

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Young and Toy present)

The Financial Management Committee met with staff on June 17, 2026. The Committee discussed the May List of Disbursements and Treasurer's Reports and recommended approval. The Committee then reviewed and recommended approval of the recycled water fee and the amendment to the contract with Regional Government Services (RGS) for accounting and financial support. Finally, the Committee reviewed the Fiscal Year (FY) 2026/2027 Budget and recommended approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Boldt and Johnson present)

The Operations and Maintenance (O&M) Committee met with staff on June 16, 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 project and LED lighting upgrades at the Oro Loma Effluent Pump Station and the Marina Dechlorination Facility. The Committee then discussed the resolution to recent electrical challenges at Skywest that has allowed EBDA to resume recycled water service, and status of the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. The Committee discussed the recap of FY 2025/2026 Renewal and Replacement Fund projects and spending and recommended approval of the Renewal and Replacement Fund Project List for FY 2026/2027. Finally, the Committee reviewed the agreement with USD to transfer the pump station and related assets from EBDA to USD and recommended approval.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Andrews present)

The Regulatory Affairs Committee met with staff on June 17, 2026. The Committee reviewed the Bay Area Clean Water Agencies' Key Regulatory Issues Matrix, including updates on toxicity provisions and contaminants of emerging concern. The Committee then reviewed developments related to the Nutrients Watershed Permit, including the Group Annual Report, Water Quality Trading Fact Sheet, and draft Compliance Schedule Basin Plan Amendment. Finally, the Committee reviewed the proposed amendment to the contract with EOA for NPDES permit renewal support and recommended approval.