EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

February 18, 2016

1. Call to Order
Chair Dias called the meeting to order at 9:30 A.M. on Thursday, February 18, 2016, 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; Marvin Peixoto, City of Hayward

ABSENT: James Prola, City of San Leandro

OTHERS
PRESENT: Michael Connor East Bay Dischargers Authority
David Stoops East Bay Dischargers Authority
Steven Meyers Legal Counsel
Juanita Villasenor East Bay Dischargers Authority
Ray Busch City of Hayward
Paul Eldredge Union Sanitary District
William Halsted 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 January 2016

Commissioner Peixoto moved to approve the Consent Calendar items. The motion was seconded by Commissioner Johnson and carried unanimously, 4-0 (Handley, Johnson, Peixoto, Dias; ayes).

REGULAR CALENDAR

7. General Manager’s Report
General Manager Connor advised the Commission that due to a PG&E issue the OLEPS lost power on Wednesday, February 17. With the redundancy that is in place at the pump station the system ran uninterrupted.
8. **Report from the Managers Advisory Committee (MAC)**
The MAC met with General Manager Connor on February 17, 2016. The MAC discussed the NPDES annual reporting and billing of recycled water. The Committee reviewed the AEPS Hydraulic Study and the Carollo Engineers, Inc. proposal on flow master plan. The MAC also discussed EBDA’s in-kind participation in a WERF grant for Peracetic Acid.

9. **Report from the Financial Management Committee**
The Finance Committee approved the January list of disbursements and Treasurer’s Report at the meeting of February 16, 2016. In addition, the Committee reviewed the second quarter expense summary for FY 2015/16 and noted overall costs are under budget about $218,000. The Committee supports two funding resolutions authorizing additional expenses for the EBDA Outfall Pipe Inspection. The change orders will be charged to Renewal and Replacement, Fund 31. Lastly, the Finance Committee continued the discussion on prepayment of EBDA’s CalPERS pension liability. The General Manager will provide further information at the March 2016 meeting.

Commissioner Peixoto moved to approve the report from the Financial Management Committee. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 (Handley, Johnson, Peixoto, Dias; ayes).

10. **Report from the Regulatory Affairs Committee**
The Regulatory Affairs Committee met on February 16, 2016 and discussed permit compliance. The Committee reviewed the NPDES annual report and the recycled water report. The General Manager updated the Committee on proposed recycled water legislation. Lastly, the Committee reviewed BACWA’s annual summary for POTWs.

Commissioner Johnson moved to approve the report from the Regulatory Affairs Committee. The motion was seconded by Commissioner Peixoto and carried unanimously, 4-0 (Handley, Johnson, Peixoto, Dias; ayes).

11. **Report from the Operations and Maintenance Committee (O&M)**
The Operations and Maintenance Committee met on February 8, 2016, and was updated on EBDA’s performance and the status of O&M projects. The Committee discussed two resolutions associated with additional funding of the Outfall Pipe Inspection. The Committee suggested changes to clarify the expanded scope for the maintenance repairs to the diffuser section and the emergency repairs to the failed clamp assembly. The O&M Committee expressed their support of the two resolutions with noted changes.

Commissioner Peixoto moved to approve the report from the Operations & Maintenance Committee. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 (Handley, Johnson, Peixoto, Dias; ayes).

12. **Resolution Authorizing the General Manager to Issue Amendment No. 1 to the Underwater Resources, Inc. Contract in the Amount of $93,807 for the Inspection and Repair of the Outfall Pipe**
Commissioner Peixoto moved to authorize Amendment No. 1 to the Underwater Resources, Inc. contract in the amount of $93,807 for maintenance and emergency repairs associated with the Outfall Pipe Inspection. The motion was seconded by Commissioner Handley and carried unanimously, 4-0.

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

13. **Resolution Authorizing the General Manager to Issue Amendment No. 2 to the Brown and Caldwell Contract for Additional Engineering Services Associated with the Inspection and Repair of the Outfall Pipe in the Amount of $30,000**
Commissioner Handley moved to authorize Amendment No. 2 to the Brown and Caldwell contract in the amount of $30,000 for additional engineering services associated with the inspection and repair of the Outfall Pipe. The motion was seconded by Commissioner Peixoto and carried unanimously, 4-0.

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

14. **Report from the Ad Hoc Committee**
The Ad Hoc Committee met on February 17, 2016 to discuss EBDA’s recycled water policy. Additionally, the Committee asked the General Manager to review the Red Oak Consulting study findings on EBDA’s long term strategic plan with the MAC.

Commissioner Johnson moved to approve the report from the Ad Hoc Committee. The motion was seconded by Commissioner Handley and carried unanimously, 4-0 (Handley, Johnson, Peixoto, Dias; ayes).

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

16. **Adjournment**
With no further business, Chairman Dias adjourned the meeting at 10:25 a.m.

Michael S. Connor
General Manager