

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of February 10, 2022, the managers received a presentation by Carollo Engineers on the Disinfection Master Plan and discussed the recommendations. The managers were also provided updates on EBDA's NPDES Reissuance process. The managers then discussed the latest developments in the Cargill brine project, next steps for biosolids collaboration, and assumptions for EBDA's FY 2022/2023 budget.

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

The Financial Management Committee met with staff on February 14, 2022. The Committee reviewed the January List of Disbursements and Treasurer's Reports and the FY 2021/2022 2nd Quarter Expense Report and recommended approval. The Committee then discussed the drivers for insurance rate increases and reviewed EBDA's submittal to the State Controller's Office for FY 2020/2021.

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

The Operations and Maintenance (O&M) Committee met with staff on February 15, 2022, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on programming at the Marina Dechlorination Facility to prepare for implementation of the permit amendment for total residual chlorine. The O&M Manager also reviewed EBDA's input to a development project in Hayward along the EBDA force main and shared photos of potholing that was performed to establish the force main location on the development site. The GM provided updates on the Disinfection Master Plan and the Cargill project.

PERSONNEL COMMITTEE (Commissioners Duncan and Johnson present by teleconference)

The Personnel Committee met with staff on February 15, 2022, and reviewed compensation-related budget assumptions for FY 2022/2023. The Committee supported staff's recommendation of a 4% cost-of-living-adjustment based on the Personnel Policy and past practice. The Committee also recommended a 3% increase to the Public Employees' Medical and Hospital Care Act (PEMHCA) retiree healthcare stipend, currently set at \$473 per month. The Committee then reviewed and discussed the General Manager's 2021/2022 Performance Plan and self-assessment.