EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

July 16, 2015

1. Call to Order
Chair Dias called the meeting to order at 9:30 A.M. on Thursday, July 16, 2015, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Roll Call
PRESENT: Thomas Handley, Union Sanitary District; Ralph Johnson, Castro Valley Sanitary District; Ron Dias, Oro Loma Sanitary District; James Prola, City of San Leandro; Marvin Peixoto, City of Hayward;

ABSENT: None

OTHERS
PRESENT: Mike Connor East Bay Dischargers Authority
Steve Meyers Legal Counsel
David Stoops East Bay Dischargers Authority
Juanita Villasenor East Bay Dischargers Authority
Alex Ameri City of Hayward
Paul Eldredge Union Sanitary District
Jason Warner Oro Loma Sanitary District
Roland Williams Castro Valley Sanitary District
Dean Wilson City of San Leandro

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

CONSENT CALENDAR

5. List of Disbursements for June 2015
6. Treasurer’s Report for June 2015

Commissioner Handley moved to approve the consent calendar. The motion was seconded by Commissioner Prola and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

REGULAR CALENDAR

7. General Manager’s Report
The General Manager deferred his comments to specific agenda items.

8. Report from the Managers Advisory Committee (MAC)
The MAC met with the General Manager on July 15, 2015. The Committee discussed the selection process for the Outfall Inspection Project contractor. The results will be presented to the Commission in August. The MAC discussed recycled water use and the long-term EBDA JPA.

9. **Report from the Financial Management Committee**
The Finance Committee approved the June List of Disbursements and Preliminary Treasurer’s Report. The Committee was advised on improvements made to EBDA’s accounts payable process since the implementation of the cloud-based Financial Edge software.

Commissioner Handley moved to approve the report from the Financial Management Committee. The motion was seconded by Commissioner Johnson and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

10. **Report from the Regulatory Affairs Committee**
The Regulatory Affairs Committee reviewed June permit compliance. The Committee discussed a resolution authorizing a personal services agreement with Eisenberg, Olivieri, and Associates, Inc. for assistance with the NPDES permit reissuance. The Regulatory Committee recommended that the Commission adopt the resolution. Lastly, the Committee reviewed the Water Board’s inspection of the MDF. At the recommendation of the inspector, James Parrish, EBDA has modified the calculation procedure for total coliform from a running geometric mean to a monthly geometric mean. This change will have no impact on compliance. In general, Mr. Parrish was impressed with the level of redundancy in place at the facility.

Commissioner Prola moved to approve the report from the Regulatory Affairs Committee. The motion was seconded by Commissioner Handley and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

11. **Resolution Approving a Personal Services Agreement with Eisenberg, Olivieri, and Associates, Inc. for NPDES Permit Renewal**
Commissioner Prola moved to approve the resolution authorizing a personal services agreement with Eisenberg, Olivieri, and Associates, Inc. The motion was seconded by Commissioner Johnson and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

12. **Report from the Operations and Maintenance Committee (O&M)**
The Operations and Maintenance Committee met with the General Manager on July 13, 2015 and was updated on EBDA performance. The Committee was updated on the status of the AEPS VFD and harmonic filter project. The VFDs have been ordered and are expected to arrive before September 2015. Phase 2 of the OLEPS PLC project is underway. The Committee discussed the selection process for the Outfall Pipe Inspection Project contractor. Contractor interviews were held on July 13 the Committee and Commission will be updated in August.
Commissioner Peixoto moved to approve the report from the Operations & Maintenance Committee. The motion was seconded by Commissioner Johnson and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

13. **Report from the Ad Hoc Committee**
The Ad Hoc Committee met with General Manager and discussed the response letter from Castro Valley Sanitary District. The Authority’s legal counsel met with the Ad Hoc Committee to discuss the general options of extending, modifying or terminating the long-term EBDA JPA. He emphasized that terminating the JPA is not practical and not likely to meet regulatory approval. He reminded the Commission that the inception of the JPA was dependent upon a vision of the needs for the East Bay in the upcoming 40 years. That vision guided the formation of EBDA, and he suggested that this would be an appropriate time to develop a similar long-term vision. The Ad Hoc Committee concurred as did the full Commission and directed the General Manager to schedule a workshop for the member agencies to begin to develop a long-term vision for EBDA to help frame the future roles for the organization.

14. **Items from the Commission and Staff**
There were no items from the Commission or Staff.

15. **Adjournment**
With no further business, Chair Dias adjourned the meeting at 10:30 a.m.

Michael S. Connor
General Manager