EAST BAY DISCHARGERS AUTHORITY
COMMISSION MEETING MINUTES

March 19, 2015

1.  Call to Order
Chair Handley called the meeting to order at 9:30 A.M. on Thursday, March 19, 2015, 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; Ralph Johnson, Castro Valley Sanitary District; Jim Prola, City of San Leandro; Tom Handley, Union 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
           Paul Eldredge    Union Sanitary District
           Jason Warner    Oro Loma Sanitary District
           Roland Williams    Castro Valley 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 February 2015
6.  Treasurer’s Report for February 2015

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

REGULAR CALENDAR

7.  General Manager’s Report
The General Manager reviewed a presentation on EBDAs flows and assets and the impacts on the budget. As the system ages, budget allocations of capital costs become a greater concern to member agencies. Moving forward EBDAs will need to determine budget allocation alternatives. Possible budget allocation alternatives are to use
different flow rates (total, permitted, or tiered) or use geographic coverage of each
member agency. The Board requested that the General Manager and the MAC use the
HEPS rehabilitation project funding decision as a first step in developing a process
allocating future capital costs. The General Manager will also develop a request for
proposal for a facilitator/consultant to possibly assist with the development of a rate
allocation strategy.

8. **Report from the Managers Advisory Committee (MAC)**
The MAC discussed member agency flows and how they affect the rate structure. The
Committee also discussed the outfall inspection and the Oro Loma PLC strategy.

9. **Report from the Financial Management Committee**
The Finance Committee approved the February List of Disbursements and Treasurer’s
Report. The Committee reviewed the invoice from the City of Hayward for the use of the
ponds during the December Wet Weather events. The invoice was reduced $1,440 for a
final invoice amount of $61,132.

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

10. **Report from the Regulatory Affairs Committee**
The Regulatory Affairs Committee reviewed February permit compliance. The
Committee discussed a violation for CBOD in January at the City of San Leandro plant.
Dean Wilson hosted the Water Board permit writer and explained the issues. Corrective
actions are being taken to improve plant operations and staff awareness. The Water
Board has decided to not issue the traditional maximum minimum penalty for the
exceedance, since it was clearly construction related.

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

11. **Report from the Operations and Maintenance Committee (O&M)**
The Operations & Maintenance Committee reviewed EBDA’s performance and the
status of O&M projects. The O&M Manager reported that the AEPS Variable Frequency
Drive project is moving forward and is in the submittal process. David also reported that
the MDF sodium bisulfite injection pump project is complete and all systems are
working. EBDA will continue to see a reduction in sodium bisulfite use resulting in a cost
savings.

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

12. **Report from the Personnel Committee**
The Personnel Committee meeting was postponed due to a scheduling conflict; the next
meeting is scheduled for April 15, 2015.
13. **Report from the Ad Hoc Committee**
The Ad Hoc Committee meeting was postponed due to a scheduling conflict; the next meeting is scheduled for April 15, 2015.

14. **Items from the Commission and Staff**
Commissioner Prola advised that the City of San Leandro has approved the language changes to the Fourth JPA Amendment. However, Castro Valley Sanitary District did not approve the changes because they are interested in weighing all future JPA revisions together. As the affirmative vote of five members of the EBDA Commission is required, the modifications to the JPA language changes will not be approved until further review.

15. **Adjournment**
With no further business, Chair Handley adjourned the meeting at 10:40 a.m.

Michael S. Connor
General Manager