

**EAST BAY DISCHARGERS AUTHORITY
SPECIAL COMMISSION MEETING AGENDA**

Friday, December 16, 2022

1:00 P.M.

**Oro Loma Sanitary District
2655 Grant Avenue
San Lorenzo, CA 94580**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Forum**

R E G U L A R C A L E N D A R

- INFORMATION**
- 5. Strategic Planning Workshop**
(The Commission will take initial steps to develop the Authority's Strategic Plan.)
 - 6. 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 Administration Manager at the EBDA office 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.

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>.

ITEM NO. 5 STRATEGIC PLANNING WORKSHOP

The Authority does not currently have a formal Strategic Plan and has embarked on a process to create one. Over the past several months, interviews were conducted with Commissioners and Managers Advisory Committee members, previous Authority planning documents were reviewed, along with Member Agencies' Strategic Plans and related documents. At the workshop, staff will review the results of this information gathering and facilitate a discussion of the Authority's Vision and Mission.