

SUPPLEMENTAL COMMITTEE REPORTS

LAVWMA AD HOC COMMITTEE (Commissioners Johnson and Cutter present by teleconference)

The Ad Hoc Committee to discuss agreement negotiations with the Livermore-Amador Valley Water Management Agency (LAVWMA), met on January 15, 2021. The Committee reviewed the latest comments from the MAC and staff on the Term Sheet and recommended transmittal to LAVWMA.

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of January 14, 2021, the managers reviewed the Commission agenda packet and discussed the LAVWMA negotiations, brine project due diligence work, and wastewater-based epidemiology. The MAC also held a kick-off for the NPDES reissuance process with the Authority's consultant, EOA.

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

The Operations and Maintenance Committee met on January 19, 2021 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 upgrades at the Oro Loma Effluent Pump Station and 2020 recycled water production. The GM provided updates on the Cargill brine project, timing of COVID vaccine availability for wastewater agency staff, as well as regional efforts related to wastewater-based epidemiology and on the Advanced Quantitative Precipitation Information (AQPI) Project. The Committee then reviewed and discussed the report on transfer of pump station-related assets from the Authority to Union Sanitary District (USD) as part of USD's plant upgrade program.

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

The Financial Management Committee met with staff on January 19, 2021, and reviewed the December List of Disbursements and Treasurer's Report. The Committee discussed major cost centers including the Regional Monitoring Program and chemicals. The Committee also discussed the negative balance in Fund 13, resulting from reimbursable expenditure on the Cargill project, and payment of the NPDES annual fee in advance of collecting all second quarter Member Agency payments. Finally, the Committee reviewed the draft Records Management Policy and Retention Schedule. The Committee recommends further review of federal records retention policies, particularly related to personnel. Aside from that, the Committee supported bringing the Policy and Schedule forward for Commission consideration and thanked staff for their efforts.

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

The Regulatory Affairs Committee met with staff on January 20, 2021, and reviewed current compliance data and the quarterly reporting checklist. The Committee then reviewed and discussed the NPDES permit renewal process, including a letter from the Regional Water Board kicking off the renewal process, which requests more collection system information than in past renewals. The Committee also discussed the Biosolids Trends Survey Report, including the development and implementation of SB 1383 Short-lived Climate Pollutant regulations.