

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of August 14, 2020, the managers reviewed the Commission agenda package, and discussed the LAVWMA negotiation, brine project revenue allocation, emergency response contract procurement, and organics codigestion opportunities. The MAC members also shared information on pandemic operations and staffing.

PERSONNEL COMMITTEE (Commissioners Lamnin and Toy present by teleconference)

The Personnel Committee met on August 17, 2020. The Committee reviewed the Conflict of Interest code and supported staff's recommendation to leave the code as is at this time and consider clarifying revisions in the next review cycle. The Committee also reviewed and discussed the summary of the Authority's FY 2019/2020 accomplishments. Finally, the Committee reviewed the draft Personnel Policy revisions. The Committee requested that staff investigate best practices from other agencies with respect to benefits and disciplinary procedures for temporary and part-time staff.

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

The Operations and Maintenance Committee met on August 18, 2020 and discussed the status of EBDA facilities, including the HEPS MCC Project, which is nearing completion. The O&M Manager reported that the SLEPS emergency generator has been repaired, and additional testing and training has been done at the facilities to prepare for power outages. The GM provided updates on regional efforts related to Wastewater-based Epidemiology and on the Advanced Quantitative Precipitation Information Project.

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

The Financial Management Committee met with staff on August 18, 2020 and reviewed the July List of Disbursements and Treasurer's Report and discussed investment strategy. The Committee reviewed the update on the Cargill Project and Cargill's commitment to reimburse EBDA for Due Diligence costs. The Committee recommended that staff consider increasing the Authority's hourly reimbursement rate in the future to address additional overhead costs. The Committee recommends approval of the Larry Walker Associates and Brown and Caldwell contracts as well as the Electronic Signature Policy.