

## **SUPPLEMENTAL COMMITTEE REPORTS**

### MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of June 10, 2021, the Brown and Caldwell presented an update on their initial screening of corrosion mitigation options for the Cargill brine project. The managers then reviewed the Commission agenda packet and discussed next steps for the Disinfection Master Plan. The managers discussed options for addressing emergency reserves and agreed on mechanisms to implement the hybrid approach recommended by the Commission, whereby agencies would have an option to earmark funds for EBDA in their own reserves or to deposit reserve funds in EBDA's accounts. Lastly, the managers discussed work to date and next steps on EBDA's biosolids study.

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

The Personnel Committee met with staff on June 14, 2021 and discussed the status of recruitment for the part-time Administrative Support Specialist position. The application period closes this Friday, June 18, 2021. If insufficient applications are received, the recruitment will be posted to additional community college boards and potentially other venues. The Committee then reviewed the draft EBDA Committee assignments and recommended approval of the Chair and Vice-chair nominations.

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

The Operations and Maintenance (O&M) Committee met on June 15, 2021 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the successful PG&E shutdown to facilitate the first phase of the OLEPS main electrical switchboard upgrade, including cleaning and inspection. The GM provided updates on COVID-19 operations, the Advanced Quantitative Precipitation Information Project, and the Cargill brine project. The O&M Manager reviewed the proposed list of Renewal and Replacement Fund projects for FY 2021/2022 and the proposed Purchase Order with Univar for sodium bisulfite, and the Committee recommended approval of both. The GM reviewed the proposed contract with Ascent Environmental for CEQA analysis of the Cargill project, costs for which will be reimbursed by Cargill. The Committee recommended approval.

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

The Financial Management Committee met with staff on June 15, 2021 and reviewed the May List of Disbursements and Treasurer's Report, and recommended approval. The Committee discussed the fact that all of EBDA's laddered CDs have been redeemed, and EBDA's savings is now retained with LAIF. In the future, the Committee will revisit the Authority's Investment Strategy, including guidance on how much of the Authority's resources should be deposited with LAIF or other savings instruments. The Committee reviewed and recommended the amendment to Meyers Nave's contract, including the 3% rate increase. The Committee suggested evaluating whether a long-term agreement with pre-determined rates should be developed. The Committee also reviewed and recommended approval of the auditing contract with Cropper Accountancy and asked staff to confirm that Cropper will only bill for hours worked.

**EAST BAY DISCHARGERS AUTHORITY**  
**Commission and Committee Meetings**  
**July 2021 - June 2022**

<b>Commission</b>	<b>Financial Management</b>	<b>MAC</b>	<b>O&amp;M</b>	<b>Personnel</b>	<b>Regulatory Affairs</b>
<b>Commissioners</b>	<b>Duncan &amp; Andrews</b>	<b>Managers</b>	<b>Toy &amp; Cutter</b>	<b>Johnson &amp; Duncan</b>	<b>Cutter &amp; Johnson</b>
<b>Thursday 9:30 a.m.</b>	<b>Monday 10:00 a.m.</b>	<b>Thursday 1:30 p.m.</b>	<b>Tuesday 9:00 a.m.</b>	<b>Tuesday 10:00 a.m.</b>	<b>Monday 9:00 a.m.</b>
July 15, 2021	July 12, 2021	July 8, 2021	July 13, 2021		July 12, 2021
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September 16, 2021	September 13, 2021	September 9, 2021	September 14, 2021		September 13, 2021
October 21, 2021	October 18, 2021	October 14, 2021	October 19, 2021	October 19, 2021	
November 18, 2021	November 15, 2021	November 11, 2021	November 16, 2021		November 15, 2021
December 16, 2021	December 13, 2021	December 9, 2021	December 14, 2021	December 14, 2021	
January 20, 2022	January 17, 2022	January 13, 2022	January 18, 2022		January 17, 2022
February 17, 2022	February 14, 2022	February 10, 2022	February 15, 2022	February 15, 2022	
March 17, 2022	March 14, 2022	March 10, 2022	March 15, 2022		March 14, 2022
April 21, 2022	April 18, 2022	April 14, 2022	April 19, 2022	April 19, 2022	
May 19, 2022	May 16, 2022	May 12, 2022	May 17, 2022		May 16, 2022
June 16, 2022	June 13, 2022	June 9, 2022	June 14, 2022	June 14, 2022	

Meetings are subject to rescheduling and/or cancellation. Please see the Agendas and website announcements for the latest information. The Personnel and Regulatory Affairs Committees meet every other month, however, additional meetings may be scheduled as needed.

*Last Updated: June 16, 2021*