

SUPPLEMENTAL COMMITTEE REPORTS

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Boldt and Johnson present)

The Financial Management Committee met with staff on July 10, 2026. The Committee discussed the June List of Disbursements and Treasurer's Reports and recommended approval. The Committee then reviewed and recommended approval of the Authority's Investment Policy and Investment Strategy. Finally, the Committee discussed and recommended approval of the Memorandum of Understanding with Agromin Corporation.

PERSONNEL COMMITTEE (Commissioners Young and Andrews present)

The Personnel Affairs Committee met with staff on July 13, 2026. The Committee reviewed proposed edits to the Authority's Conflict of Interest Code and recommended that it be brought to the Commission for approval next meeting. The Committee then discussed the General Manager's planned travel. Finally, the Committee reviewed the Revised Fiscal Year 2026/2027 Committee Appointments and Schedule and recommended approval.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Andrews and Kludjian present)

The Operations and Maintenance (O&M) Committee met with staff on July 14, 2026, and discussed the status of EBDA facilities. The O&M Manager discussed EBDA compliance data and updated the Committee on the status of the Hayward Effluent Pump Station painting project. The General Manager provided updates on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. The Committee reviewed the proposed contracts with D.W. Nicholson, GSE, and Pacific Wastewater Optimization and recommended approval. Finally, the Committee reviewed the Resolution Approving the Summary Vacation of Public Service Easements on Union Sanitary District Property and recommended approval.