

# EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

January 15, 2026

## 1. Call to Order

Chair Johnson called the meeting to order at 4:00 pm on Thursday, January 15, 2026, 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
	Erica Gonzalez	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

There were no public comments.

## CONSENT CALENDAR

### 5. Commission Meeting Minutes of December 18, 2025

### 6. List of Disbursements for December 2025

### 7. Treasurer's Report for December 2025

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

Ayes: Young, Azevedo, Andrews, Toy, Johnson

## REGULAR CALENDAR

### 8. General Manager's Report

The General Manager (GM) shared that the East Bay Regional Park District has acquired new land from Hayward Area Recreation and Park District (HARD) along the Hayward Shoreline. The GM reported on a recent tour of the First Mile Project for staff from Governor Newsom's office and the offices of California's senators that took place on January 14, 2026. The GM also discussed the Authority's membership in the Alameda

County Special District Association (ACSDA) and the need for two representatives. At the Commission's direction, Commissioners Young and Andrews will be considered for these roles at the February meeting.

**9. Report from the Managers Advisory Committee**

The GM reported on the activities of the Managers Advisory Committee (MAC).

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

The GM reported on the January 12, 2026, Financial Management Committee Meeting. The Committee recommended approval of the December disbursements and Treasurer's Report. The Committee reviewed the Special District Financial Transactions Report and budget schedule. The Committee discussed the proposed Mid-Year Budget Adjustment and recommended approval.

**11. Motion to Approve the Mid-Year Budget Adjustment for Fiscal Year 2025/2026**

Commissioner Young moved to approve the motion. The motion was seconded by Commissioner Andrews and carried unanimously.

Ayes: Young, Azevedo, Andrews, Toy, Johnson

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

The Operations and Maintenance (O&M) Manager and GM reported on the January 13, 2026, O&M Committee Meeting and O&M activities. The O&M Manager reviewed permit compliance data and provided facility updates, including the HEPS Pump No. 3 motor failure. The GM provided updates on the Cargill and AQPI projects.

**13. Report from the Regulatory Affairs Committee**

The GM reported on the January 14, 2026, Regulatory Affairs Committee Meeting. The GM discussed the financial savings that have been realized from the chlorine blanket permit amendment and provided PFAS regulatory updates.

**14. Items from Commission and Staff**

There were no comments from Commission and staff.

**15. Adjournment**

Chair Johnson adjourned the meeting at 4:56 p.m.



Jacqueline Zipkin  
General Manager