

## **SUPPLEMENTAL COMMITTEE REPORTS**

### AD HOC COMMITTEE

The Ad Hoc Committee met with the General Manager on October 16, 2019 and discussed key issues for the JPA renewal.

### MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of October 4, 2019, the managers discussed issues and language for the JPA renewal.

### FINANCIAL MANAGEMENT COMMITTEE

The Financial Management Committee meeting of October 14, 2019 was cancelled.

### REGULATORY AFFAIRS COMMITTEE

The Regulatory Affairs Committee met with the General Manager on October 16, 2019. The Committee reviewed the latest BACWA Regulatory Issues Matrix, discussed recent research on microplastics in the Bay and associated fact sheets, and reviewed a CASA fact sheet on PFAS.

### OPERATIONS AND MAINTENANCE COMMITTEE

The Operations and Maintenance Committee met with the General Manager and Operations and Maintenance Manager on October 15, 2019 and discussed the status of EBDA facilities. The ongoing projects discussed included the AEPS Pump Cavitation Study, the HEPS MCC Replacement Project, cybersecurity efforts, OLEPS electrical improvements, and the AQPI project.

### PERSONNEL COMMITTEE

The Personnel Committee met with the General Manager on October 15, 2019 and provided recommendations on committee meeting frequency. The Committee also supported the General Manager's recommendation to retain the Authority's Temporary Administrative Assistant for an additional six months.