

EAST BAY DISCHARGERS AUTHORITY

2651 Grant Avenue San Lorenzo, CA 94580-1841 (510) 278-5910 FAX (510) 278-6547

A Joint Powers Public Agency

<u>ITEM NO. 14</u>

REGULATORY AFFAIRS COMMITTEE AGENDA

Tuesday, December 17, 2024

9:00 A.M.

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

Committee Members: Johnson (Chair); Simon

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. Quarterly Reporting Checklist

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

RA6. Overview of CASA Actions on PFAS

(The Committee will review the summary.)

RA7. Motion Authorizing the General Manager to Enter into a Funding Agreement with the Association of Bay Area Governments for the First Mile Horizontal Levee Project in the Amount of \$1,175,000

(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 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. 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.

Agenda Explanation East Bay Dischargers Authority Regulatory Affairs Committee December 17, 2024

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.

Next Scheduled Regulatory Affairs Committee Meeting Tuesday, February 18, 2025 at 9:00 a.m.