

SUPPLEMENTAL COMMITTEE REPORTS

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Lathi present)

The Operations and Maintenance (O&M) Committee met with staff on January 16, 2024, 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 and implementation of the new chlorine effluent limit, which went into effect January 1 and has allowed the Authority to largely eliminate sodium bisulfite dosing. The Committee briefly discussed the status of the Cargill brine project. The O&M Manager then reviewed the Renewal and Replacement Fund projects and expenditures for FY 2022/2023 and for FY 2023/2024 to date. Finally, the Committee reviewed the draft Public Access Policy and recommended edits to the definition of "Authority Official."

REGULATORY AFFAIRS COMMITTEE (Commissioners Andrews and Lathi present)

The Regulatory Affairs Committee met with staff on January 12, 2024. The Committee discussed the current status of negotiations on the regional Watershed Permit for nutrients. The Committee also discussed recently adopted regulations for Direct Potable Reuse and reviewed the White Paper on Regulatory Pathway Priorities for Nature-Based Shoreline Adaptation Projects.

FINANCIAL MANAGEMENT COMMITTEE (CANCELLED)

The Financial Management Committee Meeting was cancelled due to lack of quorum.