

MINUTES OF THE REGULAR MEETING
OF THE SANITARY BOARD OF
ORO LOMA SANITARY DISTRICT

February 4, 2014

The regular meeting of the Sanitary Board of Oro Loma Sanitary District was called to order by President Dias at 3:00 p.m. on Tuesday, February 4, 2014, at the District offices at 2655 Grant Avenue, San Lorenzo. Present were President Dias and Directors Becker, Kerr, Landis and Sidari. In attendance were Jason Warner, General Manager; Bill Halsted, District Engineer; Arlene Wong, Finance Manager; Andreea Simion, Administrative Services Manager; Sally Green, District Secretary; and John Bakker, District Legal Counsel. Also present were Lenny Rather, Supervisor of Field Maintenance; Manuel Talledo-Garcia, Supervisor of Plant Operations; Scott von der Lieth, Supervisor of Plant Maintenance; Jimmy Dang, Field Engineer; Jose Rodriguez, Plant Operator I; Lacey Jiles, Office Assistant; and Maintenance Department staff including Tony Monteiro, Rich Goodman, Jeff Schier, Ray Green, Rob Fletcher, Dale Hammerel, Bob Ureste, and Jeff Navarrete. Jason Browne, Route Supervisor at Waste Management of Alameda County, was the sole member of the general public at the meeting.

Director Landis moved approval of the single Consent Calendar item, based on staff recommendations: 4) Approval of Minutes of January 21, 2014. The motion was seconded by Director Sidari and carried unanimously.

President Dias introduced Item 5, Recognition of Electrical & Instrumentation Technicians Tony Monteiro and Rich Goodman for their work to complete the Castro Valley Sanitary District Flowmeter Tie-in. General Manager Warner asked District Engineer Halsted, who managed the project, to speak about the work done by Monteiro and Goodman. Halsted said that his role in the project was minor, and that Tony and Rich designed and built the panel, installed the components, and integrated the new equipment into the District's existing SCADA system. Warner complimented Tony and Rich on their excellent work, attention to detail, and for completing the project in a timely manner. The Board members thanked them as well, and offered congratulations for a job well done.

Director Sidari reported on the January 22, 2014 meeting of the Operations Committee, beginning with the previously mentioned flow-monitoring project. Standing topics included previous month (December 2013) data for Natural Gas Usage, Overview of Power Production and Plant Demand, and Monthly Power and Chemical Costs of \$43,629, a decrease from the previous month. Other topics included the purchase of a used dump truck, and the results of the SCADA system audit. The audit reflects that the existing SCADA software is outdated, and provides a plan to upgrade the system at a cost of approximately \$175,000. The final topic, District Operations Overview, shows that the plant effluent quality remains high with average suspended solids less than 6 mg/L.

Director Landis reported on the January 22, 2014 meeting highlights of the Alameda County Waste Management Authority. He distributed copies of the agenda from the meeting, and said that no reportable action was taken.

Director Dias reported on the January 23, 2014 meeting of the East Bay Dischargers Authority. The NPDES permit status report shows that all member agencies comply with secondary treatment limits by a significant margin. President Dias also discussed several charts, including one illustrating agency flows and others showing performance on the major contaminants for which permit limits are in place. Director Kerr commented on the decrease in mercury and ammonia. President Dias said that the improved numbers are a direct result of plant upgrades at several agencies in recent years, including Oro Loma, and the efforts of local dentists to properly dispose of mercury.

Director Becker reported on the January 24, 2014 meeting of the Personnel/Safety/Public Information Committee, beginning with an update on the 2014 Earth Day Poster Contest, which began on January 21, 2014. Students attending Hayward Unified School District schools within Oro Loma boundaries are no longer eligible to compete in the contest, because HUSD contracted for solid waste services with a provider other than Waste Management. Other topics included a customer satisfaction survey developed by staff and scheduled to be mailed to a random sample of approximately 2,100 Oro Loma customers, and an update on the recruitment for a Collection System Worker. The position was vacated when Martin Banuelos was promoted to the Lead Worker position following Randy Wilhite's retirement in December 2013.

Director Kerr reported on the January 24, 2014 special meeting of the Solid Waste Committee. Directors Kerr, Landis, and General Manager Warner participated in a tour of the Davis Street Resource Recovery Center, located at the west end of Davis Street in San Leandro. The tour was provided by Rebecca Jewel, Recycling Program Manager at WMAC. Director Kerr said the tour was excellent, and that the facility has undergone many changes since his last visit. He commented that there are plans to expand the green waste operations, and encouraged the other Board members to schedule a tour of the facility in the future. President Dias, Secretary Becker and Board Member Sidari expressed interest, and asked staff to schedule the tour for the fall 2014.

Director Landis moved approval of the Board Committee minutes for entry to the District record by reference. The motion was seconded by Director Becker and carried unanimously.

Director Kerr moved approval of Agenda Item 12, APPROVAL FOR VOLUNTEER SERVICES – DEMARIO MARKELL CAIN. The motion was seconded by Director Becker and carried unanimously. Board approval for unpaid, volunteer work at Oro Loma provides workers' compensation insurance coverage for the individual, per Resolution No. 3251. Demario Markell Cain will be working as an unpaid volunteer intern with the Operations Department.

President Dias introduced Item 13, Approval of Revised Sewer System Management Plan (SSMP). General Manager Warner and Supervisor of Field Maintenance Lenny Rather discussed the revisions to the plan, which is a document that describes the activities the District uses to manage the collection system, with the end goal of reducing or eliminating sewage overflows. The State Water Resources Control Board requires the document be updated every five years. Director Kerr MOVED APPROVAL OF REVISED SEWER SYSTEM MANAGEMENT PLAN (SSMP), [with one change to a glossary item on page 16: ADDWF (Average Dry Weather Flow), is corrected to ADWF]. The motion was seconded by Director Sidari and carried unanimously.

General Manager Warner opened staff/director comments by advising the Board that staff will prepare a resolution recognizing Castro Valley Sanitary District's 75 year anniversary, which will be celebrated on July 25, 2014 at the CVSD district office. He also mentioned that Oro Loma's SCADA system will be upgraded over the next two years, at a cost of approximately \$175,000. In response to

an inquiry from Director Landis, Warner said that we are waiting for the official notice on the \$2.1M grant for the Ecotone Project.

Director Kerr asked about the status of the aerial sewer bridge demolition. District Engineer Halsted said that Bragg Crane will be removing the bridge, and a report will be made to the Construction Committee when the details are finalized.

There being no further business to come before the Board, President Dias adjourned the meeting at 3:55 p.m.

Timothy P. Becker,
Secretary

(Recording Secretary:
Sally Green)