

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Young and Toy present)

The Financial Management Committee met with staff on July 14, 2025. The Committee discussed the June List of Disbursements and Treasurer's Report and recommended approval. The Committee then reviewed the proposed agreements with Teach Earth Action and Greenbelt Alliance for community outreach services in support of the First Mile and related Hayward shoreline resilience projects and recommended approval. Finally, the Committee reviewed the Resolution adopting the Addendum, Findings, Statement of Overriding Considerations, and Mitigation and Monitoring Program for the Cargill Project, along with the motion approving the Project Approval Agreement. The Committee recommended approval of both items.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Young and Azevedo present)

The Operations and Maintenance (O&M) Committee met with staff on July 15, 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 the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. The Committee then reviewed and recommended approval of the lease with Oro Loma Sanitary District and the agreement with McGuire and Hester for the Marina Dechlorination Facility Levee Rip Rap Restoration Project.