

SUPPLEMENTAL COMMITTEE REPORTS

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Lathi present)

The Operations and Maintenance (O&M) Committee met with staff on June 18, 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 General Manager provided a brief update on the Cargill brine project and noted that the site visit to the Rocky Ridge Advanced Quantitative Precipitation Information (AQPI) radar has been scheduled for June 28. The Committee reviewed the Renewal and Replacement Fund Project List for FY 2024/2025 and recommended approval. The Committee also reviewed the proposed Purchase Order with Thatcher for sodium bisulfite and the professional services agreement with Calcon for electrical and instrumentation and controls support, and they recommended approval of both.

PERSONNEL COMMITTEE (Commissioners Azevedo and Simon present)

The Personnel Committee met with staff on June 18, 2024. The Committee reviewed the proposed FY 2024/2025 Compensation Plan and recommended approval. The Committee also reviewed and recommended approval of the proposed Chair and Vice-Chair rotation and the Committee appointments and schedule. Lastly, the Committee reviewed the General Manager's performance self-assessment and discussed opportunities for continuous EBDA improvement.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Simon and Andrews present)

The Financial Management Committee met with staff on June 19, 2024. The Committee discussed the May List of Disbursements and Treasurer's Report and recommended approval. The Committee reviewed proposed edits to the Audit Policy and recommended that staff bring the Policy to the Commission for approval. The Committee then reviewed the proposed amendment to the agreement with Cropper Accountancy. It recommended approval, noting that it would be helpful to see documentation of Cropper's labor hours to further justify the rate increase. Lastly, the Committee discussed the motion setting the price of recycled water and recommended approval.