

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Simon and Andrews present)

The Financial Management Committee met with staff on March 13, 2023. The Committee reviewed the February List of Disbursements and Treasurer's Report and recommended approval. The Committee discussed the status of the Authority's pension and Other Post-Employment Benefits (OPEB) funds and concurred with staff's recommendations to not make any additional discretionary payments at this time and to take a disbursement this year from the OPEB trust to cover retiree medical expenses. The Committee then reviewed considerations for the Authority's FY 2023/2024 budget, a draft of which will be presented to the Committee in April. The Committee requested that staff ensure that sufficient funds are included for professional development and support of agencies water recycling efforts.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on March 13, 2023 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on current activities, including infrared testing of the main electrical switchboard at the Oro Loma Effluent Pump Station (OLEPS). The General Manager (GM) updated the Committee on the Cargill brine project. The comment period closed for the Draft Environmental Impact Report. Twelve letters were received, and staff is working on developing responses. The GM also updated the Committee on the Advanced Quantitative Precipitation Information Project, including efforts underway to request sustaining funding from the state and federal legislatures.

PERSONNEL COMMITTEE (Commissioner Azevedo present and Commissioner Simon present by teleconference pursuant to AB 2449)

The Personnel Committee met with staff on March 15, 2023. The Committee voted to approve Commissioner Simon's request to appear remotely, citing "just cause" pursuant to AB 2449 regarding exposure to a contagious illness that prevented him from attending in person. (Government Code 54953 (f) (2)). The Committee reviewed the Authority's submittal for the State Controller's Government Compensation in California Report for Calendar Year 2022. The Committee then reviewed the draft Compensation Plan for FY 2023/2024 and supported presenting it to the Commission for approval. The Committee provided suggestions on further clarifying the proposed updates to the Personnel Policy regarding sick and bereavement leave under the Healthy Workplace, Healthy Families Act and the California Family Rights Act. Staff will bring further revisions back to the Committee. The Committee also reviewed the Commissioner Compensation Policy and suggested additional revisions to the eligible and ineligible activities, which will be discussed with the Commission. The Committee then discussed the Records Retention Schedule and recommended that retention of Commission meeting recordings be extended from six to nine months. Finally the Committee reviewed and recommended approval of the Resolution Fixing the Employer's Contribution Under the Public Employee's Medical and Hospital Care Act at \$502.