



EAST BAY DISCHARGERS AUTHORITY
2651 Grant Avenue
San Lorenzo, CA 94580-1841
(510) 278-5910
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A Joint Powers Public Agency

"Pursuant to the Governor's Executive Order N-25-20 the Regulatory Affairs Committee meeting scheduled for this morning at 9:00 a.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. #941 024 117. Members of the public are encouraged to dial-in to the meeting using the same number. The original meeting location 2651 Grant Avenue, San Lorenzo, CA will remain available for anyone unable to dial-in. Thank you."

ITEM NO. 11

REGULATORY AFFAIRS COMMITTEE AGENDA

Wednesday, March 18, 2020

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. EBDA NPDES Performance – See Item OM4

(The Committee will review NPDES Permit compliance data through February 2020.)

RA5. NPDES Annual Report (Attachment)

(The Committee will review the 2019 Annual Report of plant discharges.)

RA6. Reporting Checklist

(The Committee will review a checklist of completed regulatory reporting items.)

RA7. BACWA Key Regulatory Issue Summary

(The Committee will review BACWA's issue summary.)

RA8. Nutrients Group Annual Report

(The Committee will discuss the conclusions of the report submitted in February 2020.)

RA9. Brine Project Opportunity

(The Committee will discuss a project for potential brine discharge through EBDA's system.)

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, May 20, 2020, at 9:00 a.m.**