

EAST BAY DISCHARGERS AUTHORITY COMMISSION MEETING MINUTES

July 16, 2026

1. Call to Order

Chair Boldt called the meeting to order at 4:00 pm on Thursday, July 16, 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
	Angela Andrews	City of Hayward
	Marty Kludjian	Union Sanitary District
	Ralph Johnson	Castro Valley Sanitary District
	Dylan Boldt	City of San Leandro

Absent: None

Staff:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villaseñor	East Bay Dischargers Authority
	Karen Li	East Bay Dischargers Authority
	Erica Gonzalez	Legal Counsel
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Paul Eldredge	Union Sanitary District
	Jimmy Dang	Oro Loma Sanitary District
	Roland Williams	Castro Valley Sanitary District
	Naomi Lue	Castro Valley Sanitary District

4. Public Forum

There were no public comments.

C O N S E N T C A L E N D A R

5. Commission Meeting Minutes of June 18, 2026

6. List of Disbursements for June 2026

7. Treasurer's Report for June 2026

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

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

REGULAR CALENDAR

8. General Manager's Report

The General Manager (GM) provided an overview of the First Mile Horizontal Levee Project and EBDA's role in the project.

9. Teach Earth Action Community Engagement on First Mile Horizontal Levee Project

Eric Heltzel and Sean McFarland of Teach Earth Action, along with their students, discussed teaching strategies and action learning approaches to address climate issues and engage students and communities. They presented the results of community engagement surveys conducted for the First Mile Horizontal Levee Project and shared associated student artwork.

10. Report from the Managers Advisory Committee

The General Manager (GM) reported on the activities of the Managers Advisory Committee including updates on the First Mile Horizontal Levee Project and nutrients strategy and compliance.

11. Report from the Financial Management Committee

The GM reported on the July 10, 2026, Financial Management Committee meeting. The Committee recommended approval of the June disbursements and Treasurer's Reports. The Committee supported Commission approval of Items 12 and 13, as presented.

12. Resolution Approving the Authority's Investment Policy and Investment Strategy

Commissioner Johnson moved to approve. The item was seconded by Commissioner Andrews and carried with the following roll call vote:

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

13. Authorize the General Manager to Execute a Memorandum of Understanding with Agromin Corporation Regarding Jess Ranch Due Diligence

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

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

14. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the July 14, 2026, O&M Committee meeting and ongoing O&M activities. The O&M Manager reviewed permit compliance data and noted that the HEPS Pump No. 3 Motor repair and the HEPS painting project are complete. The Committee supported Commission approval of Items 15, 16, 17, and 18 as presented.

15. Approve the General Manager to Execute a Work Order-Based Agreement with D.W. Nicholson Corporation in the Amount of \$300,000, including Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000, Task Order Number 2 for OLEPS Hydropneumatic Tank Replacement in the Amount of \$94,360,

Task Order Number 3 for Force Main Concrete Vault Lid Replacement in the Amount of \$30,620, and Task Order Number 4 for OLEPS Diesel Fuel Line Replacement in the Amount of \$27,903

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

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

16. Authorize the General Manager to Execute a Work Order-Based Agreement with GSE, Inc. in the Amount of \$300,000, including Task Order Number 1 for As-Needed Services in an Amount Not to Exceed \$25,000, Task Order Number 2 for OLEPS Building Sump Upgrade in the Amount of \$58,250, Task Order Number 3 for Force Main Replacement Manway Hatch Covers in the Amount of \$39,400, and Task Order Number 4 for OLEPS Conex Storage Container Site Prep in the Amount of \$25,000

Commissioner Johnson moved to approve. The item was seconded by Commissioner Kludjian and carried with the following vote:

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

17. Authorize the General Manager to Execute an On-Call Professional Services Agreement with Pacific Wastewater Optimization for Engineering and Construction Management Services in the Amount of \$100,000

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

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

18. Resolution Approving the Summary Vacation of Public Service Easements on Union Sanitary District Property (Alameda County Recorder Reel 5322, Image 534)

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

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

19. Report from the Personnel Committee

The GM reported on the July 13, 2026, Personnel Committee meeting. The Committee reviewed the Authority's Conflict of Interest Code and the GM Travel Report. The Committee supported Commission approval of Item 20 as presented.

20. Accept Revised Fiscal Year 2026-2027 Committee Appointments and Schedule

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

Ayes: Young, Andrews, Kludjian, Johnson, Boldt

Noes: None

21. Items from the Commission and Staff

Staff reminded the Commission of EBDA's August summer recess.

22. Adjournment

Chair Boldt adjourned the meeting at 5:41 pm.

A handwritten signature in blue ink, appearing to read 'J Zipkin', is positioned above the printed name.

Jacqueline Zipkin
General Manager