

## **SUPPLEMENTAL COMMITTEE REPORTS**

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

The Operations and Maintenance (O&M) Committee met with staff on February 13, 2024, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on recent events, including the PG&E power outages at the Hayward Effluent Pump Station (HEPS), Oro Loma Effluent Pump Station (OLEPS), and the EBDA Administration Building. The O&M Manager also provided project updates on the HEPS Effluent Pump Replacement Project, Pond 3 Valve Actuator Replacement Project, and OLEPS Automatic Transfer Switch Upgrade. The General Manager provided a brief update on the Cargill brine project. The Committee then reviewed the Public Access Policy and recommended approval.

### PERSONNEL COMMITTEE (Commissioners Azevedo and Simon present)

The Personnel Committee met with staff on February 13, 2024. The Committee reviewed and discussed key budget assumptions related to wages and benefits. The Committee expressed interest in increasing compensation for retiree medical expenses. At the next Personnel Committee Meeting, staff will provide a summary of member agencies' retiree medical policies and options EBDA may consider. The Committee also reviewed proposed changes to the Rules of the Commission and recommended that staff bring the updated Rules to the Commission for approval.

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

The Financial Management Committee met with staff on February 14, 2024. The Committee discussed the January List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed and discussed the Authority's insurance program and associated costs, and the Financial Transactions Report submitted to the State Controller's Office for fiscal year 2022/2023.