

## **SUPPLEMENTAL COMMITTEE REPORTS**

### **FINANCIAL MANAGEMENT COMMITTEE (Commissioners Simon and Andrews present)**

The Financial Management Committee met with staff on April 17, 2023. The Committee discussed the March List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed the Authority's draft FY 2023/2024 budget. The Committee discussed EBDA's cost centers and where the Authority does and does not have discretion in budgeting. Finally, the Committee reviewed the proposed changes to the Records Retention Schedule and recommended approval of the resolution.

### **OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Azevedo present)**

The Operations and Maintenance (O&M) Committee met with staff on April 17, 2023 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on current activities, including replacement of the variable frequency drive for Effluent Pump No. 6 at the Union Effluent Pump Station (UEPS), infrared testing of the main electrical switchboard at the Oro Loma Effluent Pump Station (OLEPS), and replacement of the building roofs at OLEPS, Marina Dechlorination Facility, and the EBDA Administration Building. The General Manager (GM) updated the Committee on the Cargill brine project. Staff is awaiting feedback from Cargill on the draft operating agreement and is working with legal counsel on format and content for agreements among EBDA's member agencies related to the project.

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

The Regulatory Affairs Committee met with staff on April 18, 2023. The Committee discussed recent developments in regulations, research, and legislation related to per- and poly-fluoroalkyl substances (PFAS).