

SUPPLEMENTAL COMMITTEE REPORTS

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Andrews and Kludjian present)

The Operations and Maintenance (O&M) Committee met with staff on September 15, 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 O&M Manager also provided an update on the Oro Loma Effluent Pump Station Sump Pump Project, and the Committee discussed the status of Skywest recycled water facilities. The General Manager provided updates on the Cargill brine project and the Advanced Quantitative Precipitation Information (AQPI) Program. The Committee reviewed the proposed Purchase Order with R-Computer for a new business server and requested additional information regarding cloud-based alternatives.

REGULATORY AFFAIRS COMMITTEE (Commissioners Johnson and Young present)

The Regulatory Affairs Committee met with staff on September 15, 2026. The Committee discussed EBDA compliance data and the fact that EBDA earned a Silver Peak Performance Award from the National Association of Clean Water Agencies for 2025. The Committee then reviewed the Regional Water Board's report from the successful June inspection of the Marina Dechlorination Facility. Finally, the Committee discussed the recently published report on what the impacts would be if biosolids land application were banned in California.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Boldt and Johnson present)

The Financial Management Committee met with staff on September 16, 2026. The Committee first approved the request for Commissioner Boldt to appear remotely pursuant to Govt. Code §54953.8.3 (c) (2). The Committee then discussed the July and August Lists of Disbursement and Treasurer's Reports and recommended approval. The Committee then reviewed the Preliminary Fourth Quarter Expense Report showing the Authority 13% under budget for Fiscal Year 2025/2026. Finally, the Committee discussed and recommended approval of the Reimbursement Agreement with Sonoma County Water Agency for installation of the C-band Radar under the AQPI Program.