EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

December 18, 2014

1. Call to Order
Vice-Chair Dias called the meeting to order at 9:30 A.M. on Thursday, December 18, 2014, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.

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

ABSENT:  None

OTHERS
PRESENT:  Mike Connor  East Bay Dischargers Authority
Lauren Quint  Legal Counsel
Juanita Villasenor  East Bay Dischargers Authority
Alex Ameri  City of Hayward
Roland Williams  Castro Valley Sanitary District
Paul Eldredge  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

5. List of Disbursements for November 2014
6. Treasurer’s Report for November 2014

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

REGULAR CALENDAR

7. General Manager’s Report
The General Manager deferred comments to specific agenda items.
8. **Report from the Managers Advisory Committee (MAC)**
Guest speaker, David Schneider of Anaergia addressed the MAC with a presentation on Biogas Energy Maximization. The MAC was also briefed on December storm response. The General Manager thanked Member Agency staff for their cooperation and hard work to get through the recent wet weather events.

9. **Report from the Financial Management Committee**
The Finance Committee approved the November List of Disbursements and Treasurer’s Report. The Committee discussed CASA’s revised assessment of membership dues. The Committee recommends EBDA withdraw from CASA for one year. Staff will move forward with the Request for Proposal for independent auditing services. For public transparency the Authority’s existing auditor, Chavan & Associates, LLP will not be invited to submit a proposal.

The Authority’s general counsel assured the Commission that, in regards to the Fourth Amended Joint Exercise of Powers Agreement, there is no conflict of interest between the member agencies represented by Meyers Nave and ethical walls have been established between attorneys. The Committee was also updated on the status of EBDA’s Conflict of Interest code, which did not require changes during this biennial review.

Lastly, EBDA’s CalPERS retirement account is about 86% funded and the Unfunded Accrued Liability is $485,531, compared to $599,151 last year.

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

10. **Report from the Regulatory Affairs Committee**
The Regulatory Affairs Committee discussed October permit compliance. The General Manager updated the Committee on the status of the State Coastal Conservancy grant and the results of the first technical review workshop that was held at the Hayward Shoreline Interpretive Center. The next workshop will take place in the early part of 2015 and will include more member agency staff.

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

11. **Report from the Operations and Maintenance Committee**
The General Manager reviewed recent wet weather events. Diversion to the Hayward Ponds was required due to the high flows throughout the system. The General Manager acknowledged the efforts of EBDA’s O&M Manager, David Stoops. Through the concerted efforts of all member agency staffs, EBDA did not have any violations during this event.
Commissioner Prola moved to approve the report from the Operations & Maintenance Committee. The motion was seconded by Commissioner Johnson and carried unanimously (Peixoto, Fernandez, Johnson, Prola, Dias; ayes).

12. **Items from the Commission and Staff**
Commissioners Prola and Dias wished everyone a Happy Holiday.

13. **Adjournment**
With no further business, Vice-Chair Dias adjourned the meeting at 10:20 a.m.

Michael S. Conner
General Manager