1. Call to Order
Chair Francis called the meeting to order at 9:31 A.M. on Thursday, July 20, 2006 at the Oro Loma Sanitary District Boardroom, 2600 Grant Avenue, San Lorenzo, CA 94580.

2. Roll Call
PRESENT: Ron Dias, Oro Loma Sanitary District; Harry Francis, Castro Valley Sanitary District; Jennifer Toy, Union Sanitary District; Bill Ward, City of Hayward; and, Shelia Young, City of San Leandro.

ABSENT: None

OTHERS PRESENT: Chuck Weir East Bay Dischargers Authority
Carrie Wilson East Bay Dischargers Authority
Chuck Kilian Legal Counsel
Alex Ameri City of Hayward
Rich Currie Union Sanitary District
Roland Williams Castro Valley Sanitary District
Dean Wilson City of San Leandro
Mike Bakaldin City of San Leandro

3. Public Forum
No members of the public addressed the Commissioner at this time.

CONSENT CALENDAR

5. Report From the Financial Management Committee

A motion by Commissioner Ward, seconded by Commissioner Dias, to approve Items 4 - 7 was approved unanimously by a vote of 5 – 0.

REGULAR CALENDAR

8. Report From the Managers Advisory Committee
The Managers Advisory Committee met with the General Manager on July 12, 2006. A copy of the agenda was attached for the Commission’s information. The Committee reviewed the items in the agenda and focused discussion on the NPDES permit, the draft master agreement between the Authority and LAVWMA, the San Leandro Pump Station Report, and the CASA request for litigation funding. The MAC agreed to participate in the
litigation funding at the $15,000 level with costs based on overage dry weather flow. DSRSD and Livermore have also been asked to participate.

The Commission accepted the report.

9. Report From the Operations and Maintenance Committee
The Operations & Maintenance Committee, Commissioners Young and Dias, met with the General Manager on July 18, 2006. There were no members of the public present. The agenda report was attached for the Commissioner’s information. The Committee reviewed the Status Reports on O&M Projects and Activities and concurred with the approaches being taken by staff.

The Committee reviewed additional information on the San Leandro Pump Station Upgrade Project, including the design scope and fee prepared by Dodson Engineers. They also reviewed the draft agreement prepared by Legal Counsel between East Bay dischargers Authority and Dodson Engineers for Design of the San Leandro Pump Station Improvements and recommended it for approval by the Commission. This item was considered separately in Agenda Item No. 11.

The Committee also reviewed FY2006/2007 budget modification No. 1, which would increase the funding for the San Leandro Pump Station Upgrade project. The Committee concurred with the recommendation to approve the budget modification. This item was considered separately in Agenda Item No. 10.

A motion by Commissioner Toy, seconded by Commissioner Ward, accepting the report from the Operations & Maintenance Committee was approved by a unanimous vote of 5 – 0.

10. Resolution Approving FY2006/2007 Budget Modification No. 1
A motion by Commissioner Ward, seconded by Commission Young, to approve Resolution No. 06-08 Resolution Approving FY2006/2007 Budget Modification No. 1 was unanimously approved by a roll call vote of 5 – 0 as follows:

AYES: Commissioners Dias, Toy, Ward, Young and Chair Francis
NOES: None
ABSTAIN: None
ABSENT: None

11. Resolution Approving Agreement between East Bay Discharges Authority and Dodson Engineers for Design of San Leandro Pump Station Improvements
A motion by Commissioner Young, seconded by Commission Dias, to approve Resolution No. 06-09 Resolution Approving Agreement between East Bay Discharges Authority and Dodson Engineers for Design of San Leandro Pump Station Improvements was unanimously approved by a roll call vote of 5 – 0 as follows:
AYES: Commissioners Dias, Toy, Ward, Young and Chair Francis
NOES: None
ABSTAIN: None
ABSENT: None

12. Report From The Personnel Committee
The Personnel Committee, Commissioners Toy and Francis, met with the General Manager on July 18, 2006. There were no members of the public present. A copy of the Committee Agenda was attached for the Commission’s information.

The Committee reviewed the General Manager’s Fourth Quarter Report FY2005/2006, noted that all items had been completed, and recommended it for approval by the Commission.

The Committee reviewed the General Manager’s Goals & Objectives for FY2006/2007, noted that implementing the new NPDES permit, and Renewal & Replacement projects will be key projects this year. The Committee recommended approval by the Commission.

