

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

October 17, 2024

1. Call to Order

Chair Simon called the meeting to order at 4:00 P.M. on Thursday, October 17, 2024 at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call

Present:	Jennifer Toy	Union Sanitary District (arrived at 4:08 p.m.)
	Dave Sadoff	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
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Jimmy Dang	Oro Loma Sanitary District
	Shelia Young	Oro Loma Sanitary District
	Paul Eldredge	Union Sanitary District
	Levi Fuller	Livermore Amador Valley Water Management Agency

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 October 17, 2024

6. List of Disbursements for October 2024

7. Treasurer's Report for September 2024

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

Ayes:	Sadoff, Azevedo, Andrews, Simon
Noes:	None
Absent:	Toy
Abstain:	None

REGULAR CALENDAR

8. General Manager's Report

The General Manager (GM) updated the Commission on the status of EBDA migrating its checking account to Fremont Bank. The GM advised that the staff is working with a vendor to order EBDA branded apparel and hats. Lastly, the GM reported on her recent attendance at the WEFTEC conference.

9. Report from the Managers Advisory Committee

The GM deferred comments to specific agenda items.

10. Report from the Regulatory Affairs Committee

The GM reported on the October 15, 2024, meeting of the Regulatory Affairs Committee. The GM advised that the Nutrient Permit is in effect as of October 1, 2024. The GM reviewed the Dry Season Average Monthly Total Inorganic Nitrogen graph and recommended the Commission review the data annually.

11. Report from the Financial Management Committee

The GM reported on the October 14, 2024, meeting of the Financial Management Committee. The Commission reviewed the 2023/2024 fiscal year end financial summary.

12. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the October 14, 2024 meeting. The O&M Manager reviewed compliance and bacterial indicators and provided updates on projects and preventative maintenance activities. The GM discussed the Cargill project, including a site inspection of the Shell pipeline section located at Oro Loma Sanitary District and the status of the project approval agreement.

13. Review of Commissioner Compensation Policy

The Commission reviewed the minor changes suggested by the staff to the Commissioner Compensation Policy. Additionally, the Commission discussed the compensation rate and decided not to increase it. Staff will present the updated policy to the Commission for approval in November.

14. Items from Commission and Staff

The Commission discussed the need for the Alameda County Flood Control and Water Conservation District to participate in the Hayward Area Shoreline Planning Agency (HASPA) to support sea level rise resilience efforts.

15. Adjournment

Chair Simon adjourned the meeting at 4:46 pm.



Jacqueline Zipkin
General Manager