

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of September 10, 2020, the managers reviewed the Commission agenda package, and discussed the LAVWMA negotiation, brine project due diligence work, collaborative issuance of RFPs for emergency contract services, and consulting support for the upcoming NPDES permit renewal.

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

The Operations and Maintenance Committee met on September 15, 2020 and discussed the status of EBDA facilities, including practical completion of the HEPS MCC Project, and status of electrical improvements and paving at OLEPS. The O&M Manager noted that the San Leandro segment of the Transport System has been removed from EBDA's Underground Service Alert (USA) map. The GM provided updates on regional efforts related to Wastewater-based Epidemiology and on the Advanced Quantitative Precipitation Information (AQPI) Project.

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

The Financial Management Committee met with staff on September 15, 2020 and reviewed the August List of Disbursements and Treasurer's Report. The Committee reviewed the preliminary year end expense report for FY 2019/2020. The Committee supported staff's recommendations on carryover of project funds, and supported the MAC's recommendation to return remaining unspent funds to the Member Agencies as credits on their FY 2020/2021 bills. The Committee also reviewed the status of the Authority's CERBT and pension funds and supported staff's recommendation to revisit payments and disbursements after the third quarter of FY 2020/2021. The Committee further supported staff's recommendation to revisit the advantages and disadvantages of switching to a local financial institution in six months. Finally, the Committee recommended creating an Ad Hoc Committee of the Commission to advise on LAVWMA negotiations.

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

The Regulatory Affairs Committee met on September 16, 2020 and discussed key regulatory developments. The Committee reviewed the Authority's reporting checklist and discussed ongoing efforts related to multi-benefit nature-based solutions for water quality and habitat improvement and sea level rise resilience. The Committee reviewed and discussed a recent report on water recycling in the Bay Area. The Committee also reviewed the regulatory issues matrix from the Bay Area Clean Water Agencies (BACWA) and discussed the Total Residual Chlorine Basin Plan Amendment and developments on the nutrients watershed permit and related Bay research. The Committee recommended approval of the Work Order for Larry Walker Associates to prepare a Dilution Study.