

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of March 11, 2021, the managers reviewed the Commission agenda packet and discussed the brine project due diligence work and discussed options for the Authority Reserve Policy. The managers also discussed the schedule and next steps for the Disinfection Master Plan and provided feedback on the preliminary Renewal and Replacement Fund Project List for FY 2021/2022. Finally, the managers shared information on COVID-19 vaccination status and opportunities.

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

The Operations and Maintenance Committee met on March 16, 2021 and discussed the status of EBDA facilities. The O&M Manager noted that staff has kicked off the Disinfection Master Plan with Carollo Engineers. He then 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. The GM provided updates on the Cargill brine project and thanked Vice Chair Cutter for her participation in a recent presentation to the Union City Council. The GM also provided updates on efforts related to wastewater-based epidemiology and noted that 75% of EBDA staff has had at least one vaccination. Finally, the GM presented updates on the Advanced Quantitative Precipitation Information (AQPI) Project and thanked Commissioner Lamnin for her participation in a recent briefing with Assembly Member Quirk.

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

The Financial Management Committee met with staff on March 16, 2021 and reviewed the February List of Disbursements and Treasurer's Report, as well as the 2nd Quarter Expense Report, and recommends approval. The Committee noted that a flow chart of expenses and revenues would be helpful in evaluating current financial processes. The Committee reviewed the pooled liability program information and the banking alternatives. The Committee recommends staying with Wells Fargo but welcomes input from the rest of the Commission. The Committee supports staff's recommendation to take disbursements from the CERBT fund this year to revert back to the 80% funding target, and also supports staff's recommendations on the next fiscal year budget.

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

The Regulatory Affairs Committee met with staff on March 17, 2021 and reviewed current performance data, as well as the Authority's Annual NPDES Report. The Committee discussed the regional Group Annual Report prepared by BACWA under the Nutrients Watershed Permit and discussed developments in negotiating the next Watershed Permit. Lastly, the Committee discussed the regulatory issues summarized in BACWA's issues matrix.