



Pursuant to the Governor's Executive Order N-25-20 the Personnel Committee Meeting scheduled for May 19th at 2:30 p.m. will be telephonic. The dial-in number for the meeting is +1 669 900 6833 with meeting I.D. #914 0364 6880. Members of the public are encouraged to dial-in to the meeting using the same number.

ITEM NO. 21

**PERSONNEL COMMITTEE
AGENDA**

**Tuesday, May 19, 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. Budget Oversight**
(The Committee will discuss processes for oversight of staff's administration of the Authority budget.)
- P5. Fiscal Year 2020/2021 Commission Chair Rotation**
(The Committee will discuss the rotation of the Commission Chair for FY 2020/2021.)
- P6. Committee Preference Form for Fiscal Year 2020/2021**
(A Committee Preference form for will be provided for the Commissioners.)
- P7. Review Draft Rules of the Commission**
(The Committee will consider and provide input on a draft of the Rules.)
- P8. Resolution Adopting the Amended Fiscal Year 2019/2020 Compensation Plan**
(The Committee will consider a resolution amending the Compensation Plan.)
- P9. Resolution Adopting the Fiscal Year 2020/2021 Compensation Plan.**
(The Committee will consider a resolution adopting the Compensation Plan.)
- P10. Adjournment**

Agenda Explanation
East Bay Dischargers Authority
Personnel Committee
May 19, 2020

(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 for July
2020. Date & time to be determined.**