

SUPPLEMENTAL COMMITTEE REPORTS

PERSONNEL COMMITTEE (Commissioners Handley and Mendall present)

The Personnel Committee met with the General Manager on December 16, 2019. The Committee reviewed Commissioner compensation for 2020 and recommends no changes to the dollar amount or maximum number of meetings. The Committee reviewed the FY20-21 Commission calendar and recommended that staff use discretion in scheduling and hold Committee and Commission meetings only if direction or action from the Commissioners is needed. The Committee also reviewed updates to the Personnel Policy and recommended approval with one clarification to the applicability of the discipline section.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Mendall and Johnson present)

The Financial Management Committee met with the General Manager on December 16, 2019. The Committee reviewed the November List of Disbursements and November Treasurer's Report and recommended approval. The Committee continues to recommend adoption of the amendment to the Hanson Bridgett Agreement. The Committee discussed the resolution for lump sum payments to reach target funding levels on the Authority's OPEB and pension liabilities, and they support approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Cutter and Walters present)

The Operations and Maintenance Committee met on December 17, 2019 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. The Committee recommends approval of the resolution for the AEPS Pump 6 impeller replacement.