SUPPLEMENTAL COMMITTEE REPORTS

PERSONNEL COMMITTEE (Commissioners Young and Andrews present)

The Personnel Committee met with staff on October 12, 2026. The Committee reviewed and supported staff's proposed succession planning approach and schedule for the Administration Manager position. The Committee agreed to schedule a meeting on November 16 to review any proposed revisions to the position's classification and compensation. The Committee then discussed the Health and Wellness Program Guidelines. The Committee suggested moving to an annual reimbursement maximum rather than quarterly and supported the rest of the guidelines as proposed. The Committee received a Brown Act update and discussed the Commissioner Compensation Policy. The Committee recommended maintaining the current stipend of $300.

OPERATIONS AND MAINTENANCE COMMITTEE (Commissioners Andrews and Kludjian present)

The Operations and Maintenance (O&M) Committee met with staff on October 14, 2026, and discussed the status of EBDA facilities. The O&M Manager discussed EBDA compliance data and updated the Committee on the Oro Loma Effluent Pump Station Sump Pump Project and 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 and answered Committee questions about utility of AQPI for the approaching Super El Niño. The Committee reviewed the proposed Purchase Order with R-Computer for a new business server and discussed staff's analysis of cloud-based alternatives. The Committee requested additional information regarding the low-cost cloud-based system discussed in the staff report. Finally, the Committee reviewed the proposed Change Order to the Purchase Order with Shape Incorporated for sewage pumps and parts at Marina Dechlorination Facility and recommended approval.

FINANCIAL MANAGEMENT COMMITTEE (Commissioners Boldt and Johnson present)

The Financial Management Committee met with staff on October 14, 2026. The Committee discussed the September List of Disbursement and Treasurer's Report and recommended approval. The Committee then reviewed and discussed the existing Reporting Policy and Emergency Reserves Policy. The Committee agreed with staff's recommendation that no changes are needed to either policy at this time.