EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

October 16, 2014

1. Call to Order
Chair Handley called the meeting to order at 9:30 A.M. on Thursday, October 16, 2014, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Roll Call
PRESENT: Marvin Peixoto, City of Hayward; Ron Dias, Oro Loma Sanitary District; Jim Prola, City of San Leandro; Ralph Johnson, Castro Valley Sanitary District; Thomas Handley, Union Sanitary District

ABSENT: None

OTHERS
PRESENT: Mike Connor East Bay Dischargers Authority
Steve Meyers Legal Counsel
Juanita Villasenor East Bay Dischargers Authority
Alex Ameri City of Hayward
Roland Williams Castro Valley Sanitary District
Paul Eldridge Union Sanitary District
Jason Warner Oro Loma 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

4. Commission Meeting Minutes of September 18, 2014
5. List of Disbursements for September 2014
6. Preliminary Treasurer’s Report for September 2014

Commissioner Prola moved to approve the consent calendar. The motion was seconded by Commissioner Dias and carried unanimously (Peixoto, Dias, Prola, Johnson, Handley; ayes).

REGULAR CALENDAR

7. General Manager’s Report
The General Manager deferred the report to the O&M Committee report.

8. Report from the Managers Advisory Committee (MAC)
The MAC discussed the resolution for Brown and Caldwell and supports approval. The MAC also discussed BAWCA’s Nitrogen Workshop. Wet weather plans are in place.

9. Report from the Financial Management Committee
The Finance Committee approved the September List of Disbursements and Treasurer’s Reports. The Committee reviewed the final O&M costs for fiscal year 2013/2014. The auditor, Chavan & Associates, LLP completed their field work and there were no adjustments made. The Finance Committee began discussions on selecting an auditor, since the auditors contract has reached full term.

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

10. Report from the Regulatory Affairs Committee
The Regulatory Affairs Committee discussed August permit compliance. The Committee discussed BACWA’s sanitary sewer overflow (SSO) strategy which includes Administrative Civil Liabilities. Lastly, the Committee reviewed BACWA’s regulatory summary.

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

11. Report from the Operations and Maintenance Committee
The Committee discussed the progress of the manhole rehabilitation project with H&R Plumbing and Drain Cleaning, Inc. The Committee recommends approval of Amendment No. 1 to the engineering services agreement with Brown and Caldwell for the Transport System Outfall Pipe Inspection and Condition Assessment Project.

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

12. Resolution Approving Amendment No. 1 to the Engineering Services Agreement with Brown and Caldwell to Provide Engineering Assistance for Outfall Inspection Bid Documentation and Condition Assessment Not to Exceed $75,000
Commissioner Peixoto introduced the resolution approving amendment number one to the Engineering Services Agreement with Brown and Caldwell for the transport system outfall inspection. The motion was seconded by Commissioner Johnson and was adopted by a vote of 5 ayes, 0 noes.

Ayes: Commissioners Peixoto, Dias, Prola, Johnson, and Chair Handley
Noes: None
Absent: None
Abstain: None
13. Report from the Ad Hoc Committee
The Ad Hoc Committee reviewed non-controversial Joint Powers Authority (JPA) language changes by legal counsel, Meyers Nave. The Committee recommends approving the language revisions and removing Schedule D, as it was for the construction of the system. In the next round of revisions the three topic areas to be addressed are the rate structure, the LAVWMA agreement, and other issues in the JPA.

14. Items from the Commission and Staff
Jason Warner inquired about how nutrients will be included the next watershed permit. The General Manager advised that this subject will be under discussion with the regional board next week.

15. Adjournment
With no further business, Chair Handley adjourned the meeting at 10:20 a.m.

Michael S. Connor
General Manager