

A Joint Powers Public Agency

Pursuant to the Governor's Executive Order N-25-20 the Regulatory Affairs Committee meeting scheduled for July 15, 2020 at 9:00 a.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. #836 9006 5654. Members of the public are encouraged to dial-in to the meeting using the same number. <u>https://us02web.zoom.us/j/83690065654</u>

<u>ITEM NO. 14</u>

REGULATORY AFFAIRS COMMITTEE AGENDA

Wednesday, July 15, 2020 9:00 a.m.

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

Committee Members: Johnson (Chair); Lamnin

- 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.)

RA5. Update on Nutrients

(The Committee will discuss the latest developments on permitting.)

- **RA6.** BayAdapt Process (The Committee will discuss this regional climate adaptation planning process.)
- RA7. Resolution Committing the Authority to Jointly Funding a Laboratory Information Management System (LIMS) with the City of San Leandro (The Committee will consider approval of the Resolution.)

RA8. 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 cach person addressing the reminutes 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, September 16, 2020 at 9:00 a.m.