

SUPPLEMENTAL COMMITTEE REPORTS

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

The Financial Management Committee met with staff on June 13, 2022. The Committee reviewed the May List of Disbursements and Treasurer's Report and recommends approval. The Committee then reviewed and discussed the amendment to the Authority's agreement with Meyers Nave for legal services and recommends approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioner Cutter present by teleconference)

The Operations and Maintenance (O&M) Committee met with staff on June 14, 2022 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on bacteria management, the planned electrical shutdown of OLEPS next week for the main electrical switchboard upgrade project, and the roof replacement project for OLEPS, the SBS Storage Building, and the EBDA Office Building. The General Manager provided updates on the Disinfection Master Plan, which is now complete; the Cargill brine project; and the Advanced Quantitative Precipitation Information (AQPI) project. The Committee then reviewed and supports approval of the Renewal and Replacement Fund Project List for FY 2022/2023 and the contract with Univar Solutions.

PERSONNEL COMMITTEE (Commissioners Johnson and Duncan present by teleconference)

The Personnel Committee met with staff on June 14, 2022 and discussed pending legislation that would revise Brown Act teleconferencing provisions. The Committee reviewed staff's proposed updates to the Authority's Conflict of Interest Code and supports Commission approval. The Committee discussed and recommends approval of the Commission Chair rotation for FY 2022/2023. The Committee also recommends approval of the Committee assignments and schedule, with one revision – the Personnel Committee will be moved to 9am on Tuesdays prior to Commission.