

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of January 13, 2022, the managers reviewed operational data from the December wet weather events and discussed wet weather operational strategies for future events. The managers then discussed the latest developments in the Cargill brine project and discussed next steps for biosolids collaboration.

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

The Financial Management Committee met with staff on January 24, 2022. The Committee reviewed the December List of Disbursements and Treasurer's Reports and recommended approval. The Committee then reviewed the proposed schedule for Fiscal Year 2022/2023 Budget development and discussed the trade-offs of one-year versus two-year budget cycles. The Committee then discussed the options for East Bay Community Energy rate plans and recommended that the Authority adopt the Renewable 100 Plan.

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

The Regulatory Affairs Committee met with staff on January 24, 2022 and reviewed current EBDA compliance data and the quarterly reporting checklist. The Committee then reviewed and discussed the Bay Area Clean Water Agencies 2021 Biosolids Trends Survey, noting the increasing costs for landfill alternative daily cover and agricultural land application resulting from implementation of SB 1383. The Committee also reviewed the EBDA Regional Biosolids Collaboration Primer that was distributed to potential private partners in December 2021 and discussed considerations for EBDA members' joint biosolids planning.

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

The Operations and Maintenance (O&M) Committee met with staff on January 25, 2022, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on Hayward Effluent Pump Station wet weather programming and 2021 recycled water deliveries to Skywest. The O&M Manager also provided an update on programming at the Marina Dechlorination Facility to prepare for implementation of the permit amendment for total residual chlorine, which will allow EBDA to discharge 0.98 mg/L of chlorine on a one-hour average basis, instead of the 0.0 mg/L instantaneous maximum requirement currently in place. The O&M Manager then reviewed operations during the December 2021 wet weather events. Flows increased, but all member agencies stayed within their maximum capacities. The GM provided updates on the Disinfection Master Plan and the Cargill project. Finally, the Committee discussed current COVID cases and impacts on the agencies.