

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

The April MAC meeting was postponed until April 27, 2022.

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

The Financial Management Committee met with staff on April 18, 2022. The Committee reviewed the March List of Disbursements and Treasurer's Report and recommended approval. The Committee then discussed the funded status of the Authority's California Employers Retiree Benefit Trust (CERBT) for other post-employment benefits (OPEB), which currently exceeds EBDA's adopted policy of 80%. The Committee supported staff's recommendation to take a disbursement from the CERBT to cover OPEB expenses for FY 2021/2022 and to continue to monitor the fund status. The Committee reviewed EBDA's Draft FY 2022/2023 Budget and supports bringing it forward for adoption next month. Finally, the Committee discussed pros and cons of switching EBDA's checking accounts from Wells Fargo to Community Bank of the Bay. The Committee deferred to staff's recommendation, which is to stay with Wells Fargo at this time.

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

The Operations and Maintenance (O&M) Committee met with staff on April 19, 2022, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the emergency outfall evaluation for OLEPS and a study recommending roof replacements at several EBDA-owned buildings, including the Administration Building. The O&M Manager then discussed coordination with a developer planning an industrial facility on the EBDA force main easement in Hayward. The developer has agreed to move the building away from the force main and to improve site access for EBDA maintenance. The General Manager provided updates on the Disinfection Master Plan, Cargill brine project, and Advanced Quantitative Precipitation Information (AQPI) project.

PERSONNEL COMMITTEE (Commissioners Johnson and Duncan present by teleconference)

The Personnel Committee met with staff on April 19, 2022. The Committee reviewed and discussed the General Manager's Performance Plan, noting that they are looking forward to the Strategic Planning exercise, which will guide future Performance Plans. The Committee also recommended noting the Energy Resiliency Study under Financial Management. The Committee reviewed EBDA's Compensation Report to the State Controller. Lastly, the Committee reviewed EBDA's Draft FY 2022/2023 Compensation Plan and recommends bringing it forward for adoption next month.