

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Young and Toy present)

The Financial Management Committee met with staff on September 15, 2025. The Committee discussed the July and August Lists of Disbursements and Treasurer's Reports and recommended approval. The Committee then discussed the preliminary fourth quarter expense summary showing that staff is projecting an approximately \$1 M underrun for Fiscal Year 2024/2025. Unspent funds will be returned to the Member Agencies as credit against their January 2026 EBDA bills. Lastly, the Committee reviewed the proposed Resolution approving minor revisions to the Authority's Investment Policy and Strategy and recommended approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Azevedo and Johnson present)

The Operations and Maintenance (O&M) Committee met with staff on September 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 the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. The Committee then discussed the proposed Asset Transfer Agreement with USD and supported moving forward. Lastly, the Committee reviewed and recommended approval of the Resolution designating authorized representatives for FEMA and CalOES disaster assistance.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Andrews present)

The Regulatory Affairs Committee met with staff on September 17, 2025. The Committee discussed EBDA's recent Peak Performance Award from the National Association of Clean Water Agencies (NACWA), as well as updates on the PFAS regulatory and legislative landscape. The General Manager noted that SB 682, the California Association of Sanitation Agencies (CASA)'s co-sponsored bill banning PFAS in certain product categories, passed the Assembly last Friday and has been sent to the Governor. Finally, the Committee discussed Save the Bay's October 3 tour of the First Mile Horizontal Levee site for elected officials. Staff also noted that the BACWA Key Regulatory Issues Summary is in the agenda packet.