EAST BAY DISCHARGERS AUTHORITY  
COMMISSION MEETING MINUTES  

August 13, 2015  

1. Call to Order  
Chair Dias called the meeting to order at 9:30 A.M. on Thursday, August 13, 2015, at the Oro Loma Sanitary District Boardroom, 2655 Grant Avenue, San Lorenzo, CA 94580.  

2. Roll Call  
PRESENT: Thomas Handley, Union Sanitary District; Ralph Johnson, Castro Valley Sanitary District; Ron Dias, Oro Loma Sanitary District; Ursula Reed, City of San Leandro; Al Mendall, City of Hayward;  

ABSENT: None  

OTHERS: Mike Connor East Bay Dischargers Authority  
John Bakker Legal Counsel  
David Stoops East Bay Dischargers Authority  
Juanita Villasenor East Bay Dischargers Authority  
Ray Busch City of Hayward  
Paul Eldredge Union Sanitary District  
Jason Warner Oro Loma Sanitary District  

3. Public Form  
There were no members of the public in attendance at the meeting.  

CONSENT CALENDAR  

5. List of Disbursements for July 2015  

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

REGULAR CALENDAR  

7. General Manager’s Report  
The General Manager discussed the status of the BACWA report on nutrient reduction. The annual report is due to the Water Board in October and will be presented to the Regulatory Committee. The draft report from the consultants for each facility will be shared with the facility in the late fall.
8. **Report from the Managers Advisory Committee (MAC)**
The MAC met with the General Manager on August 12, 2015. The City of Sunnyvale presented their master plan for recycled water. The Committee was updated on the Authority’s recycled water strategies. The MAC reviewed the submitted proposals for the Hayward Effluent Pump Station and discussed the selection process.

9. **Report from the Financial Management Committee**
The Finance Committee approved the July list of disbursements and Preliminary Treasurer’s Reports. The Committee reviewed historic trends of the Repair and Replacement Fund (RRF). The Committee requested staff provide RRF and CIP projected costs over the next 15 years.

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

10. **Report from the Operations and Maintenance Committee (O&M)**
The Operations and Maintenance Committee met with the General Manager on August 10, 2015 and was updated on EBDA performance. The Committee discussed the status of the AEPS (Alvarado Effluent Pump Station) No. 1 Final Effluent Pump Refurbishment which is expected to be operational in August 2015. The Oro Loma Effluent Pump Station PLC replacement project is on schedule to be completed in early September. Underwater Resources, Inc. (URI) was selected to be the contractor for the Outfall Pipe Inspection Project. Staff is currently negotiating a contract with URI for the MAC and Commission to review at a future Commission meeting.

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

11. **Items from the Commission and Staff**
There were no items from the Commission or Staff.

12. **Adjournment**
With no further business, Chair Dias adjourned the meeting at 10:30 a.m.

Michael S. Connor
General Manager