

SUPPLEMENTAL COMMITTEE REPORTS

AD HOC COMMITTEE

The Ad Hoc Committee met with the General Manager on August 14, 2019 and discussed key issues and projected schedule for the JPA renewal.

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of August 8, 2019 the managers reviewed the Commission agenda package. The MAC also discussed issues and language for the JPA renewal.

FINANCIAL MANAGEMENT COMMITTEE

The Financial Management Committee met with staff on August 12, 2019 and reviewed the July List of Disbursements, Preliminary Treasurer's Report, and FY 2018/19 audit schedule. The Committee also discussed signature authority provisions for revision of the Authority's Procurement Policy. Lastly, the Committee reviewed a draft Pension Funding Policy.

REGULATORY AFFAIRS COMMITTEE

The Regulatory Affairs Committee met with the General Manager on August 14, 2019. The Committee discussed regulatory activity related to per- and polyfluoroalkyl substances (PFAS) and current efforts to advance water reuse in the Bay Area.

OPERATIONS AND MAINTENANCE COMMITTEE

The Operations and Maintenance Committee met on August 13, 2019 and discussed the status of EBDA facilities. The ongoing projects discussed included the AEPS Pump Cavitation Study, the HEPS MCC Replacement Project, the SCADA System Upgrade Project, and the Disaster Cost Recovery Plan. The Committee discussed the expense resolution for GHD, Inc. and recommended Commission approval.

PERSONNEL COMMITTEE

The Personnel Committee met with the General Manager on August 13, 2019 and discussed the General Manager's proposed travel for the remainder of the fiscal year. The Committee also discussed changes to the Personnel Policy and a change order with Aerotek, Inc. and recommended Commission approval of both.