

SUPPLEMENTAL COMMITTEE REPORTS

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

The Operations and Maintenance (O&M) Committee met with staff on January 18, 2023 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on current activities, including reviewing operations during the major storm of December 31, 2022. Despite record flows, the EBDA system performed well and had no unauthorized discharges. The General Manager (GM) updated the Committee on the Cargill brine project and the Advanced Quantitative Precipitation Information Project. The Committee reviewed the motion for the award of the Hayward Effluent Pump Station (HEPS) Pump Replacement Project to Pump Repair Service and recommended approval. The Committee also supported approval of the motion amending the Work Order with Currie Engineers to provide construction management for the HEPS Pump Replacement Project.

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

The Financial Management Committee met with staff on January 18, 2023. The Committee reviewed the December List of Disbursements and Treasurer's Report and recommended approval. The Committee then discussed the schedule for development and approval of the Fiscal Year 2023/2024 Budget. The Committee recommended that the Renewal and Replacement Fund Project List be reviewed by the Financial Management Committee in addition to the Operations & Maintenance Committee.