

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

October 16, 2025

1. Call to Order

Vice-Chair Azevedo called the meeting to order at 4:00 pm on Thursday, October 16, 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
	Dave Sadoff	Castro Valley Sanitary District
	Angela Andrews	City of Hayward
	Jennifer Toy	Union Sanitary District
	Bryan Azevedo	City of San Leandro

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
	Alex Ameri	City of Hayward
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Roland Williams	Castro Valley Sanitary District

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 September 18, 2025

6. List of Disbursements for September 2025

7. Preliminary Treasurer's Report for September 2025

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

Ayes: Young, Sadoff, Andrews, Toy, Azevedo

Noes: None

Absent: None

REGULAR CALENDAR

8. General Manager's Report

The General Manager (GM) congratulated the Union Sanitary District for receiving the Dr. Teng-Chung Wu Pollution Prevention Award for its School Outreach Program. The GM then provided a brief update on the First Mile Levee Tour. The GM and Operations & Maintenance Manager discussed the progress of the Cargill project. The GM also shared a message of thanks from Michael Connor's widow for the memorial resolution. Lastly, there was a legislative update on the CASA co-sponsored bill that aimed to ban PFAS in certain consumer products.

9. Report from the Managers Advisory Committee (MAC)

The General Manager reported on the activities of the MAC, including a discussion about biosolids with staff from StopWaste. The MAC also explored future nutrient management options.

10. Report from the Financial Management Committee

The GM reported on the October 13, 2025, meeting of the Financial Management Committee. The Committee recommended approval of the disbursements for September, as well as the Preliminary Treasurer's Report. The Committee reviewed the Authority's Reporting Policy and did not recommend any changes at this time. The GM reviewed the year-end financial summary.

11. Report from the Personnel Committee

The GM reported on the October 13, 2025, meeting of the Personnel Committee. Authority Legal Counsel reviewed Brown Act updates and their impact on the Authority.

12. Items from Commission and Staff

Commissioner Sadoff provided an update on the new Castro Valley Sanitary District's Operations and Engineering Building project. Commissioner Andrews discussed resiliency.

13. Adjournment

Vice-Chair Azevedo adjourned the meeting at 4:32 p.m.



Jacqueline Zipkin
General Manager