EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

November 19, 2015

1. Call to Order
Chair Dias called the meeting to order at 9:30 A.M. on Thursday, November 19, 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: David Stoops East Bay Dischargers Authority
Steven Meyers Legal Counsel
Juanita Villasenor East Bay Dischargers Authority
Deborah Quinn 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
David Alvey Maze and Associates

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

CONSENT CALENDAR

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

Commissioner Peixoto 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 Superintendent of Operations and Maintenance introduced the Authority’s independent auditor, David Alvey of Maze & Associates. The Auditor reviewed the
Authority's Basic Financial Statements for fiscal year ending June 30, 2015. Maze & Associates issued an unmodified opinion, indicating the Authority's statements are fairly stated and in conformance with accounting principles generally accepted in the United States.

The Auditor discussed the effects of GASB 68 on the financial statements including the change in net position, Note 8 and required supplementary information. In the future, GASB 74/75 will require the reporting of other post-employment benefits as long-term liability.

8. Report from the Managers Advisory Committee (MAC)
The MAC met with the Superintendent of Operations and Maintenance on November 18, 2015. Mike Barnes of Kennedy/Jenks Consultants presented a draft Cost Benefit Analysis of the Hayward Pump Station. The MAC provided comments, which will be incorporated and presented at a future Commission. The Committee also reviewed a proposal from Carollo Engineers, Inc. for the Alvarado Pump Station Hydraulic Profile Study. The MAC expressed its support of the resolution for a contract with Carollo Engineers, Inc.

9. Report from the Financial Management Committee
The Finance Committee approved the October list of disbursements and Treasurer's Report. The Committee reviewed EBDA's first quarter expense summary and the submitted annual State Controller's Office financial reports. The Committee held a telephone conference with David Alvey to review the audited basic financial statements.

Commissioner Peixoto 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. Motion to Accept the Audited Financial Statements for Fiscal Year Ending June 30, 2015
Commissioner Handley moved to accept the audited financial statements for fiscal year ending June 30, 2015. The motion was seconded by Commissioner Prola and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

11. Report from the Regulatory Affairs Committee
The Regulatory Affairs Committee reviewed EBDA's permit compliance. The Committee reviewed a climate change report and annual BACWA nutrient watershed report. The City of Hayward Water Pollution Control Facility (WPCF) recently received a US EPA Green Power Leadership Award for their on-site generation of energy.

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).

12. Report from the Operations and Maintenance Committee (O&M)
The Operations and Maintenance Committee met on November 16, 2015 and was updated on EBDA performance. A kick-off meeting was held for the Hayward Pump
Station Motor Control Center Replacement Project on November 17. D.W. Nicholson completed the Utility Water Line Replacement Project at the Oro Loma Pump Station on October 13. David Stoops expressed his appreciation to the Oro Loma staff for their support on this project.

Underwater Resources, Inc. will provide a report for the MAC and Commission to review. The divers are conducting thorough inspections of the tee assemblies and have found debris lodged in the pipe. Commissioner Dias asked that the contractor provide a recommendation for how often inspections should be performed.

The O&M Committee reviewed the proposal submitted by Carollo Engineers, Inc. for the Alvarado Pump Station hydraulic profile study. The Committee supports adoption of the resolution, in the amount of $16,840 for the study.

Commissioner Prola 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. Resolution Authorizing the General Manager to Enter Into a Contract With Carollo Engineers, Inc. in the Amount Not to Exceed $16,840 for the AEPS Hydraulic Profile Study
Commissioner Peixoto moved to adopt the resolution authorizing a contract with Carollo Engineers, Inc. in the amount of $16,840 for the hydraulic profile study of the AEPS. The motion was seconded by Commissioner Handley and carried unanimously (Handley, Johnson, Prola, Peixoto, Dias; ayes).

14. Items from the Commission and Staff
Commissioner Prola congratulated the Hayward WPCF on their Green Power Leadership Award. Chair Dias advised the Commission that Judge Landis, former board member of Oro Loma Sanitary District, has passed away.

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

Michael S. Connor
General Manager