

**EAST BAY DISCHARGERS AUTHORITY  
COMMISSION MEETING MINUTES**

**July 17, 2025**

**1. Call to Order**

Chair Johnson called the meeting to order at 4:00 pm on Thursday, July 17, 2025, at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

**2. Pledge of Allegiance**

**3. Roll Call**

Present:	Shelia Young	Oro Loma Sanitary District
	Bryan Azevedo	City of San Leandro
	Angela Andrews	City of Hayward
	Jennifer Toy	Union 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
	Jimmy Dang	Oro Loma Sanitary District
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District
	Don Brown	Cargill
	Barry Shotts	Cargill
	Shaye Diveley	Meyers Nave

**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 June 20, 2025**

**6. List of Disbursements for June 2025**

**7. Treasurer's Report for June 2025**

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

Ayes: Young, Azevedo, Andrews, Toy, Johnson

Noes: None

Absent: None

## REGULAR CALENDAR

### **8. General Manager's Report**

The General Manager (GM) reported on California Senate Bill 682, legislation co-sponsored by the California Association of Sanitation Agencies (CASA) to ban PFAS in consumer products.

### **9. Report from the Managers Advisory Committee (MAC)**

The GM provided an update on the activities of the MAC.

### **10. Report from the Financial Management Committee**

The GM reported on the July 14, 2025, meeting of the Financial Management Committee. The Committee recommended approval of the June disbursements and the Treasurer's Report. The Committee supported items 11, 12, 13, and 14.

### **11. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Teach Earth Action for Hayward Shoreline Youth Engagement in an Amount Not to Exceed \$90,000**

Commissioner Young moved to approve the item. The motion was seconded by Commissioner Andrews and carried unanimously with the following vote:

Ayes: Young, Azevedo, Andrews, Toy, Johnson

Noes: None

Absent: None

### **12. Motion Authorizing the General Manager to Execute a Professional Services Agreement with Greenbelt Alliance for Hayward Shoreline Community Engagement in an Amount Not to Exceed \$90,000**

Commissioner Young moved to approve the item. The motion was seconded by Commissioner Andrews and carried unanimously with the following vote:

Ayes: Young, Azevedo, Andrews, Toy, Johnson

Noes: None

Absent: None

### **13. Resolution Adopting (A) an Addendum to Environmental Impact Report (Sch #2022050436); (B) California Environmental Quality Act Findings on Impacts and Mitigation Measures for Proposed Project; (C) a Statement of Overriding Considerations; and (D) a Mitigation Monitoring and Reporting Program, for the Cargill Mixed Sea Salts Processing and Brine Discharge Project**

Commissioner Young moved to approve the item. The motion was seconded by Commissioner Toy and carried unanimously with the following roll call vote:

Ayes: Young, Azevedo, Andrews, Toy, Johnson

Noes: None

Absent: None

### **14. Motion Authorizing the General Manager to Enter into Project Approval Agreement for the Cargill Mixed Sea Salts Processing and Brine Discharge Project**

Commissioner Toy moved to approve the item. The motion was seconded by Commissioner Azevedo and carried unanimously with the following vote:

Ayes: Young, Azevedo, Andrews, Toy, Johnson  
Noes: None  
Absent: None

**15. Report from the Operations and Maintenance Committee**

The Operations and Maintenance (O&M) Manager and GM reported on the July 15, 2025, meeting and O&M activities. The O&M Manager reviewed compliance and bacterial indicators and provided updates on ongoing projects, including the Hayward Effluent Pump Station (HEPS) Effluent Pump Replacement Project. The GM provided an update on the Advanced Quantitative Precipitation Information (AQPI) project. Lastly, the Committee supported items 16 and 17.

**16. Motion Authorizing the General Manager to Execute an Amendment to the Lease Agreement with Oro Loma Sanitary District**

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

Ayes: Young, Azevedo, Andrews, Toy, Johnson  
Noes: None  
Absent: None

**17. Motion Authorizing the General Manager to Execute an Agreement with McGuire and Hester for Levee Rip Rap Restoration in an Amount Not to Exceed \$60,000**

Commissioner Andrews moved to approve the item. The motion was seconded by Commissioner Toy and carried unanimously with the following vote:

Ayes: Young, Azevedo, Andrews, Toy, Johnson  
Noes: None  
Absent: None

**18. Items from Commission and Staff**

Commissioner Andrews thanked staff for the nomination to speak at the ABAG General Assembly and for the tour of HEPS.

**19. Closed Session**

Pursuant to Government Code §54957(b)(1), the Commission entered a Closed Session at 4:50 p.m. to discuss the general counsel's performance evaluation.

**20. Reconvene Open Session**

The Commission reconvened to Open Session at 5:02 p.m. Chair Johnson noted there were no reportable actions from closed session.

**21. Adjournment**

Chair Johnson adjourned the meeting at 5:03 p.m.



Jacqueline Zipkin  
General Manager