

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of July 8, 2021, the managers received a presentation by Mike Connor on scientific studies developed by the San Francisco Estuary Institute under the Nutrient Management Strategy. Dr. Connor, who is under contract to the Bay Area Clean Water Agencies (BACWA) to review the science on the wastewater community's behalf, offered his insights on issues for BACWA and EBDA to stay attuned to. The MAC then discussed the Cargill project and agreed to hold a follow-up meeting to review the findings of the core sampling to better understand corrosion risk. The managers then reviewed the Commission agenda packet.

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

The Regulatory Affairs Committee met with staff on July 12, 2021 and reviewed EBDA compliance data. The Committee then discussed recent and ongoing studies related to per- and polyfluoroalkyl substances (PFAS). The Committee also discussed current activities related to multi-benefit nature-based solutions along the East Bay shoreline, including Hayward Area Shoreline Protection Agency (HASPA)'s interest in broadening its membership to include EBDA, Oro Loma Sanitary District, and Alameda County Flood Control and Water Conservation District; and the status of the First Mile horizontal levee project and the Hayward nature-based solutions feasibility study. The Committee reviewed and recommends approval of the Memorandum of Agreement with the Army Corps of Engineers and the Bay Restoration Authority for participation in the Bay Restoration Regulatory Integration Team (BRRIT).

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

The Financial Management Committee met with staff on July 12, 2021 and reviewed the June List of Disbursements and Treasurer's Report, and recommended approval. The Committee discussed EBDA's banking with Wells Fargo and the Commission's continued interest in identifying local banking alternatives that can offer comparable services with greater investment in the local community. The Committee recommended that staff reevaluate banking options periodically. The Committee then discussed the Draft Emergency Reserve Policy and noted that the \$1.25 million total value of agency reserves is low for addressing emergency earthquake repairs. Staff will consider potential costs and come back to the Committee with an updated recommendation for the reserve amount. The Committee also reviewed the CERBT disbursement and proposed pension discretionary payment and recommends approval.

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

The Operations and Maintenance (O&M) Committee met on July 13, 2021 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the electronic Standard Operating Procedures (SOPs) and training modules being developed for OLEPS, as well as the OLEPS Main Electrical Switchboard Upgrade Project. The GM provided an update on Cargill due diligence work, and the Committee discussed the options under consideration for corrosion prevention and implications for the project. The Committee reviewed and recommends approval of the agreements with Beecher Engineering, Inc. and Currie Engineers.