

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Young and Toy present)

The Financial Management Committee met with staff on January 12, 2026. The Committee discussed the December List of Disbursements and Treasurer's Report and recommended approval. The Committee reviewed the State Controller's Special District Financial Transactions Report for Fiscal Year 2024/2025, which was submitted on January 2, 2026, and the proposed budget preparation schedule for Fiscal Year 2026/2027. Finally, the Committee discussed the proposed Mid-Year Budget Adjustment for Fiscal Year 2025/2026 and recommended approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Azevedo and Johnson present)

The Operations and Maintenance (O&M) Committee met with staff on January 13, 2026, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the completion of the Hayward Effluent Pump Station Pump Replacement Project and subsequent issues with the Pump #3 motor. The O&M Manager also shared recycled water volume information for the past decade at the former Skywest golf course and recent storm impacts on power at Skywest. The Committee then 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 January 14, 2026. The Committee reviewed the monthly compliance data, and then discussed the financial and chemical savings for EBDA and across the region resulting from the Regional Water Quality Control Board's change to total residual chlorine effluent limits. Finally, the Committee received an update on regulatory efforts related to per- and poly-fluoroalkyl substances (PFAS).