

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of March 10, 2022, the managers discussed data gathered as part of the agencies' joint biosolids planning and received a presentation by Anaergia regarding their proposed biosolids management solution. The managers then discussed the latest developments in the Cargill brine project and reviewed the Commission agenda packet, including discussion of AB 361 and agencies' plans regarding continuing teleconference meetings.

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

The Regulatory Affairs Committee met with staff on March 14, 2022 and reviewed current EBDA compliance data. The Committee then reviewed EBDA's 2021 NPDES Annual Report and discussed developments related to the next Nutrients Watershed Permit, which will be adopted in 2024. The Committee also reviewed the Bay Area Clean Water Agencies' regulatory issues matrix, including key developments related to toxicity, PFAS, and renewal of the Sanitary Sewer System Waste Discharge Requirements. Finally, the Committee reviewed the Regional Water Board's summary of climate adaptation actions by wastewater agencies.

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

The Financial Management Committee met with staff on March 14, 2022. The Committee reviewed the February List of Disbursements and Treasurer's Report and recommended approval. The Committee then discussed the funded status of the Authority's pension fund, which currently exceeds EBDA's adopted policy of 95%. The Committee also discussed drivers and considerations for EBDA's FY 2022/2023 Budget, which will be presented as a draft next month.

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

The Operations and Maintenance (O&M) Committee met with staff on March 15, 2022, and discussed the status of EBDA facilities. The Committee discussed the current status of the Cargill brine project and the presentation that Cargill and EBDA staff will give at the March 17, 2022 Commission meeting. The O&M Manager then updated the Committee on a motor failure at OLEPS and a power failure related to the heating system in the sodium bisulfite building at MDF. Both situations were quickly remedied for continued operations, and a heating improvement project at MDF will be included in the FY 2022/2023 Renewal and Replacement Fund project list. The GM provided updates on COVID protocols and the Disinfection Master Plan.