

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

November 20, 2025

1. Call to Order

Chair Johnson called the meeting to order at 4:00 pm on Thursday, November 20, 2025, at the Oro Loma Sanitary District OMC Training Room, 2600 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call

Present:	Shelia Young	Oro Loma Sanitary District
	Julie Roche	City of Hayward
	Jennifer Toy	Union Sanitary District
	Bryan Azevedo	City of San Leandro
	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
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Jimmy Dang	Oro Loma Sanitary District
	Paul Eldredge	Union Sanitary District

4. Public Forum

No members of the public were present.

CONSENT CALENDAR

5. Commission Meeting Minutes of October 16, 2025

6. List of Disbursements for October 2025

7. Preliminary Treasurer's Report for October 2025

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

Ayes: Young, Roche, Toy, Azevedo, Johnson

Noes: None

Absent: None

REGULAR CALENDAR

8. General Manager's Report

The General Manager (GM) discussed the Hayward Shoreline Sea Level Rise Adaptation Workshop, a public meeting on sea level rise resilience facilitated by Greenbelt Alliance. The GM also announced that a King Tide tour is scheduled for December 6 from 11:00 am to 1:00 pm, starting at the Hayward Shoreline Interpretive Center.

9. Report from the Financial Management Committee

The General Manager reported on the meeting of the Financial Management Committee held on November 17, 2025. The Committee recommended approval of the disbursements for October, as well as the Preliminary Treasurer's Report. The GM reviewed the First Quarter Expense Summary.

10. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the November 18, 2025, meeting and O&M activities. The O&M Manager reviewed compliance and bacterial data, and shared progress on ongoing projects, including the Hayward Effluent Pump Replacement Project and the MDF Levee Rip Rap Restoration Project. The GM reported on the status of the Cargill project and the Advanced Quantitative Precipitation Information (AQPI) project.

11. Report from the Regulatory Affairs Committee

The GM reported on the November 19, 2025, meeting of the Regulatory Affairs Committee. The GM discussed BACWA's Key Regulatory Issues Summary and provided an update on the NPDES permit renewal process.

12. Items from Commission and Staff

No items to report from Commission or staff.

13. Adjournment

Chair Johnson adjourned the meeting at 4:45 p.m.



Jacqueline Zipkin
General Manager