

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of June 11, 2020 the managers reviewed the Commission agenda package, discussed the LAVWMA negotiation, and reviewed the brine project opportunity and Brine Policy, including revenue allocation schemes.

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

The Financial Management Committee met with staff on June 15, 2020 and reviewed the May List of Disbursements and Treasurer's Report. The Committee discussed the status and terms for the brine project opportunity and reviewed the draft Brine Policy. The Committee recommends adding Bay protection to the Brine Policy's purpose. Finally, the Committee reviewed and recommends approval of the Resolution to extend the LAVWMA Agreement.

PERSONNEL COMMITTEE (Commissioners Handley and Lamnin present by teleconference)

The Personnel Committee met on June 15, 2020 and received a briefing from legal counsel on recent changes to the Brown Act, including changes made by Executive Orders in response to shelter in place orders. The Committee recommends approval of the Rules of the Commission with one addition to note that the Vice Chair generally assumes the Chair position. The Committee also recommends approval of the Committee appointments and calendar. The Committee discussed the Compensation Plan for Fiscal Year 2020/2021, and in particular, the cost of living adjustment (COLA). The Committee recommends approval of the Compensation Plan including the 2.5% COLA based on the consumer price index (CPI). The Committee further recommends that the Personnel Plan be updated to state that the COLA will be based on CPI with a floor of 0% and a ceiling of 4%, pending further discussion with staff and the Commission. The floor and ceiling would be reevaluated every three years.

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

The Operations and Maintenance Committee met on June 16, 2020 and discussed the status of EBDA facilities. The Committee recommends adoption of the Resolutions to approve the FY 2020/2021 Renewal and Replacement Fund Project List, to extend the purchase order with Univar for sodium bisulfite, to issue a purchase order to Buckles Smith for the Alvarado Effluent Pump Station Pump Number 2 variable frequency drive transformer, and to execute the Transfer Agreement with the City of San Leandro.

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

The Regulatory Affairs Committee met on June 17, 2020 and discussed key regulatory developments. The Committee discussed the status of the Basin Plan Amendment for Total Residual Chlorine, which when adopted will decrease the Authority's overdosing of sodium bisulfite for dechlorination and therefore save the Authority money and reduce chemical discharges to the Bay. The Committee also reviewed the Bay Area Clean Water Agencies (BACWA) Key Regulatory Issue Summary and data submitted to the State Water Resources Control Board on member agencies' water recycling volumes for 2019.