

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioner Young present)

The Financial Management Committee met with staff on November 17, 2025. The Committee discussed the October List of Disbursements and Treasurer's Report and recommended approval. The Committee then discussed the first quarter expense summary showing that at 25% of the year, the budget is 25% spent.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Azevedo and Johnson present)

The Operations and Maintenance (O&M) Committee met with staff on November 18, 2025, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the recently completed rip rap restoration at the Marina Dechlorination Facility vault along the San Leandro shoreline. The Committee also discussed the status of the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Andrews present)

The Regulatory Affairs Committee met with staff on November 19, 2025. The Committee reviewed the monthly compliance data and the quarterly regulatory reporting checklist. The Committee then discussed the BACWA Key Regulatory Issues Summary, focusing on nutrients and recycled water. Finally, the Committee discussed the Authority's upcoming NPDES permit reissuance. EBDA's next permit application is due in November 2026, and preparations are beginning now.