

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Andrews and Toy present)

The Financial Management Committee met with staff on July 15, 2024. The Committee voted to approve Commissioner Toy's request to appear remotely, citing "just cause" pursuant to AB 2449 regarding a contagious illness that prevented her from attending in person (Government Code 54953 (f) (2)). The Committee discussed the June List of Disbursements and Treasurer's Report and recommended approval. The Committee reviewed the Authority's Investment Policy and Strategy and concurred with staff's recommendation not to make any changes at this time. The Committee recommended re-engaging PFM Asset Management to review the Strategy in the future. The Committee then reviewed the proposed revisions to the Authority's Conflict of Interest Policy and Audit Policy and recommended approval of both items.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Simon and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on July 15, 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. The Committee then debriefed the site visit to the Rocky Ridge Advanced Quantitative Precipitation Information (AQPI) radar that took place on June 28.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Simon present)

The Regulatory Affairs Committee met with staff on July 16, 2024. The Committee discussed regulatory issues outlined in the Bay Area Clean Water Agencies (BACWA)'s Key Regulatory Issue Summary, including the recent adoption of the Watershed Permit for Nutrients. The Committee then reviewed regulatory and legislative updates related to per- and polyfluoroalkyl substances (PFAS). Lastly, the Committee discussed a recently published study on removing microplastics through wastewater treatment.