

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

December 19, 2024

1. Call to Order

Vice-Chair Johnson called the meeting to order at 4:00 P.M. on Thursday, December 19, 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
	Bryan Azevedo	City of San Leandro
	Angela Andrews	City of Hayward
	Fred Simon	Oro Loma Sanitary District
	Ralph Johnson	Castro Valley 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
	Shelia Young	Oro Loma Sanitary District
	Jimmy Dang	Oro Loma Sanitary District
	Anjali Lathi	Union Sanitary District
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District
	Kateryna Pryor	Foster & Foster, Inc
	Graham Prentice	San Francisco Estuary Partnership

4. Public Forum

Commissioner Johnson welcomed Shelia Young, incoming Commissioner from Oro Loma Sanitary District, to the EBDA Commission beginning in January 2025.

CONSENT CALENDAR

5. Commission Meeting Minutes of November 21, 2024

6. List of Disbursements for November 2024

7. Treasurer's Report for November 2024

8. First Quarter Expense Summary, Fiscal Year 2024/2025

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

Ayes: Toy, Simon, Azevedo, Andrews, Johnson

Noes: None
Absent: None
Abstain: None

REGULAR CALENDAR

9. Review of Other Post-Employment Benefits Analysis

The Commission reviewed the actuarial analysis by Foster & Foster regarding future annual costs associated with proposed changes to other post-employment benefits and directed staff to include this item on the agenda for consideration on January 16, 2025.

10. General Manager's Report

The General Manager (GM) provided an update on the order for EBDA branded apparel.

11. Report from the Managers Advisory Committee (MAC)

The General Manager provided an update on the activities of the MAC, including discussion of recent conversations with Regional Water Board staff about the contents of the next Nutrients Watershed Permit.

12. Report from the Financial Management Committee

The GM reported on the December 16, 2024, meeting of the Financial Management Committee. The Committee recommended that the Commission approve revisions to the Purchasing and Internal Controls and Fraud Prevention policies. Staff will include the policies on the January agenda for consideration.

13. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the December 16, 2024, meeting and O&M activities.

14. Report from the Regulatory Affairs Committee

The GM reported on the December 17, 2024, meeting of the Regulatory Affairs Committee. The Committee recommended Commission approval of the funding agreement with Association of Bay Area Governments (ABAG).

16. Motion Authorizing the General Manager to Enter into a Funding Agreement with the Association of Bay Area Governments for the First Mile Horizontal Levee Project in the Amount of \$1,175,1000

General Manager Zipkin suggested Item No. 16 be taken out of order. With no further discussion, the Chair proceeded to take the item out of order.

The GM introduced Graham Prentice of the San Francisco Estuary Partnership, who will manage the ABAG grant project. Commissioner Azevedo moved to approve the item. The motion was seconded by Commissioner Andrews and carried with the following vote:

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

15. Update on the First Mile Horizontal Levee Project

The GM gave a presentation on the First Mile Horizontal Levee Project and the wetland treatment projects at the member agency facilities.

17. Items from Commission and Staff

Commissioner Andrews announced the upcoming swearing in of Dr. Ana Alvarez as Hayward City Manager. Commissioner Toy wished everyone happy holidays. Commissioner Simon thanked everyone upon his last meeting as a Commissioner and said farewell.

18. Adjournment in celebration of EBDA's 50th Anniversary

Vice-Chair Johnson adjourned the meeting at 5:33 pm.



Jacqueline Zipkin
General Manager