

## **SUPPLEMENTAL COMMITTEE REPORTS**

### REGULATORY AFFAIRS COMMITTEE (Commissioners Andrews and Lathi present)

The Regulatory Affairs Committee met with staff on November 13, 2023. The Committee discussed the Regional Water Board's blanket permit amendment for chlorine residual, which was adopted November 8 and will take effect on January 1, 2024, as well as developments in PFAS regulation. The Committee then discussed current efforts to study and implement multi-benefit horizontal levees and other shoreline adaptation projects, as well as recently adopted legislation requiring sub-regional shoreline adaptation plans by 2034.

### OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Lathi present)

The Operations and Maintenance (O&M) Committee met with staff on November 14, 2023, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on current activities, including the Hayward Effluent Pump Station Pump Replacement Project; exterior painting and rust repair at the Marina Dechlorination Facility; and the new paint, flooring, and ventilation improvements at the EBDA Administration Building. The General Manager (GM) updated the Committee on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) project.

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

The Financial Management Committee met with staff on November 15, 2023. The Committee discussed the October List of Disbursements and Treasurer's Report and recommended approval. The Committee also reviewed and recommended approval of the Final Adjusted Treasurer's Reports for June, July, August, and September 2023. The Committee then received a presentation from John Cropper, the Authority's independent auditor, who noted issuance of a clean audit opinion. The Committee recommended approval of the Audited Basic Financial Statements for Fiscal year Ending June 30, 2023.