

## **SUPPLEMENTAL COMMITTEE REPORTS**

### **REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Young present)**

The Regulatory Affairs Committee met with staff on February 18, 2025. The Committee reviewed the quarterly reporting checklist and EBDA's NPDES Annual Report. The Committee then discussed regulatory and legislative developments related to PFAS. Finally, the Committee discussed the proposed agreement with H.T. Harvey and Associates for an assessment of the suitability of biosolids for shoreline projects and recommended approval.

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

The Financial Management Committee met with staff on February 18, 2025. The Committee discussed the January List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed EBDA's insurance program, including anticipated cost increases. Finally, the Committee reviewed and discussed the State Controller's Office Financial Transactions Report for FY 2023/2024.

### **OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Young and Azevedo present)**

The Operations and Maintenance (O&M) Committee met with staff on February 19, 2025, 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 the Oro Loma Effluent Pump Station (OLEPS) Automatic Transfer Switch Upgrade Project. The O&M Manager also provided an overview of force main protection measures recommended by EBDA's contract geotechnical engineer for the East Bay Regional Park District's Hayward Marsh Restoration Project. The General Manager provided updates on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. Finally, the Committee reviewed and discussed the summary of Renewal and Replacement Fund projects and status.