

SUPPLEMENTAL COMMITTEE REPORTS

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Young and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on June 16, 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. The Committee discussed the status of Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. The Committee then reviewed and recommended approval of the proposed Renewal and Replacement Fund Project List for fiscal year (FY) 2025/2026, the purchase order with Univar Solutions for sodium bisulfite, and the on-call professional services agreements with twelve consulting firms.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Andrews and Toy present)

The Financial Management Committee met with staff on June 18, 2025. The Committee discussed the May List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed the proposed FY 2025/2026 fee for delivery of recycled water to the Skywest property for the City of Hayward and recommended approval. Finally, the Committee reviewed the proposed agreement with Regional Government Services for financial and administrative support and recommended approval.