

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of July 9, 2020, the managers reviewed the Commission agenda package, discussed the LAVWMA negotiation, discussed brine project revenue allocation, identified a location for storage of Transport System emergency repair seals, and provided input on transition issues at the San Leandro and Union Pump Stations.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Walters and Toy present by teleconference)

The Financial Management Committee met with staff on July 14, 2020 and reviewed the June List of Disbursements and Treasurer's Report. The Committee reviewed the draft Electronic Signature Policy and recommended that the selected certification service be integrated into the Policy. The Committee also discussed the status of the Skywest Golf Course and recommended holding bills to Hayward Area Recreation and Park District (HARD) for the next few months and then considering a waiver for all or a portion of the recycled water charges as water use and Skywest project funding needs become clearer. The Committee recommends approval of the Resolutions to close the Construction Fund and adopt the Brine Policy, as well as the motion to approve the non-binding Term Sheet with Cargill.

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

The Operations and Maintenance Committee met on July 14, 2020 and discussed the status of EBDA facilities, including the HEPS MCC Project, which is nearing completion, and a new project to automate hypochlorite dosing at OLEPS. The O&M Manager noted that the Transport System emergency repair seals have arrived and that work is underway to repair dry rot at the EBDA Administration Building. The GM provided updates on regional efforts related to Wastewater-based Epidemiology and on the Advanced Quantitative Precipitation Information Project.

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

The Regulatory Affairs Committee met on July 15, 2020 and discussed key regulatory developments. The Committee reviewed the latest concepts from the Regional Water Board on the third Nutrients Watershed Permit and discussed the BayAdapt process that the Bay Conservation and Development Commission is leading for regional adaptation to sea level rise. The Committee recommends approval of the Resolution to share funding with San Leandro for the Laboratory Information Management System.