

## **SUPPLEMENTAL COMMITTEE REPORTS**

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

The Financial Management Committee met with staff on July 18, 2022. The Committee reviewed the June List of Disbursements and Treasurer's Report and recommends approval. The Committee then reviewed and discussed the Amendments to the Conflict of Interest Code and recommends approval. The Committee also discussed Statement of Economic Interest (Form 700) reporting.

### **OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Cutter present by teleconference)**

The Operations and Maintenance (O&M) Committee met with staff on July 18, 2022 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on bacteria management; the main electrical switchboard upgrade project at OLEPS, which was completed last week; the roof replacement project for OLEPS, the SBS Storage Building, and the EBDA Office Building; cleaning of the Skywest chlorine contact tank; and replacement of fencing at the Marina Dechlorination Facility (MDF). The General Manager provided updates on the Cargill brine project, including the Notice of Preparation of an Environmental Impact Report currently out for public comment, and the Advanced Quantitative Precipitation Information (AQPI) project.

### **REGULATORY AFFAIRS COMMITTEE (Commissioners Lathi and Johnson present by teleconference)**

The Regulatory Affairs Committee met with staff on July 20, 2022 and reviewed compliance data, including bacteria management, as well as EBDA's regulatory reporting checklist. The Committee discussed the NPDES permit renewal process and the Regional Water Board approval hearing. The Committee then reviewed the Bay Area Clean Water Agencies (BACWA) Key Regulatory Issue Summary and discussed nutrients, pesticides, air toxics, biosolids, and COVID monitoring. Finally, the Committee reviewed the MDF NPDES Inspection Report.