

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 December 3, 2020. The Committee discussed the negotiations to date and recommends approval of an amendment extending the existing agreement, which is set to expire on December 31, 2020.

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of December 10, 2020, the managers reviewed the Commission agenda packet and discussed the LAVWMA negotiations, brine project due diligence work, and wastewater-based epidemiology.

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

The Operations and Maintenance Committee met on December 15, 2020 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on data communications upgrades for the Union Effluent Pump Station, as well as hypochlorite system, electrical, and water system upgrades at the Oro Loma Effluent Pump Station. The GM provided updates on the Cargill brine project and EBDA's compliance with new CalOSHA COVID safety requirements, as well as regional efforts related to wastewater-based epidemiology and on the Advanced Quantitative Precipitation Information (AQPI) Project. The Committee reviewed and recommends approval of the motion to accept completion of the Hayward Effluent Pump Station Motor Control Center Project and thanked Howard for his efforts overseeing the project.

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

The Financial Management Committee met with staff on December 15, 2020, and reviewed the November List of Disbursements and Treasurer's Report. The Committee discussed and recommends approval of the proposed Purchasing Policy, along with the Informal Bidding Resolution, which implements the Authority's conformance to the California Uniform Public Construction Cost Accounting Act (CUPCAA) requirements for construction projects.