

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

The MAC met on June 13, 2019. The MAC discussed chlorine dosing for bacteria management, PG&E's Public Safety Power Shut off Program, and status of the Authority's Asset Management Program. The MAC then reviewed and discussed draft JPA language.

OPERATIONS AND MAINTENANCE COMMITTEE

The Operations and Maintenance Committee met on June 17, 2018 and discussed the status of EBDA facilities. The ongoing projects discussed included the AEPS Cavitation Study and the HEPS MCC replacement project. The Committee also reviewed the RRF project list for FY 2018/19 and recommended approval of the resolution. The Committee also discussed two expense resolutions and recommended Commission approval.

REGULATORY AFFAIRS COMMITTEE

The Regulatory Affairs Committee met with the General Manager on June 18, 2018. The Committee reviewed and discussed the NPDES compliance data and recent NPDES inspection, as well as current regulatory initiatives. The Committee also discussed the resolution for Pacific EcoRisk and recommended Commission approval.

PERSONNEL COMMITTEE

The Personnel Committee met with the General Manager on June 19, 2019, and discussed Authority staffing updates as well as whether to include vacation leave donation in the Authority's Personnel Policy. The Committee was informed that there are no updates to the Brown Act. The Committee recommended Commission approval of the resolution approving the FY 2019/20 Compensation Plan. The Committee also reviewed the Committee alternate process and referred the item to the Commission for further discussion.

FINANCIAL MANAGEMENT COMMITTEE

The Financial Management Committee met with the General Manager on June 19, 2019, and reviewed the May List of Disbursements and Treasurer's Report. The Committee discussed three resolutions on which they recommended full Commission support: (1) to adopt the Authority's Internal Controls and Fraud Prevention Policy, (2) to adopt the Authority's revised Reporting Policy, and (3) to authorize Amendment No. 8 to the Meyers Nave agreement.