EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

March 20, 2014

1. Call to Order
Chair Peixoto called the meeting to order at 9:30 A.M. on Thursday, March 20, 2014, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Roll Call
PRESENT: Ralph Johnson, Castro Valley Sanitary District; Jim Prola, City of San Leandro; Marvin Peixoto, City of Hayward; Tom Handley, Union Sanitary District; Ron Dias, Oro Loma Sanitary District
ABSENT: None

OTHERS PRESENT: Mike Connor East Bay Dischargers Authority
John Bakker Legal Counsel
Juanita Villasenor East Bay Dischargers Authority
David Stoops East Bay Dischargers Authority
Dean Wilson City of San Leandro
Debbie Pollard City of San Leandro
Rich Currie Union Sanitary District
Jason Warner Oro Loma Sanitary District
Ray Busch City of Hayward
Roland Williams Castro Valley Sanitary District

3. Public Form
There were no members of the public in attendance at the meeting.

CONSSENT CALENDAR

5. List of Disbursements for February 2014
6. Treasurer’s Report for February 2014

A motion by Commissioner Prola, seconded by Commissioner Dias, to approve the consent calendar passed by a vote of 5 ayes, 0 noes.

REGULAR CALENDAR

7. General Manager’s Report
The General Manager asked David Stoops to discuss the EBDA outfall pipeline inspection and assessment project. There are about 251 diffusers on the 2,000 feet of line to be inspected. Water flows through the diffusers that are spaced about six feet
apart. The line is located about 30 feet below the bay and buried in the mud. The
diffuser system has undergone regular inspections to ensure flow is emanating from
them, but there has never been an assessment of expected system life. The proposed
consultant project will start that process.

8. **Report from the Managers Advisory Committee (MAC)**
The MAC discussed the resolutions for repair of the OLEPS No. 1 right angle drive and
development of an outfall pipe inspection and condition assessment project. The MAC
supported the resolution for the repair of the OLEPS right angle drive. The Committee
requested staff ask the outfall pipe assessment consultant to consider expanding the
project to include the remainder of the transport system. Staff will contact the consultant
to discuss how the scope and budget would be impacted.

9. **Report from the Financial Management Committee**
The Finance Committee approved the February List of Disbursements and Treasurer’s
Reports. They also reviewed the proposed draft budget. The Committee believed the
proposed budget highlighted important areas, such as the transport system, the
Hayward Effluent Pump Station, and the repair and replacement fund, for further
discussion by the Commission. It was noted that HEPS is showing signs of aging.
Managers will continue to discuss how to share the costs for possible relocation of the
HEPS among the member agencies.

Chair Peixoto inquired about the Repair Replacement Fund spike in spending in 2020.
The General Manager explained that although the asset management plan drives the
RRF, costs may be spread out as items are assessed in detail.

A motion by Commissioner Handley, seconded by Commissioner Prola to accept the
Financial Management Committee report passed by a vote of 5 ayes, 0 noes.

10. **Report from the Regulatory Affairs Committee**
The Committee discussed January and February permit compliance. The Committee
also discussed the draft Watershed Permit for Nutrients, which will be heard by the
Water Board at their April meeting. The approach being taken by the Water Board is
supported by BACWA.

A motion by Commissioner Prola, seconded by Commissioner Johnson to accept the
Regulatory Affairs Committee report passed by a vote of 5 ayes, 0 noes.

11. **Report from the Operations and Maintenance Committee**
The Committee was updated on EBDA performance, the status of O&M projects, and
the resolutions for repair of the No. 1 right angle drive and the outfall pipe inspection
and condition assessment. The Committee recommended the Commission approve
both resolutions. The General Manager commended the member agencies and staff on
coordination efforts during recent rain events.

A motion by Commissioner Dias, seconded by Commissioner Handley to accept the
Operations and Maintenance Committee report passed by a vote of 5 ayes, 0 noes.
12. Resolution Authorizing the General Manager to Issue a Purchase Order to Philadelphia Gear in the Amount of $145,000 for the Overhaul of Oro Loma Effluent Pump Station No. 1 Right Angle Drive

Based on past experience with Philadelphia Gear, it was decided to issue a sole source purchase order. Philadelphia Gear makes the right angle drive and has adjusted their schedule to work with EBDA during the dry season to repair the OLEPS No. 1 right angle drive. The O&M Committee and MAC recommended approval of the resolution.

The resolution, introduced by Commissioner Dias and seconded by Commissioner Prola, authorizing the General Manager to issue a sole source purchase order to Philadelphia Gear in the amount of $145,000 for the overhaul of OLEPS No. 1 right angle drive was adopted by a vote of 5 ayes, 0 noes.

Ayes: Commissioners Johnson, Prola, Handley, Dias, and Chair Peixoto
Noes: None
Absent: None
Abstain: None

13. Resolution Approving an Engineering Services Agreement with Brown and Caldwell to Provide Engineering Assistance for the Transport System Outfall Pipe Inspection and Condition Assessment Project Not to Exceed $75,000

Commissioner Dias inquired if the consultant will address the impact of flows on the outfall pipe. The General Manager assured him that such an assessment was captured by the scope and will be included in the final report.

The resolution, introduced by Commissioner Dias and seconded by Commissioner Johnson, approving an engineering services agreement with Brown and Caldwell to provide assistance with the transport system outfall pipe inspection and condition assessment project was adopted by a vote of 5 ayes, 0 noes.

Ayes: Commissioners Johnson, Prola, Handley, Dias, and Chair Peixoto
Noes: None
Absent: None
Abstain: None

14. Items from the Commission
There were no items from the Commission or staff.

15. Adjournment
With no further business, Chair Peixoto adjourned the meeting at 10:05 a.m.

Michael S. Connor
General Manager