

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Young and Toy present)

The Financial Management Committee met with staff on May 18, 2026. The Committee discussed the March and April List of Disbursements and Treasurer's Reports and recommended approval. The Committee reviewed the Third Quarter Expense Report, which shows that the Authority's expenditures are tracking under budget. The Committee also reviewed the draft Fiscal Year (FY) 2026/2027 Budget and did not recommend any revisions. The Committee reviewed proposed revisions to the Audit Policy and recommended approval. Finally, the Committee recommended approval of the proposed contract with Nigro and Nigro, PC for auditing services.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Johnson and Boldt present)

The Operations and Maintenance (O&M) Committee met with staff on May 19, 2026, and discussed the status of EBDA facilities. The O&M Manager updated the Committee on the status of the Hayward Effluent Pump Station painting and completion of a project to clean the emergency outfall at the Oro Loma Effluent Pump Station. The O&M Manager also discussed issues related to the power and electrical systems associated with the Skywest recycled water facilities that are currently preventing recycled water deliveries. The Committee then discussed the status of the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. Finally, the Committee reviewed the draft Renewal and Replacement Fund Project List for FY 2026/2027.

PERSONNEL COMMITTEE (Commissioners Andrews and Boldt present)

The Personnel Committee met with staff on May 18, 2026. The Committee reviewed information regarding staff vacancies in preparation for the public hearing required under AB 2561, as well as the State Controller's Government Compensation in California Report for Calendar Year 2025, the Committee Preference Form for FY 2026/2027, and the General Manager's performance self-assessment. The Committee then reviewed and discussed the proposed FY 2026/2027 Compensation Plan and recommended approval with two caveats: the monthly Health and Wellness stipend should be increased from \$75 to \$100, and staff should perform a compensation study and return to the Committee with recommendations for salary revisions to ensure EBDA staff salaries remain in line with peer agencies'. The Committee also recommended approval of continuing the \$1000 annual contribution to the Bruce Wolfe Memorial Scholarship. Finally, the Committee recommended approving Commissioner Boldt as EBDA Chair for FY 2026/2027 and Commissioner Andrews as Vice Chair, consistent with the historic chair rotation practice.