EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

December 20, 2018

1. Call to Order
Chair Handley called the meeting to order at 9:30 A.M. on Thursday, December 20, 2018, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call
PRESENT:  Al Mendall, City of Hayward; Pauline Russo Cutter, City of San Leandro; Thomas Handley, Union Sanitary District; Dan Walters, Oro Loma Sanitary District; Ralph Johnson, Castro Valley Sanitary District

ABSENT: None

OTHERS PRESENT:  Jackie Zipkin  East Bay Dischargers Authority
Eric Casher  Legal Counsel
Howard Cin  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
Justin Jenson  City of San Leandro

4. Public Forum
No member of the public requested to address the Commission at the meeting.

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

5. Commission Meeting Minutes of November 15, 2018
6. List of Disbursements for November 2018
7. Treasurer’s Report for November 2018

Commissioner Cutter moved to approve the Consent Calendar items. The motion was seconded by Commissioner Mendall and carried unanimously, 5-0 (Mendall, Cutter, Walters, Johnson, Handley; ayes).

R E G U L A R C A L E N D A R

8. General Manager’s Report
The General Manager (GM) welcomed Al Mendall (City of Hayward) and Dan Walters (Oro Loma Sanitary District) to the EBDA Commission. The GM reported that EBDA recently joined BayCAN a climate adaptation network for local governments to discuss
the implications of climate change. The GM also participated in an advisory committee that will address policy options regarding microplastics in the Bay.

9. Report from the Managers Advisory Committee (MAC)
The MAC met with the GM on December 19, 2018. The MAC discussed disaster cost recovery should EBDA be impacted by an emergency. Staff is preparing a request for proposals to retain a consultant who will assist EBDA in developing a disaster cost recovery plan, and the scope will include training for Member Agency staff. The MAC also continued the JPA renewal discussion.

10. Report from the Ad Hoc
The Ad Hoc met with the GM on December 17, 2018. The Ad Hoc was updated on the JPA renewal negotiations and discussed the next steps. A Commission workshop to discuss the JPA will be held on January 18, 2019 at the Union Sanitary District.

11. Report from the Financial Management Committee
The Financial Management Committee met with the GM on December 19, 2018. The Committee reviewed the list of disbursements and Treasurer’s report. Staff advised the Committee that staff will thoroughly review the Authority’s Finance Policy in the coming months and will bring policy decisions to the Committee for direction.

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

12. Report from the Regulatory Affairs Committee
The Regulatory Affairs Committee met with the GM on December 18, 2018. The GM provided an update on the Nutrients Watershed Permit. The current permit will not include limits on nutrients but there will be targets for the 2024 permit. In regards to early action, those agencies that are already taking steps to reduce nutrients will not be asked to further reduce until all agencies have reduced and the scientific research concludes that further reduction is required. A draft regional permit is expected in January 2019. The Committee also discussed the State Water Board’s proposed policy changes on toxicity. Historical data shows EBDA’s excellent permit compliance will likely continue under the new provisions. Lastly, the Committee reviewed Baykeeper’s Sanitary Sewer Overflow (SSO) summaries for 2018.

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

13. Report from the Operations & Maintenance Committee
The Operations & Maintenance Committee met with the GM and O&M Manager on December 17, 2018. The O&M Manager provided an update on AEPS projects including the Pump Cavitation Study and Pump No. 2 Rebuild. The O&M Manager has requested a quote from Underwater Resources Inc. to inspect the 96-inch section of the transport pipe. The HEPS MCC project is on hold pending approval from PG&E. The GM advised that the installation of a temporary East Bay radar for the Advanced Quantitative
Precipitation Information (AQPI) Project has been put on hold and a meeting will take place in January to discuss next steps.

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

14. **Items From the Commission and Staff**
   None.

15. **Adjournment**
    With no further business, Chair Handley adjourned the meeting at 10:35 a.m.

Jacqueline Zipkin
General Manager