

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of May 13, 2021, the managers discussed next steps for the Disinfection Master Plan. The managers also discussed the brine project due diligence work, including an options evaluation for corrosion mitigation. EBDA staff requested a location to store spare couplings for the transport system, and San Leandro staff offered a space. The managers then reviewed the Commission agenda packet and supported adoption of the LAVWMA and DSRSD agreements and the budget. Lastly, the managers discussed the scope of EBDA's upcoming biosolids special study and recommended focusing on land acquisition for land application and/or composting.

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

The Operations and Maintenance (O&M) Committee met on May 18, 2021 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on an upcoming PG&E shutdown to facilitate the first phase of the OLEPS main electrical switchboard upgrade. The GM provided updates on COVID-19 operations, including growing interest in wastewater-based epidemiology for public health beyond COVID-19, and on the Advanced Quantitative Precipitation Information (AQPI) Project, which will begin construction on the East Bay radar in July. The GM then provided updates on the Cargill brine project, including the recent core sampling inspection and the corrosion mitigation alternatives evaluation. The O&M Manager reviewed the draft list of Renewal and Replacement Fund projects for FY 2021/2022.

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

The Financial Management Committee met with staff on May 18, 2021 and reviewed the April List of Disbursements and Treasurer's Report, and the Third Quarter Expense Report, and recommended approval. The Committee discussed options for the Authority's Reserve Policy and recommended a hybrid strategy that would give members the option to deposit reserve funds with EBDA or to retain funds in their agency's accounts. The Committee believes that the JPA provides a sufficient framework for the members to provide EBDA with resources in an emergency. The Committee then reviewed the proposed recycled water pricing fees and the Fiscal Year 2021/2022 Budget and recommended approval of both.

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

The Regulatory Affairs Committee met with staff on May 19, 2021 and reviewed the quarterly reporting checklist. The Committee then discussed key issues and strategies regarding the next Nutrients Watershed Permit, including mechanisms for measuring compliance with load caps.