

## **SUPPLEMENTAL COMMITTEE REPORTS**

### FINANCIAL MANAGEMENT COMMITTEE (Commissioners Mendall and Johnson present)

The Financial Management Committee met on January 13, 2020. The Committee reviewed the December List of Disbursements and December Treasurer's Report and recommended approval. The Committee reviewed and provided feedback on the Authority's new website, which is currently in testing. The Committee also discussed key terms for extension of the LAVWMA Agreement.

### OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Cutter and Walters present)

The Operations and Maintenance Committee met on January 14, 2020 and discussed the status of EBDA facilities. The projects discussed included the HEPS MCC Replacement Project, which is nearly complete; and the OLEPS electrical upgrades and paving, and the AEPS Pump 6 VFD. The Committee recommends approval of the resolution for the Advanced Quantitative Precipitation Information Project (AQPI) Cooperative Agreement.

### REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Cutter present)

The Regulatory Affairs Committee met on January 15, 2020 and reviewed permit compliance data. The Committee reviewed the results of scientific studies into the effect of nutrients on San Francisco Bay. The Committee also discussed the state's recently released Water Resilience Portfolio Draft.