



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**

C O N S E N T C A L E N D A R

- 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**

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

- 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.**

GLOSSARY OF ACRONYMS

ACWA	Association of California Water Agencies	DSRSD	Dublin San Ramon Services District
AQPI	Advanced Quantitative Precipitation Information	DTSC	Department of Toxic Substances Control
AMP	Asset Management Plan	EBDA	East Bay Dischargers Authority
ANPRM	Advanced Notice of Proposed Rulemaking	EBRPD	East Bay Regional Park District
BAAQMD	Bay Area Air Quality Management District	EIS/EIR	Environmental Impact Statement/Report
BACC	Bay Area Chemical Consortium	EPA	United States Environmental Protection Agency
BACWA	Bay Area Clean Water Agencies	FOG	Fats, Oils and Grease
BPA	Basin Plan Amendment	GASB	Government Accounting Standards Board
BCDC	Bay Conservation and Development Commission	HEPS	Hayward Effluent Pump Station
BOD	Biochemical Oxygen Demand	JPA	Joint Powers Agreement
CARB	California Air Resources Board	LAVWMA	Livermore-Amador Valley Water Management Agency
CASA	California Association of Sanitation Agencies	LOCC	League of California Cities
CBOD	Carbonaceous Biochemical Oxygen Demand	MAC	Managers Advisory Committee
CDFA	CA Department of Food & Agriculture	MCC	Motor Control Center
CEC	Compound of Emerging Concern	MCL	Maximum Contaminant Level
CEQA	California Environmental Quality Act	MDF	Marina Dechlorination Facility
CFR	Code of Federal Regulations	MG	Million Gallons
CMMS	Computerized Maintenance Management System	MGD	Million Gallons per Day
COH	City of Hayward	MMP	Mandatory Minimum Penalty
CPUC	California Public Utilities Commission	MOU	Memorandum of Understanding
CSL	City of San Leandro	MSS	Mixed Sea Salt
CTR	California Toxics Rule	N	Nitrogen
CVCWA	Central Valley Clean Water Association	NACWA	National Association of Clean Water Agencies
CVSAN	Castro Valley Sanitary District	NBS	Nature-Based Solutions
CWA	Clean Water Act	NGO	Non-Governmental Organization
CWEA	CA Water Environment Association	NOX	Nitrogen Oxides
DO	Dissolved Oxygen	NPDES	National Pollutant Discharge Elimination System
DPR	Department of Pesticide Regulation	NPS	Non-Point Source

GLOSSARY OF ACRONYMS

O&M	Operations & Maintenance	SSMP	Sewer System Management Plan
OLEPS	Oro Loma Effluent Pump Station	SSO	Sanitary Sewer Overflow
OLSD	Oro Loma Sanitary District	SWRCB	State Water Resources Control Board
OMB	Office of Management and Budget	TDS	Total Dissolved Solids
P	Phosphorous	TIN	Total Inorganic Nitrogen
PAHs	Polynuclear Aromatic Hydrocarbons	TMDL	Total Maximum Daily Load
PCBs	Polychlorinated Biphenyls	TP	Total Phosphorus
PLC	Programmable Logic Controller	TRC	Total Residual Chlorine
PFAS	Per and Polyfluoroalkyl Substances	TSO	Time Schedule Order
POTW	Publicly Owned Treatment Works	TSS	Total Suspended Solids
QA/QC	Quality Assurance / Quality Control	UEPS	Union Effluent Pump Station
Region IX	Western Region of EPA (CA, AZ, NV & HI)	USD	Union Sanitary District
ReNUWit	Re-Inventing the Nation's Urban Water Infrastructure Engineering Research Center	UV	Ultraviolet Treatment
RFP	Request For Proposals	VFD	Variable Frequency Drive
RFQ	Request For Qualifications	VOCs	Volatile Organic Compounds
RMP	Regional Monitoring Program	WAS	Waste Activated Sludge
RO	Reverse Osmosis	WDR	Waste Discharge Requirements
RRF	Renewal and Replacement Fund	WEF	Water Environment Federation
RWB	Regional Water Board	WET	Whole Effluent Toxicity or Waste Extraction Test
RWQCB	Regional Water Quality Control Board	WIN	Water Infrastructure Network
SBS	Sodium Bisulfite	WLA	Waste Load Allocation (point sources)
SCADA	Supervisory Control and Data Acquisition	WPCF	Water Pollution Control Facility
SCAP	Southern California Alliance of POTWs	WQBEL	Water Quality Based Effluent Limitation
SEP	Supplementary Environmental Project	WQS	Water Quality Standards
SFEI	San Francisco Estuary Institute	WRDA	Water Resource Development Act
SFEP	San Francisco Estuary Partnership	WRF	Water Research Foundation
SLEPS	San Leandro Effluent Pump Station	WWTP	Wastewater Treatment Plant
SRF	State Revolving Fund	WWWIFA	Water and Wastewater Infrastructure Financing Agency

