

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Andrews and Toy present)

The Financial Management Committee met with staff on April 14, 2025. The Committee discussed the March List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed the draft Fiscal Year (FY) 2025/2026 budget and recommended that it be brought to the Commission next month for approval. The Committee also was briefed on the status and content of the Cargill Project Approval Agreement and associated California Environmental Quality Act (CEQA) documentation.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Young and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on April 14, 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, and the OLEPS inspection by Alameda County Department of Environmental Health. The General Manager provided updates on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Young present)

The Regulatory Affairs Committee met with staff on April 15, 2025. The Committee reviewed the recently submitted Group Annual Report for nutrients and discussed developments related to extending compliance schedules and the status of the science program. The Committee then discussed the recent Supreme Court ruling in favor of the San Francisco Public Utilities Commission. Finally, the Committee reviewed the Bay Area Clean Water Agencies' key regulatory issues matrix and discussed biosolids and other regulatory topics.