



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

A Joint Powers Public Agency

Pursuant to the Governor's Executive Order N-25-20 the Personnel Committee Meeting scheduled for this afternoon at 2:30 p.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. # 560 699 412. 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. 14

**PERSONNEL COMMITTEE
AGENDA**

**Wednesday, March 18, 2020
2:30 p.m.**

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

Committee Members: Handley (Chair), Lamnin

- P1. Call to Order**
- P2. Roll Call**
- P3. Public Forum**
- P4. Review Updates to the Authority's FY 2019/2020 & 2020/2021 Compensation Plans**
(The Committee will consider revisions to the Authority's 2019/2020 and 2020/2021 Compensation Plans.)
- P5. Administrative Assistant Staffing Considerations**
(The Committee will review staffing options.)
- P6. Review Draft Rules of the Commission**
(The Committee will consider and provide input on a first draft of the Rules.)
- P7. Closed Session**
(The Committee may meet in closed session pursuant to Government Code Section 54957(b)(1) to discuss the General Manager's performance evaluation.)
- P8. Reconvene Open Session / Report From Closed Session**
(The Chair will report any action taken in Closed Session.)
- P9. 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 Personnel Committee meeting is scheduled on
Tuesday, April 14, 2020, at 2:30 p.m.**