

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Andrews and Toy present)

The Financial Management Committee met with staff on October 14, 2024. The Committee discussed the September List of Disbursements and Treasurer's Report and recommended approval. The Committee then discussed the Year-End Financial Summary for FY 2023-2024 and the status of the Authority's annual financial audit, which is underway.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Simon and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on October 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 preventative maintenance activities at the Oro Loma Effluent Pump Station (OLEPS) Wet Wells and Sluice Gates. The O&M Manager also reported on recent performance during PG&E shutdowns at Oro Loma. The General Manager provided updates on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Simon present)

The Regulatory Affairs Committee met with staff on October 15, 2024. The General Manager reviewed recent bacteria results and discussed efforts to manage fecal coliform regrowth in the system. The Committee then reviewed the implementation of the new Watershed Permit for Nutrients, which went into effect on October 1, 2024. The GM provided updates on the effort to extend the 10-year compliance schedule in the next permit via amendments to the State Water Board's Compliance Schedule Policy. The Committee also reviewed and discussed the recent dry season total inorganic nitrogen loading and expected trends.