

## **SUPPLEMENTAL COMMITTEE REPORTS**

### **FINANCIAL MANAGEMENT COMMITTEE (Commissioner Andrews present)**

The Financial Management Committee met with staff on June 12, 2023. The Committee discussed the May List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed the motion setting the price of recycled water at \$9000, consistent with prior years, and recommended approval. The Committee also supported approval of the 4.5% increase in rates for Meyers Nave, the Authority's legal counsel. Lastly, the Committee reviewed and supported approval of the Authority's proposed FY 2023/2024 budget.

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

The Operations and Maintenance (O&M) Committee met with staff on June 12, 2023 and discussed the status of EBDA facilities. The O&M Manager updated the Committee on current activities, including the Effluent Pump Replacement Project at the Hayward Effluent Pump Station (HEPS), completion of the Main Electrical Switchboard Upgrade Project at the Oro Loma Effluent Pump Station (OLEPS), and communications improvements for the Skywest recycled water facilities. The General Manager (GM) updated the Committee on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Project. The Committee then reviewed the Renewal and Replacement Fund Project List for FY 2023/2024 and recommended approval. The Committee also reviewed and recommended approval of the Purchase Order with Univar for Sodium Bisulfite and the Agreement with Affordable Painting Services for painting and flooring at the EBDA Administration Building and the Marina Dechlorination Facility.

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

The Regulatory Affairs Committee met with staff on June 14, 2023. The Committee reviewed the proposed resolution to certify the Environmental Impact Report for the Cargill project and recommended approval. The Committee then reviewed the Bay Area Clean Water Agencies (BACWA)'s key regulatory issues matrix, including discussion of recycled water efforts and nutrient management, and the Authority's regulatory reporting checklist.