

SUPPLEMENTAL COMMITTEE REPORTS

REGULATORY AFFAIRS COMMITTEE (Commissioners Andrews and Lathi present)

The Regulatory Affairs Committee met with staff on March 18, 2024. The Committee reviewed the Regulatory Reporting Checklist, NPDES Annual Report, and BACWA Key Regulatory Issues Summary. The Committee then discussed the summary of the recent Bay Area study of PFAS, along with pending legislation that would ban non-essential uses of PFAS in all products. The Committee also discussed the current status of negotiations on the regional Watershed Permit for nutrients. Lastly, the Committee reviewed the proposed amendment to the contract with Pacific EcoRisk for toxicity testing and recommended approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Lathi present)

The Operations and Maintenance (O&M) Committee met with staff on March 19, 2024, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on ongoing projects, including the Hayward Effluent Pump Station (HEPS) Effluent Pump Replacement Project, Pond 3 Valve Actuator Replacement Project, the OLEPS Automatic Transfer Switch Upgrade, and the analyzer upgrade at Marina Dechlorination Facility. The General Manager provided a brief update on the Cargill brine project.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Simon and Andrews present)

The Financial Management Committee met with staff on March 20, 2024. The Committee discussed the February List of Disbursements and Treasurer's Report, and the Second Quarter Expense Report and recommended approval. The Committee then reviewed considerations for the Authority's FY 2024/2025 Budget. Finally, the Committee discussed the proposed agreements with Redwood Public Law and Meyers Nave for legal services and recommended approval.