EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

September 17, 2026

1. Call to Order

The meeting was called to order at 4:00 pm on Thursday, September 17, 2026, at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580. At the beginning of the meeting, Chair Boldt relinquished the chair to Vice-Chair Andrews, who assumed the chair and presided over the meeting.

Chair Boldt requested to participate in today's Commission Meeting remotely due to just cause pursuant to AB 2449 with insufficient time to place the proposed action on the posted agenda, pursuant to Govt. Code Section 54954.2 (b)(4).

Chair Boldt stated that he has just cause to attend remotely due to contagious illness that prevents him from attending in person, pursuant to Govt. Code Section 54953.8.3 (c)(2). He also stated that there was no one else in the room over age 18.

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

Ayes: Young, Kludjian, Johnson, Andrews
Noes: None

2. Pledge of Allegiance

3. Roll Call

Present:	Shelia Young	Oro Loma Sanitary District
	Marty Kludjian	Union Sanitary District
	Ralph Johnson	Castro Valley Sanitary District
	Dylan Boldt	City of San Leandro
	Angela Andrews	City of Hayward
Absent:	None	
Staff:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villasenor	East Bay Dischargers Authority
	Karen Li	East Bay Dischargers Authority
	Erica Gonzalez	Legal Counsel
	David Donovan	City of Hayward
	Alex Ameri	City of Hayward
	Hayes Morehouse	City of San Leandro
	Jimmy Dang	Oro Loma Sanitary District
	Naomi Lue	Castro Valley Sanitary District

4. Public Forum

There were no public comments.

CONSENT CALENDAR

5. Commission Meeting Minutes of July 16, 2026
6. List of Disbursements for July 2026
7. List of Disbursements for August 2026
8. Preliminary Treasurer's Report for July 2026
9. Preliminary Treasurer's Report for August 2026

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

Ayes: Young, Kludjian, Johnson, Boldt, Andrews
Noes: None

REGULAR CALENDAR

10. General Manager's Report

The General Manager (GM) discussed the upcoming Restore America's Estuaries 2026 Coastal & Estuarine Summit in San Francisco on September 22 - 25.

11. Report from the Managers Advisory Committee

The General Manager (GM) reported on the activities of the Managers Advisory Committee, including updates on the Jess Ranch Biosolids Compost Project and on a BACWA workshop on water quality trading for nutrients in the Bay.

12. Report from the Financial Management Committee

The GM reported on the September 16, 2026, Financial Management Committee meeting. The Committee recommended approval of the July and August disbursements and Preliminary Treasurer's Reports. The Committee supported Commission approval of Item 13, as presented.

13. Motion Authorizing the General Manager to Enter into an Advanced Quantitative Precipitation Information C-Band Cost Reimbursement Agreement with Sonoma County Water Agency and Additional East Bay Agencies

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

Ayes: Young, Kludjian, Johnson, Boldt, Andrews
Noes: None

14. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the September 15, 2026, O&M Committee meeting and ongoing O&M activities. The O&M Manager reviewed permit compliance data and noted that the HEPS Painting Project is complete. The O&M Manager thanked the City of Hayward Water Department for infrastructure changes made to the Skywest system. The GM provided an update on the Cargill Project. The Committee discussed Item 15, and requested additional information regarding cloud-based alternatives.

15. Authorize the General Manager to Issue a Purchase Order to R-Computer in the Amount of $35,600 for a Network Server

Following a discussion, the Commission directed staff to research cloud-based

alternatives to the server purchase and bring the item back for consideration in October. Commissioner Kludjian moved to table the item until the October Commission meeting. The motion to table was seconded by Commissioner Johnson and carried with the following roll call vote:

Ayes: Young, Kludjian, Johnson, Boldt, Andrews
Noes: None

16. Report from the Regulatory Affairs Committee

The GM reported on the September 15, 2026, Regulatory Affairs Committee meeting. The GM announced that EBDA received a Silver Award from the National Association of Clean Water Agencies Peak Performance Award program. The Committee reviewed the Water Board's inspection of the Marina Dechlorination Facility (MDF). The O&M Manager and member agency staff were commended for their efforts in preparing for and successfully completing the inspection.

17. Motion to Approve Revisions to the Authority's Conflict of Interest Code

The Commission asked that the Authority's jurisdiction be clarified in the Code. Commissioner Kludjian moved to table the item for further review until the next regular meeting. The motion to table was seconded by Commissioner Andrews and carried with the following roll call vote:

Ayes: Young, Kludjian, Johnson, Boldt, Andrews
Noes: None

18. Items from the Commission and Staff

Commissioner Kludjian expressed his appreciation for the Oro Loma Sanitary District staff for the Alameda County Special Districts Association (ACSDA) Sunset Tour.

19. Adjournment

Vice-Chair Andrews adjourned the meeting at 4:54 pm.

Jacqueline Zipkin
General Manager