

SUPPLEMENTAL COMMITTEE REPORTS

MANAGERS' ADVISORY COMMITTEE (MAC)

At the MAC meeting of May 12, 2022, the managers discussed the latest developments on the Cargill brine project, including the status of CEQA review. The managers then discussed next steps regarding biosolids collaboration and information gathered from neighboring agencies. The group received an update on the status of Hayward Area Shoreline Planning Agency (HASPA) Joint Powers Agreement extension and discussed finalizing the Disinfection Master Plan. Finally, the MAC reviewed and discussed the Commission agenda packet.

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

The Regulatory Affairs Committee met with staff on May 16, 2022 and reviewed current EBDA compliance data, noting that EBDA's new Laboratory Information System (LIMS) is operational and was used to generate the compliance graphs. The Committee then received updates on the state's Sanitary Sewer System Waste Discharge Requirements, NPDES fees and efforts to request offsetting funding from the state's General Fund, and the Authority's NPDES permit reissuance. The Committee reviewed staff's report on the proposed agreement with Pacific EcoRisk Laboratory and supports approval.

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

The Financial Management Committee met with staff on May 16, 2022. The Committee reviewed the April List of Disbursements and Treasurer's Report, and the Third Quarter Expense Report, and recommends approval. The Committee then reviewed and discussed the proposed Recycled Water Fee and supports approval. Finally, the Committee reviewed the proposed FY 2022/2023 Budget and recommends approval.

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

The Operations and Maintenance (O&M) Committee met with staff on May 17, 2022, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the emergency outfall evaluation for OLEPS, and the heating system replacement for the Sodium Bisulfite (SBS) Building at the Marina Dechlorination Facility. The General Manager provided updates on the Disinfection Master Plan, Cargill brine project, and Advanced Quantitative Precipitation Information (AQPI) project. The Committee then reviewed and supports the draft Renewal and Replacement Fund Project List for FY 2022/2023. The Committee also discussed and recommends approval of the Work Order updates for Carollo Engineers.