

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

September 18, 2025

1. Call to Order

Chair Johnson called the meeting to order at 4:00 pm on Thursday, September 18, 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
	Hayes Morehouse	City of San Leandro
	Paul Eldredge	Union Sanitary District

4. Public Forum

No members of the public were present.

CONSENT CALENDAR

5. Commission Meeting Minutes of July 17, 2025

6. List of Disbursements for July 2025

7. List of Disbursements for August 2025

8. Preliminary Treasurer's Report for July 2025

9. Preliminary Treasurer's Report for August 2025

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

Ayes: Young, Azevedo, Toy, Johnson

Noes: None

Absent: Andrews

REGULAR CALENDAR

10. General Manager's Report

The General Manager (GM) presented the Commission with a milestone award from the California Association of Sanitation Agencies (CASA) to celebrate EBDA's 50 years of service. The GM also briefed the Commission on a workshop hosted by the Bay Area One Water Network and announced that recruitment for an Administrative Assistant is now open.

11. Report from the Managers Advisory Committee (MAC)

The GM reported on the activities of the MAC, including a geolocation software presentation by Pelican Corp.

12. Report from the Financial Management Committee

The GM reported on the September 15, 2025, meeting of the Financial Management Committee. The Committee recommended approval of the disbursements for July and August, as well as the Preliminary Treasurer's Reports. The Committee also supported item 13, revising the Authority's Investment Policy and Strategy.

13. Resolution Approving Revisions to the Authority's Investment Policy and Investment Strategy

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

Ayes: Young, Azevedo, Andrews, Toy, Johnson

Noes: None

Absent: None

14. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the September 16, 2025, meeting and O&M activities. The O&M Manager reviewed compliance and bacterial indicators and provided updates on ongoing projects. The GM provided updates on the Cargill project and the Advanced Quantitative Precipitation Information (AQPI) project. Lastly, the Committee supported approval of item 15.

15. Resolution Designating Authorized Representatives for FEMA and OES Disaster Assistance

Commissioner Young 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

16. Report from the Regulatory Affairs Committee

The GM presented the Commission with a performance award from the National Association of Clean Water Agencies (NACWA) and provided an update on PFAS regulations and legislation.

17. Resolution Honoring Michael S. Connor

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

Chair Johnson noted that CVSAN recently held a ribbon-cutting ceremony for their new building.

19. Adjournment

Chair Johnson adjourned the meeting at 4:51 p.m.



Jacqueline Zipkin
General Manager