

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioner Simon present)

The Financial Management Committee met with staff on May 15, 2023. The Committee discussed the April List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed the 3rd Quarter Expense Report and also recommended approval. Finally, the Committee discussed the status of the Authority's draft FY 2023/2024 budget, which will be presented for approval in June.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on May 15, 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), the Effluent Pump Replacement Project at the Hayward Effluent Pump Station (HEPS), and the Emergency Outfall Upgrade at the Oro Loma Effluent Pump Station (OLEPS). The General Manager (GM) updated the Committee on the Cargill brine project. Staff is expecting to present the Environmental Impact Report for certification by the Commission in June. The Committee then reviewed the Draft Renewal and Replacement Fund Project List for FY 2023/2024 and supported bringing the list for approval by the Commission in June.

PERSONNEL COMMITTEE (Commissioners Azevedo and Simon present)

The Personnel Committee met with staff on May 17, 2023. The Committee discussed the Committee preference form for next fiscal year and reviewed updates to the Rules of the Commission pertaining primarily to remote participation in meetings. The Committee did not recommend any changes, so the Rules will be brought to the Commission for consideration in June. The Committee reviewed and supports the proposed revisions to the Personnel Policy, which will also be brought back to the Commission for approval. The Committee then reviewed the resolutions adopting the FY 2023/2024 Compensation Plan and the updated Commissioner Compensation Policy and recommended adoption. Finally, the Committee recommended approval of the motion to appoint the FY 2023/2024 Commission Chairperson from Union Sanitary District and Vice Chairperson from Oro Loma Sanitary District.