

## **SUPPLEMENTAL COMMITTEE REPORTS**

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

The Regulatory Affairs Committee met with staff on May 13, 2024. The Committee discussed the Wastewater Air Toxics Pooled Emissions Study being led by the California Association of Sanitation Agencies on behalf of EBDA's members and wastewater agencies across the state. The Committee also discussed the current status of negotiations on the regional Watershed Permit for nutrients and reviewed EBDA's comment letter. Lastly, the Committee reviewed the proposed agreement with Azyura for NPDES reporting and recommended approval.

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

The Operations and Maintenance (O&M) Committee met with staff on May 14, 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 and Pond 3 Valve Actuator Replacement Project. The O&M Manager then recognized Jeff Schier who recently retired from Oro Loma and was an incredible resource in leading maintenance efforts at the Oro Loma Effluent Pump Station (OLEPS). The O&M Manager also briefed the Committee on tree removal and security improvements at the Marina Dechlorination Facility. The General Manager provided a brief update on the Cargill brine project and noted that potential dates were circulated for a site visit to the Rocky Ridge Advanced Quantitative Precipitation Information (AQPI) radar. The Committee reviewed the draft Renewal and Replacement Fund Project List and supports staff's proposed projects. Lastly, the Committee discussed rate plans offered by Ava Community Energy (formerly East Bay Community Energy) and recommended a Commission discussion on the preferred rate plan.

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

The Personnel Committee met with staff on May 14, 2024. The Committee supported staff's recommendation to revise EBDA's Compensation Plan to provide retiree medical benefits as a percentage of the Kaiser one-party rate based on years of service with CalPERS with a minimum of five years of service to EBDA. The Committee also reviewed the proposed General Manager performance review template and did not have any comments.

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

The Financial Management Committee met with staff on May 15, 2024. The Committee discussed the April List of Disbursements and Treasurer's Report and recommended approval. The Committee recommended that EBDA continue to work with CASA to identify strategies for managing chemical price increases. The Committee reviewed the third quarter expense report and proposed Fiscal Year 2024/2025 budget and recommended approval of both.