

SUPPLEMENTAL COMMITTEE REPORTS

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

The Operations and Maintenance (O&M) Committee met with staff on November 14, 2022 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on current activities, including repairs to the OLEPS effluent pump #2 inlet gate and the roof replacement projects at the Administration Building, OLEPS, and the MDF SBS Building. The General Manager updated the Committee on the Cargill brine project.

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

The Financial Management Committee met with staff on November 14, 2022. The Committee reviewed the October List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed and discussed the Authority's first quarter expense report and recommended approval. Finally, the Committee supported the proposed addition to the Budget Policy, with the exception of the last sentence, which they recommended deleting.

PERSONNEL COMMITTEE (Commissioners Cutter and Duncan present by teleconference)

The Personnel Committee met with staff on November 15, 2022. The Committee supports staff's recommendation to resume in-person meetings in January 2023, in compliance with Brown Act requirements. The Committee also reviewed Commissioner compensation and recommended leaving EBDA's rate at \$240 per meeting. The Committee further directed staff to pursue the Commissioner classification option with least impact to EBDA.