



EAST BAY DISCHARGERS AUTHORITY
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A Joint Powers Public Agency

ITEM NO. 14

**REGULATORY AFFAIRS COMMITTEE
AGENDA**

**Wednesday, November 20, 2019
9:00 a.m.**

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

Committee Members: Johnson (Chair); Cutter

- RA1. Call to Order**
- RA2. Roll Call**
- RA3. Public Forum**
- RA4. Status Report – NPDES Report**
(The Committee will review NPDES Permit compliance data for September 2019.)
- RA5. Quarterly Reporting Checklist**
(The Committee will review a checklist of completed regulatory reporting items.)
- RA6. Nutrients Update**
(The Committee will receive an update on science and regulatory considerations for nutrients in the Bay.)
- RA7. Resolution Authorizing the General Manager to Enter into a Funding Agreement with the Association of Bay Area Governments for the Transforming Shorelines Project**
(A resolution will be considered to approve the agreement.)
- RA8. Resolution Authorizing the General Manager to Amend the Professional Services Agreement with Pacific EcoRisk Laboratory in the Amount of \$13,500 for Acute Toxicity Testing Services through FY 21/22, for a Total Contract Value of \$61,500**
(A resolution will be considered to approve the amendment.)
- RA9. Resolution Authorizing the General Manager to Issue a Purchase Order for the period January 2020 through June 2021 to Azyura in the amount of \$30,000 for Waterbits Licensing and Reporting Services**
(A resolution will be considered to approve the purchase order.)
- RA10. Adjournment**

(Any member of the public may address the Commission at the commencement of the meeting on any matter within the jurisdiction of the Commission. This should not relate to any item on the agenda. It is the policy of the Authority that each person addressing the Commission 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 Commission on an agenda item should do so at the time the item is considered. It is the policy of the Authority that oral comments be limited to three minutes per individual or ten minutes for an organization. Speaker's cards will be available in the Boardroom 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 the EBDA office at (510) 278-5910 or 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.)

(In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.)

**The next Regulatory Affairs Committee meeting is scheduled for
Wednesday, January 15, 2019, at 9:00 a.m.**