

## **SUPPLEMENTAL COMMITTEE REPORTS**

### **LAVWMA AD HOC COMMITTEE (Commissioners Walters and Cutter present by teleconference)**

The Ad Hoc Committee to discuss agreement negotiations with the Livermore-Amador Valley Water Management Agency (LAVWMA), met on November 2, 2020. The Committee discussed the negotiations to date and provided feedback on the potential extension of the existing agreement, which is set to expire on December 31, 2020.

### **MANAGERS' ADVISORY COMMITTEE (MAC)**

At the MAC meeting of November 12, 2020, the managers reviewed the Commission agenda packet and discussed results of the first corrosion field assessment related to the brine project, the LAVWMA negotiation, and the upcoming Request for Proposals for a Disinfection Master Plan.

### **PERSONNEL COMMITTEE (Commissioners Lamnin and Toy present by teleconference)**

The Personnel Committee met on November 16, 2020. The Committee discussed staff's proposed staffing plan. They agreed with the approach of sunsetting the current part-time Administrative Assistant position and conceptually support the development of a new part-time administrative classification, provided that staff considers future accounting needs as well as opportunities for Member Agency support. The Committee reviewed the draft Commissioner Compensation Policy and supports it as-written, including leaving the current daily rate at \$240. Finally, the Committee reviewed the Personnel Policy and recommends its approval.

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

The Regulatory Affairs Committee met on November 16, 2020 and reviewed current compliance. They discussed upcoming issues and schedule for the Authority's National Pollutant Discharge Elimination System (NPDES) Permit. The Committee also discussed the procurement of a consultant to provide design and permitting services for the First Mile Horizontal Levee and Hayward Nature-based Solutions Feasibility Study.

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

The Operations and Maintenance Committee met on November 17, 2020 and discussed the status of EBDA facilities. The O&M Manager noted that the last of the transport system couplings and seals to be used in the event of an earthquake or other force main failure was delivered and is being stored at OLEPS. The O&M Manager also provided an update on paving at OLEPS. The GM provided updates on regional efforts related to Wastewater-based Epidemiology and on the Advanced Quantitative Precipitation Information (AQPI) Project. The Committee reviewed and recommends approval of the contract with Graybar Electric for the switchboard upgrade at OLEPS.

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

The Financial Management Committee met with staff on November 17, 2020 and reviewed the October List of Disbursements and Treasurer's Report. The Committee received a report from the Authority's auditor, David Alvey with Maze & Associates, who reported that the Authority received an unmodified opinion for its FY 2019/2020 audit. The Committee recommends approval of the Basic Financial Statements. The Committee reviewed the First

Quarter Expense Summary, which shows the Authority on budget at 25% spent. The Committee also discussed the draft Purchasing Policy, and they suggested addition of language preventing piecemealing of projects. With that, the Committee recommends bringing the Policy for adoption next month, along with Resolutions on informal bidding and emergency delegation of authority.