The Committee noted that the O&M Manager’s and Administrative Assistant’s Fourth Quarter Reports FY2005/2006 and Goals & Objectives FY2006/2007 had been approved by the General Manager.

Lastly the Committee reviewed the status of a review of salary and benefit issues for FY2006/2006 and noted that the package is not yet complete due to the intense effort associated with the NPDES permit renewal. This item was continued to the August meeting and modifications to salary and benefits will be retroactive to July 1, 2006.

A motion by Commissioner Toy, seconded by Commissioner Dias, to accept the report, approve the General Manager’s Fourth Quarter Report FY2005/2006, and approve the General Manager’s Goals & Objectives FY2006/2007 were unanimously approved by a vote of 5 – 0.

13. Report From The Regulatory Affairs Committee
The Regulatory Affairs Committee, Commissioners Dias and Ward, met with the General Manager on July 12, 2006. A copy of the agenda report was attached for the Commission’s information. There were no members of the public present.

The Committee reviewed the information in the packet and concurred with the approaches being taken by staff. An updated status report on the NPDES Permit renewal was presented by the General Manager to the Commission.

The Committee reviewed the request for CASA litigation funding in the amount of $15,000 and concurred with the recommendation to contribute through the Authority rather than as individual agencies provided the Managers Advisory Committee concurred. The costs would be shared on a dry weather flow proportionate basis. Efforts will be made to include the two LAVWMA facilities in the cost sharing.
A motion by Commissioner Dias, seconded by Commissioner Toy, to accept the report and authorizing the General Manager to make a contribution to the CASA Litigation Fund on behalf of all the EBDA and LAVWMA agencies in the amount of $15,000 to be shared on the basis of dry weather flow was unanimously approved by a vote of 5 – 0.

14. Report From The LAVWMA Committee
The LAVWMA Committee, Commissioners Francis and Young, met with the General Manager on July 17, 2006. There were no members of the public present. A copy of the Committee agenda report only was attached for the Commission’s information.

The Committee reviewed the status of the draft master agreement between the Authority and LAVWMA and the review by the member agencies.

A motion by Commissioner Young, seconded by Commissioner Dias, to accept the report from the LAVWMA Committee was unanimously approved by a vote of 5 – 0.

15. Commission Committee Assignments For FY2006/07
FY2006/07 Chair Francis has made the following appointments to Authority Committees:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Member</th>
<th>Day &amp; Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>LAVWMA</td>
<td>Shelia Young</td>
<td>Harry Francis</td>
<td>2nd Monday, 8:00 a.m.</td>
</tr>
<tr>
<td>Operations &amp; Maintenance</td>
<td>Harry Francis</td>
<td>Ron Dias</td>
<td>2nd Tuesday, 10:00 a.m.</td>
</tr>
<tr>
<td>Regulatory Affairs</td>
<td>Ron Dias</td>
<td>Bill Ward</td>
<td>2nd Monday, 9:00 a.m.</td>
</tr>
<tr>
<td>Financial Management</td>
<td>Bill Ward</td>
<td>Jennifer Toy</td>
<td>2nd Wednesday, 10:00 a.m.</td>
</tr>
<tr>
<td>Personnel</td>
<td>Jennifer Toy</td>
<td>Shelia Young</td>
<td>2nd Friday, 9:00 a.m.</td>
</tr>
</tbody>
</table>

A copy of the new Committee schedules will be distributed at the Commission meeting. There are some adjustments that needed to be made to the standard meeting times to accommodate schedules. Committee meeting schedules are set for August 2006 through July 2007.

16. Resolution of Appreciation for Roland Dias
A motion by Commissioner Ward, seconded by Commissioner Young, approving Resolution No. 06-10 was approved by a roll call vote as follows:

AYES: Commissioners Francis, Toy, Ward, and Young
NOES: None
ABSTAIN: Commissioner Dias
ABSENT: None
17. **Staff Report**
   A. **Monthly O&M Report.** The monthly reports for May 2006 were attached for the Commission’s information.
   B. **EPA/SWRCB/RWQCB and Other Regulatory Issues.** Items of regulatory significance were discussed in other agenda reports.
   C. **BACWA Minutes.** The minutes from the June 22, 2006 meeting were attached.  
   D. **Correspondence.** Other correspondence and items of interest was either enclosed in the Agenda packet or distributed at the Commission meeting.

18. **Items From the Commission**
    There were no items from the Commission.

19. **Adjournment**
    With no further business, Chair Francis adjourned the meeting at 9:52 A.M.

Charles V. Weir  
General Manager/Secretary