

## **SUPPLEMENTAL COMMITTEE REPORTS**

### MANAGERS' ADVISORY COMMITTEE (MAC)

The MAC met on July 11, 2019. The MAC discussed the Commission agenda packet and billing practices for laboratory services. The MAC then reviewed and discussed draft JPA language.

### OPERATIONS AND MAINTENANCE COMMITTEE

The Operations and Maintenance Committee met on July 15, 2019 and discussed the status of EBDA facilities. The ongoing projects discussed included the HEPS MCC replacement project and the disaster cost recovery project. The Committee also reviewed the proposed resolution for an amendment to Currie Engineers' Construction and Project Management contract and recommended Commission approval.

### REGULATORY AFFAIRS COMMITTEE

The Regulatory Affairs Committee met with the General Manager on July 16, 2019. The Committee reviewed and discussed the NPDES compliance data. The Committee also discussed recent research on microplastics in San Francisco Bay and current initiatives related to wetlands and horizontal levees.

### FINANCIAL MANAGEMENT COMMITTEE

The Financial Management Committee met with the General Manager on July 17, 2019 and reviewed the May List of Disbursements and Treasurer's Report. The Committee discussed two resolutions, which they recommended for Commission approval: (1) agreement with Computer Courage for website development, and (2) Purchase Order with Aerotek for temporary administrative assistant services.

### AD HOC COMMITTEE

The Ad Hoc Committee met with the General Manager on July 17, 2019 and discussed key issues in the JPA negotiations, including ownership, liability, and termination.