

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

February 20, 2025

1. Call to Order

Chair Young called the meeting to order at 4:00 pm on Thursday, February 20, 2025, 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
	Angela Andrews	City of Hayward
	Bryan Azevedo	City of San Leandro
	Ralph Johnson	Castro Valley Sanitary District
	Shelia Young	Oro Loma 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
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District

4. Public Forum

No members of the public were present.

CONSENT CALENDAR

5. Commission Meeting Minutes of January 16, 2025

6. List of Disbursements for January 2025

7. Treasurer's Report for January 2025

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

REGULAR CALENDAR

8. General Manager's Report

The General Manager (GM) congratulated CWEA award winners: CVSan - Collection System of the Year; Oro Loma Sanitary District - Plant of the Year; and City of San Leandro - Angelica Berumen, Supervisor of the Year. The GM discussed upcoming California Association of Sanitation Agencies and National Association of Clean Water

Agencies conferences in Washington DC. The GM then noted that the First Mile Horizontal Levee project will be highlighted in an upcoming episode of NBC OpenRoad on May 11, 2025.

9. Report from the Managers Advisory Committee (MAC)

The GM discussed the activities of the MAC, including a conversation regarding the use of artificial intelligence (AI) and a presentation by a Stanford professor and PhD students on nutrient reduction in San Francisco Bay.

10. Report from the Financial Management Committee

The GM reported on the February 18, 2025 meeting of the Financial Management Committee, including the Authority's insurance program and the State Controller's Financial Transactions Report.

11. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the February 19, 2025 meeting and O&M activities. The O&M Manager provided updates on ongoing projects, including the Hayward Effluent Pump Station (HEPS) Effluent Pump Replacement Project and station control upgrades at the Oro Loma Effluent Pump Station (OLEPS). The O&M Manager briefly discussed the DCM Consulting Technical Memorandum on truck traffic traversing EBDA's force main for the Hayward Marsh Restoration Project. The GM provided updates on the Cargill Project Approval Agreement. Lastly, the O&M Manager reviewed the Renewal and Replacement Fund projects.

12. Report from the Regulatory Affairs Committee

The GM provided a summary of the February 18, 2025 meeting of the Regulatory Affairs Committee. The Commission was updated on PFAS regulations and legislation. The Committee recommended Commission approval of the agreement with H.T. Harvey and Associates for a biosolids suitability assessment.

13. Motion Authorizing the General Manager to Execute a Professional Services Agreement with H. T. Harvey and Associates for a Biosolids Suitability Assessment in the Amount of \$40,275

Commissioner Johnson moved to approve the item. The motion was seconded by Commissioner Azevedo and carried unanimously.

14. Items from Commission and Staff

There was no further comment.

15. Adjournment

Chair Young adjourned the meeting at 4:49 pm.



Jacqueline Zipkin
General Manager