



EAST BAY DISCHARGERS AUTHORITY
2651 Grant Avenue
San Lorenzo, CA 94580-1841
(510) 278-5910
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A Joint Powers Public Agency

COMMISSION MEETING AGENDA

Thursday, May 18, 2023

4:00 P.M.

EAST BAY DISCHARGERS AUTHORITY
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

CONSENT CALENDAR

MOTION

5. Commission Meeting Minutes of April 20, 2023
6. List of Disbursements for April 2023 – See Item No. FM4
7. Treasurer’s Report for April 2023 – See Item No. FM5
8. Third Quarter Expense Summary, Fiscal Year 2022/2023 – See Item No. FM6

REGULAR CALENDAR

INFORMATION

9. **General Manager’s Report**
(The General Manager will report on EBDA issues.)

INFORMATION

10. **Report from the Managers Advisory Committee**
(The General Manager will report on Managers Advisory Committee activities.)

INFORMATION

11. **Report from the Financial Management Committee**
(The General Manager will report on the meeting.)

INFORMATION

12. **Report from the Operations & Maintenance Committee**
(The Operations & Maintenance and General Managers will report on the meeting.)

INFORMATION

13. **Report from the Personnel Committee**
(The General Manager will report on the meeting.)

- RESOLUTION 14. Resolution Adopting the Authority's Fiscal Year 2023/2024 Compensation Plan – See Item No. P7**
(The Commission will consider the resolution.)
- RESOLUTION 15. Resolution Adopting the Updated Commissioner Compensation Policy – See Item No. P8**
(The Commission will consider the resolution.)
- MOTION 16. Motion to Approve Fiscal Year 2023/2024 Commission Chairperson and Vice Chairperson – See Item No. P9**
(The Commission will consider the motion.)
- INFORMATION 17. Items from the Commission and Staff**
(The Commission and staff may address items of general interest.)

18. 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>.

**The next Commission meeting will be held
Thursday, June 15, 2023 at 4:00 p.m.**