



**ITEM NO. 11**

**REGULATORY AFFAIRS COMMITTEE AGENDA**

**Monday, May 13, 2024**

**12:00 P.M.**

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

**This meeting will be teleconferenced from the following location:  
Guest Parking Area Located on Ocaso Camino, West of and Closest to the  
Intersection of Paseo Padre Parkway**

**Teleconference link: <https://us02web.zoom.us/j/82810609847>  
Call-in: 1(669) 900-6833 and enter Webinar ID number: 828 1060 9847**

**Committee Members: Andrews (Chair); Lathi**

- RA1. Call to Order**
- RA2. Roll Call**
- RA3. Public Forum**
- RA4. EBDA NPDES Compliance – See Item No. OM4**  
(The Committee will review NPDES Permit compliance data.)
- RA5. Statewide Wastewater Air Toxics Pooled Emissions Study**  
(The Committee will receive an update on a state-mandated study.)
- RA6. Nutrients Watershed Permit Update**  
(The Committee will receive a status update on negotiations.)
- RA7. Motion Authorizing the General Manager to Execute an Agreement with Azyura for WATERBITS Licensing and Reporting Services for FY 2024/2025 through FY 2026/2027 in the Amount of \$98,130**  
(The Committee will consider the motion.)
- RA8. 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

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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 Administration Manager at (510) 278-5910 or [juanita@ebda.org](mailto:juanita@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 also posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>

<p><b>Next Scheduled Regulatory Affairs Committee Meeting</b> <b>TBD</b></p>
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