



EAST BAY DISCHARGERS AUTHORITY  
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*A Joint Powers Public Agency*

**ITEM NO. 14**

**REGULATORY AFFAIRS COMMITTEE  
AGENDA**

**Tuesday, June 18, 2019  
8:30 A.M.**

**East Bay Dischargers Authority  
2651 Grant Avenue, San Lorenzo, CA 94580**

**Committee Members: Cutter (Chair); Walters**

- RA1. Call to Order**
- RA2. Roll Call**
- RA3. Public Forum**
- RA4. Status Report – NPDES Report**  
(The Committee will review NPDES Permit compliance data for March 2019.)
- RA5. NPDES Inspection**
- RA6. BACWA Regulatory Issue Summary**  
(The Committee will review the matrix of regulatory issues affecting Bay Area wastewater agencies.)
- RA7. Resolution Authorizing the General Manager to Enter Into a Professional Services Agreement With Pacific EcoRisk in the Amount of \$48,000 for Effluent Toxicity Testing in Fiscal Years 2019/2020, 2020/2021, and 20121/2022**  
(The Committee will consider a resolution authorizing the General Manager to enter into a professional services agreement with Pacific EcoRisk for toxicity testing services in FY 2019/2020, 2020/2021, and 2021/2022.)
- RA8. Resolution Accepting the Quotation from Hach and Authorizing the General Manager to Issue a Purchase Order For Software and Support Services in FY 2019/20 in the Amount of \$13,624**  
(The Committee will consider a resolution authorizing the General Manager to issue a Purchase Order to Hach for laboratory data management software and support services in FY 2019/2020.)
- RA9. Adjournment**

(Any member of the public may address the Committee at the commencement of the meeting on any matter within the jurisdiction of the Committee. This should not relate to any item on the agenda. Each person addressing the Committee should limit their presentation to three minutes. Non-English speakers using a translator will have a time limit of six minutes. Any member of the public desiring to provide comments to the Committee on any agenda item should do so at the time the item is considered. Oral comments should be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available and are to be completed prior to speaking.)

(In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the Administrative Assistant at (510) 278-5910 or [kyambao@ebda.org](mailto:kyambao@ebda.org). Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.)

**The next Regulatory Affairs Committee meeting is scheduled on  
Tuesday, July 16, 2019 at 9:00 a.m.**