

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of March 12, 2020 the managers reviewed the Commission agenda package, discussed the LAVWMA negotiation, and reviewed the brine project and policy.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Lamnin and Johnson present by teleconference)

The Financial Management Committee met with staff on March 16, 2020 and reviewed the February List of Disbursements and February Treasurer's Report. The Committee supported staff's recommendations on the preliminary FY 20/21 budget, the Audit Policy and FY 19/20 auditor, and the Procurement Policy. The Committee recommended that the Authority continue to hold Public Official bonds for the General Manager and Operations & Maintenance Manager and that the value and price of the bonds be evaluated each time the policies come up for renewal.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Cutter present by teleconference)

The Regulatory Affairs Committee met with the General Manager on March 18, 2020. The Committee reviewed EBDA's NPDES Annual Report and quarterly reporting checklist. The Committee discussed BACWA's Key Regulatory Issue Summary, including information on air toxics rules, source control for pesticides, and changes to the Basin Plan for chlorine residual. The Committee also discussed the latest data from the regional annual report on nutrient loading to the Bay and an opportunity for EBDA to accept brine through the transport system.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Cutter and Walters present by teleconference)

The Operations and Maintenance Committee met on March 17, 2020 and discussed the status of EBDA facilities. The ongoing projects discussed included the AEPS Pump Cavitation Study, the HEPS MCC Replacement Project, and the OLEPS electrical improvements. The Committee recommended approval of the Resolution to award a Purchase Order to Buckles Smith for refurbishing the AEPS Variable Frequency Drive.

PERSONNEL COMMITTEE (Commissioners Handley and Lamnin present by teleconference)

The Personnel Committee met with the General Manager on March 17, 2020. The Committee reviewed proposed updates to the Authority's Compensation Plan. The Committee also discussed proposed Administrative Assistant staffing and supports staff's recommendations. The Committee provided input on the draft Rules of the Commission. The Closed Session was changed to an Open Session, and the General Manager's performance evaluation was discussed.