EAST BAY DISCHARGERS AUTHORITY  
COMMISSION MEETING MINUTES  

December 17, 2015  

1. Call to Order  
Chair Dias called the meeting to order at 9:30 A.M. on Thursday, December 17, 2015, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.  

2. Roll Call  
PRESENT: Manuel Fernandez, 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: Michael Connor East Bay Dischargers Authority  
David Stoops East Bay Dischargers Authority  
Steven Meyers Legal Counsel  
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 November 2015  
6. Treasurer’s Report for November 2015  

Commissioner Prola moved to approve the single Consent Calendar item: 4. Commission Meeting Minutes of November 19, 2015. The motion was seconded by Commissioner Peixoto and was passed on a vote of 4-0, with Commissioner Fernandez abstaining (Johnson, Prola, Peixoto, Dias; ayes).  

Commissioner Prola moved to approve Consent Calendar items: 5. List of Disbursements for November 2015 and 6. Treasurer’s Report for November 2015. The motion was seconded by Commissioner Johnson and carried unanimously, 5-0 (Fernandez, Johnson, Prola, Peixoto, Dias; ayes).
REGULAR CALENDAR

7. General Manager's Report
General Manager Connor updated the Board on the status of the Outfall Pipe Inspection. The Commission was advised of a leak at Location 7 near the San Leandro Channel. As a precaution the leak was reported to the Water Board and Applied Marine Sciences, Inc. services were requested to provide a report summary of dilution at the San Leandro Channel edge. Samples indicate a minimum dilution of 100:1, which meets water quality standards. Superintendent of Operations and Maintenance David Stoops provided an overview of the EBDA Outfall Pipe Inspection, which included a short underwater video of the inspection. Chairman Dias asked that the issue of bay silt buildup be watched. The inspection will continue in spring 2016.

8. Report from the Managers Advisory Committee (MAC)
The MAC met with General Manager Connor on December 16, 2015. The MAC discussed the HEPS Draft Cost Benefit Analysis this will be an ongoing discussion for the managers. The General Manager stated that the EBDA system worked well during the recent wet weather events. It is apparent that the steps the member agencies have taken to prepare for the El Nino rains are working well. The MAC also discussed the EBDA Outfall Pipe Inspection.

9. Report from the Financial Management Committee
The Finance Committee approved the November list of disbursements and Treasurer’s Report at the meeting of December 15, 2015. The Authority completed its work on the State Coastal Conservancy (SCC) Sea Level Rise project. The SCC fully funded the grant and it closed, as scheduled, on November 30, 2015. The Committee also reviewed the Valuation of Retiree Health Benefits (as of July 1, 2015) that was prepared by North Bay Pensions. The Finance Committee believed it fiscally prudent to increase EBDA’s annual CERBT fund contributions as projected by the actuary and recommended approval of Resolution 15-24 accepting the GASB 45 valuation report.

Commissioner Johnson moved to approve the report from the Financial Management Committee. The motion was seconded by Commissioner Peixoto and carried unanimously, 5-0 (Fernandez, Johnson, Prola, Peixoto, Dias; ayes).

10. Resolution Accepting the Actuarial Valuation of Retiree Health Benefits as of July 1, 2015
Commissioner Peixoto moved to accept the actuarial valuation of retiree health benefits as of July 1, 2015. The motion was seconded by Commissioner Prola and carried unanimously, 5-0.

Ayes: Commissioners Fernandez, Johnson, Prola, Peixoto, and Chair Dias
Noes: None
Absent: None
Abstain: None
11. Report from the Regulatory Affairs Committee
The Regulatory Affairs Committee met on December 15, 2015 and reviewed EBDA’s permit compliance. On December 2, 2015, the Authority’s consultants, EOA, Inc. held a meeting to kick off the NPDES permit process. The Committee also reviewed EBDA’s nutrient watershed permit negotiating strategy.

Commissioner Prola moved to approve the report from the Regulatory Affairs Committee. The motion was seconded by Commissioner Peixoto and carried unanimously, 5-0 (Fernandez, Johnson, Prola, Peixoto, Dias; ayes).

12. Report from the Operations and Maintenance Committee (O&M)
The Operations and Maintenance Committee met on December 14, 2015 and was updated on EBDA performance. In addition to the following items, the Committee also reviewed the EBDA Outfall Pipe Inspection. The O&M Committee discussed three projects: AEPS hydraulic study; HEPS Motor Control Center replacement; and OLEPS automation upgrade project. The OLEPS automation upgrade project has improved reliability of the system.

Commissioner Peixoto moved to approve the report from the Operations & Maintenance Committee. The motion was seconded by Commissioner Johnson and carried unanimously, 5-0 (Fernandez, Johnson, Prola, Peixoto, Dias; ayes).

13. Items from the Commission and Staff
The Board joined General Manager Connor in wishing all a Merry Christmas and a Happy New Year.

14. Adjournment
With no further business, Chairman Dias adjourned the meeting at 10:35 a.m.

Michael S. Connor
General Manager