

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of September 9, 2021, the managers received a presentation by Rachel Philipson of Brown and Caldwell on their comparison of in-pipe technologies to protect EBDA's transport system from corrosion associated with the Cargill brine discharge. The managers also discussed the status of other activities on the Cargill project. The managers then discussed the upcoming NPDES permit reissuance with Kristin Kerr and Tom Hall of EOA. The managers provided input to the application package that will be submitted to the Regional Water Board on September 30, 2021. The MAC discussed the Administrative Appeals and Emergency Reserve Policies and discussed the contents of the upcoming the Commission agenda packet.

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

The Regulatory Affairs Committee met with staff on September 20, 2021 and reviewed EBDA compliance data and quarterly compliance checklist. The Committee then discussed Bay Area Clean Water Agencies' key regulatory issue summary, including the status of negotiating the next watershed permit for nutrients. The Committee received an update on the blanket permit amendment for chlorine residual, which is scheduled for adoption by the Regional Water Board on October 12, 2021. The Committee also discussed recent and ongoing studies related to per- and polyfluoroalkyl substances (PFAS). Finally, the Committee discussed the rollout of the BayAdapt Joint Platform for regional sea level rise adaptation collaboration and state funding for climate resilience.

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

The Financial Management Committee met with staff on September 20, 2021 and reviewed the July and August List of Disbursements and Treasurer's Reports, and recommended approval. The Committee then reviewed and discussed the preliminary fourth quarter expense report for FY 2020/2021. The Committee recommends that EBDA set a firm cutoff date for invoices after FY end, including for the Member Agencies. The Committee further recommended that the Commission consider setting aside a portion of the unspent FY 2020/2021 funds for HASPA dues, pending discussion following presentation from HASPA at the Commission meeting. The Committee reviewed the CalPERS valuation reports and recommends approval of the motion to rescind the additional discretionary payment previously approved, since the Authority's pension fund is overfunded based on more recent projections. Finally, the Committee supports the Budget Policy as drafted with the recommendation that the FY end cutoff date for invoices be included.

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

The Operations and Maintenance (O&M) Committee met on September 21, 2021 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the HEPS pump replacement project, which kicked off recently, as well as the OLEPS Effluent Pump No. 4 Right Angle Gear Drive & Motor Refurbishment. The GM provided an update on Cargill due diligence work, as well as the application submitted by Union City for an extension on their bike path project funding. This extension allows more time for the CEQA process to proceed on the Cargill project and still be integrated with the bike path project.