1. **Call to Order**
Chair Johnson called the meeting to order at 9:30 A.M. on Thursday, January 12, 2017, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. **Roll Call**
**PRESENT:** Timothy Becker, Oro Loma Sanitary; Marvin Peixoto, City of Hayward; Ralph Johnson, Castro Valley Sanitary District; Pauline Russo Cutter, City of San Leandro; Jennifer Toy, Union Sanitary District;

**ABSENT:** None

**OTHERS**
**PRESENT:** Michael Connor East Bay Dischargers Authority
Eric Casher Legal Counsel
Juanita Villasenor East Bay Dischargers Authority
Paul Eldredge Union Sanitary District
Jason Warner Oro Loma Sanitary District
Roland Williams Castro Valley Sanitary District
John Bourgeois State Conservation Commission

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

**C O N S E N T C A L E N D A R**

4. **Commission Meeting Minutes of December 15, 2016**
5. **List of Disbursements for December 2016**
6. **Treasurer’s Report for December 2016**
Commissioner Peixoto moved to approve the Consent Calendar items. The motion was seconded by Commissioner Becker and carried unanimously, 5-0 (Becker, Peixoto, Cutter, Toy, Johnson; ayes).

**G U E S T S P E A K E R**

7. **Guest Speaker**
Chair Johnson introduced John Bourgeois of the California Coastal Conservancy. Mr. Bourgeois is the Executive Project Manager of the South Bay Salt Pond Restoration Project. Mr. Bourgeois discussed the plan to restore 15,000 acres of salt ponds to tidal wetlands and the possibility of collaborating with Union Sanitary District. More information about the project can be found online ([www.southbayrestoration.org](http://www.southbayrestoration.org)).
8.  General Manager’s Report
The General Manager deferred comments to specific agenda items.

9.  Report from the Managers Advisory Committee (MAC)
The MAC met with the General Manager on January 11, 2017. Brown and Caldwell presented their Outfall Inspection draft report and discussed the Transport system Inspection plan. The Committee also discussed the Enterococcus issue in the transport system.

10. Report from the Financial Management Committee
The Financial Management Committee met with the General Manager on January 10, 2017. The Committee welcomed the City of San Leandro’s newly appointed Commissioner Pauline Russo Cutter. The Financial Management Committee approved the December list of disbursements, Treasurer’s Report, and reviewed EBDAs’s budget schedule for FY 2017/18. The General Manager advised the Committee that with the increased rain and continuing Enterococcus issue there will be a mid-year budget adjustment for FY 2016/17.

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

11. Report from the Regulatory Affairs Committee
The Regulatory Affairs Committee met on January 10, 2017 and discussed permit compliance. The General Manager discussed the issues with high bacterial indicators in the transport system. The Committee was updated on the proposed regulations for air toxics by the Bay Area Air Quality Management District. The Committee expressed its support for Commission approval of a resolution authorizing a purchase order to Azyura in the amount of $15,000 for Waterbits licensing and reporting services.

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

12. Resolution Authorizing a Purchase Order to Azyura for Waterbits Licensing and SMR/eDMR Reporting Services
Commissioner Becker introduced the resolution authorizing a purchase order for calendar year 2017 to Azyura in the amount of $15,000 for Waterbits licensing and reporting services. The motion was seconded by Commissioner Toy and carried unanimously, 5-0.

Ayes: Commissioners Becker, Peixoto, Cutter, Toy, and Chair Johnson
Noes: None
Absent: None
Abstain: None
13. Report from the Operations and Maintenance Committee (O&M)
The Operations and Maintenance Committee met with General Manager Connor on January 9, 2017 and discussed the status of the EBDA facilities. The Committee was updated on the status of the AEPS No. 1 Effluent Pump, Hayward’s MCC replacement project, and OLEPS fuel tank replacement. A request for proposal for the AEPS No. 1 pump replacement will be advertised mid-January 2017. Trihydro, EBDA’s contractor, has requested in-place closure of the two 6,000 gallon diesel fuel underground storage tanks and is awaiting approval from the Alameda County Hazardous Waste Division. Lastly, the General Manager thanked the City of San Leandro staff, Howard Cin and Jorge Hernandez, for managing the recent storm flows during David Stoops’ vacation.

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

14. Report from the Ad Hoc
The Ad Hoc Committee met with the General Manager on January 11, 2017. The Ad Hoc Committee discussed the January 5 meeting of the Managers with Tamayo Group, Inc. The Committee also discussed the January 25 workshop topics. We expect about three representatives per member agency. The workshop will be held at the Marina Community Center located at 15301 Wicks Boulevard in San Leandro on January 25, 2017, from 9:00 a.m. to 3:00 p.m.

Commissioner Cutter moved to approve the report from the Ad Hoc Committee. The motion was seconded by Commissioner Becker and carried unanimously, 5-0 (Becker, Peixoto, Cutter, Toy, Johnson; ayes).

15. Motion to Update Committee Appointments for FY 2016/2017
The City of San Leandro has appointed Pauline Russo Cutter to the EBDA Commission effective January 1, 2017. Pete Ballew replaces Ursula Reed as the Alternate Commissioner. The Authority’s schedule has been updated to reflect the recent changes made by the City of San Leandro.

Commissioner Toy introduced the motion to update Committee appointments for Fiscal Year 2016/2017. The motion was seconded by Commissioner Becker and carried unanimously, 5-0 (Becker, Peixoto, Cutter, Toy, Johnson; ayes).

16. Items from the Commission and Staff
The Commission welcomed Pauline Russo Cutter to the EBDA Commission.

17. Adjournment
With no further business, Chairman Johnson adjourned the meeting at 10:45 a.m.

Michael S. Connor
General Manager