023/2024. Staff informed the Commission that Fremont Bank has been unresponsive in facilitating EBDA's transition to their bank. In response, Commissioner Toy offered to contact Fremont Bank on behalf of EBDA.

15. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the September 16, 2024 meeting. The O&M Manager reviewed compliance and bacterial indicators and provided project updates. The GM provided a status update on the Cargill project approval agreement. The Commission requested staff coordinate another tour of the AQPI radar location.

16. Items from Commission and Staff

No items to report from Commission or staff.

17. Adjournment

Chair Simon adjourned the meeting at 4:51 pm.



Jacqueline Zipkin
General Manager