



EAST BAY DISCHARGERS AUTHORITY
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A Joint Powers Public Agency

ITEM NO. 22

**PERSONNEL COMMITTEE
AGENDA**

**Wednesday, June 19, 2019
10:00 a.m.**

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

Committee Members: Handley (Chair), Cutter

- P1. Call to Order**
- P2. Roll Call**
- P3. Public Forum**
- P4. Staffing Updates**
(The Committee will discuss current EBDA staff roles and recent staffing updates.)
- P5. Consideration of Vacation Leave Donation**
(The Committee will consider whether to add a provision for vacation leave donation to the Authority's Personnel Policy.)
- P6. Brown Act Review**
(The Committee will discuss legal counsel's annual review of the Brown Act.)
- P7. Resolution Approving the FY 2019/20 Compensation Plan**
(The Committee will consider a resolution approving the FY 2019/20 Compensation Plan.)
- P8. Review of Committee Alternate Process**
(The Committee will review the current process for assigning Committee Alternates and consider whether changes are warranted.)
- P9. Adjournment**

Agenda Explanation
East Bay Dischargers Authority
Personnel Committee
March 18, 2019

(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 Administrative Assistant 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.)

**The next Personnel Committee meeting is scheduled on
Wednesday, July 17, 2019 at 10:00 a.m.**