

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of November 9, 2021, the managers reviewed the credits each agency will be receiving from unspent FY 2020/2021 funds; the credits will be issued against the agencies' January semi-annual bills. The group then debriefed the October 24-25, 2021 wet weather event. EBDA staff thanked member agency staff for proactive communication in managing storm flows. The managers discussed the Cargill brine project and next steps for biosolids collaboration, including requesting initial ideas from potential private sector partners. The managers then discussed approaches and timing for developing an EBDA Strategic Plan.

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

The Regulatory Affairs Committee met with staff on November 15, 2021, as well as with special guest speaker Sarah Deslauriers of Carollo Engineers, who serves as the air quality and climate change program manager for the Bay Area Clean Water Agencies (BACWA) and California Association of Sanitation Agencies. Ms. Deslauriers updated the Committee on the wastewater community's request to be included as an essential public service under the Bay Area Air Quality Management District (BAAQMD)'s Rule 2 updates and on statewide efforts to characterize and report on air toxics emissions from wastewater treatment facilities. The Committee then reviewed the most recent BACWA regulatory issues matrix and discussed nutrient watershed permit negotiations. Finally, the Committee reviewed the proposed amendments to the Ascent Environmental and Larry Walker Associates contracts for environmental analysis of the Cargill project and recommended approval.

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

The Financial Management Committee met with staff on November 15, 2021, and reviewed the October List of Disbursements and Treasurer's Reports, the Final Adjusted Treasurer's Reports for June, July, August, and September, and the First Quarter Expense Summary for FY 2021/2022, and recommended approval. The Committee suggested that staff highlight changes from preliminary to final Treasurer's Reports when they are presented next year. The Committee also reviewed the member agency credits for FY 2020/2021. Finally, the Committee recommended approval of the Emergency Reserve Policy.

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

The Operations and Maintenance (O&M) Committee met with staff on November 16, 2021, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on recent projects, including the HEPS pump replacement project and lighting upgrades at MDF. The O&M Manager also provided an overview of the October 24-25, 2021 wet weather event. The GM provided updates on the Disinfection Master Plan, Cargill due diligence work, and the Advanced Quantitative Precipitation Information (AQPI) project. The Committee reviewed the Renewal and Replacement Fund FY 2020/2021 recap. The Committee then reviewed and recommended approval of the contract amendment for Brown and Caldwell for further Cargill project due diligence work. Finally, the Committee recommended approval of the Administrative Appeals Policy, which was updated to clarify steps and timelines per Committee feedback last month.

PERSONNEL COMMITTEE (Commissioners Johnson and Duncan present by teleconference)

The Personnel Committee met with staff on November 16, 2021. Staff provided an update on the Authority's new hire – Bert (Bubba) Manzo, who is serving as the part-time Administrative Support Specialist. Mr. Manzo will attend the November 18 Commission meeting to introduce himself. The Committee discussed Commissioner compensation and recommended bringing the question of whether or not compensation should be updated to reflect a cost-of-living-adjustment to the full Commission. Lastly, the Committee reviewed staff's recommended Classification and Compensation Plan updates and recommended bringing them to the Commission for adoption, with the addition of language in the O&M Manager Classification related to brine management.