CONSENT CALENDAR

Consent calendar items are typically routine in nature and are considered for approval by the Commission with a single action. The Commission may remove items from the Consent Calendar for discussion. Items on the Consent Calendar are deemed to have been read by title. Members of the public who wish to comment on Consent Calendar items may do so during Public Forum.

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

Recommendation

Approve Consent Calendar

ITEM NO. 5 COMMISSION MEETING MINUTES OF APRIL 20, 2023

1. Call to Order

Chair Andrews called the meeting to order at 4:00 P.M. on Thursday, April 20, 2023 at the Oro Loma Sanitary District, 2655 Grant Avenue, San Lorenzo, CA 94580.

2. Pledge of Allegiance

3. Roll Call

Present:	Bryan Azevedo	City of San Leandro
	Anjali Lathi	Union Sanitary District
	Fred Simon	Oro Loma Sanitary District
	Ralph Johnson	Castro Valley Sanitary District
	Angela Andrews	City of Hayward

Absent: None

Attendees:	Jacqueline Zipkin	East Bay Dischargers Authority
	Howard Cin	East Bay Dischargers Authority
	Juanita Villasenor	East Bay Dischargers Authority
	Bert Manzo	East Bay Dischargers Authority
	Eric Casher	Legal Counsel
	Alex Ameri	City of Hayward
	David Donovan	City of Hayward
	Hayes Morehouse	City of San Leandro
	Paul Eldredge	Union Sanitary District
	Roland Williams	Castro Valley Sanitary District

4. Public Forum

No members of the public were present.

C O N S E N T C A L E N D A R

5. Commission Meeting Minutes of March 17, 2023

6. Special Commission Meeting Minutes of March 30, 2023

7. List of Disbursements for March 2023

8. Treasurer's Report for March 2023

Commissioner Lathi moved to approve the Consent Calendar. The motion was seconded by Commissioner Simon and carried unanimously 5-0, by roll call vote.

Ayes:	Commissioners Johnson, Lathi, Simon, Azevedo, Andrews
Noes:	None
Absent:	None
Abstain:	None

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

9. General Manager’s Report

The General Manager (GM) noted the [Bruce Wolfe Memorial Scholarship](#) application period is open through Sunday, May 14, 2023. The GM then reported she participated in a session on nutrients at the California Water Environment Association (CWEA) Annual Conference, where she discussed Nature-based Solutions opportunities at the EBDA member agency facilities.

10. Management Advisory Committee

The GM reported the MAC discussed the Strategic Planning timeline and suggested postponing the next workshop until Summer 2023.

11. Report from the Regulatory Affairs Committee

The GM reported on the April 18 meeting of the Regulatory Affairs Committee. The Committee discussed recent developments in regulations, research, and legislation related to per- and poly-fluoroalkyl substances (PFAS). The Commission appreciated the PFAS synopsis provided in the report and asked staff to share a stand-alone pdf.

12. Report from the Financial Management Committee

The GM reported on the April 17 meeting of the Financial Management Committee. The Committee reviewed the List of Disbursements and Treasurer’s Report and recommended approval. The Committee then discussed the Draft 2023/2024 Budget. Lastly, the Committee supported the adoption of Resolution 23-03 updating the Records Retention Schedule.

13. Resolution to Adopt the Updated Records Retention Schedule

Commissioner Azevedo moved to approve the item. The motion was seconded by Commissioner Johnson and carried unanimously 5-0, by roll call vote.

Ayes: Commissioners Johnson, Lathi, Simon, Azevedo, Andrews
Noes: None
Absent: None
Abstain: None

14. Report from the Operations and Maintenance Committee

The Operations and Maintenance (O&M) Manager and GM reported on the April 17 meeting of the Operations and Maintenance Committee. The O&M Manager updated the Commission on EBDA’s facilities and the status of current projects. The O&M Manager discussed system efficiencies when requesting extra wet weather flow during the March storm events and thanked the member agencies for their cooperation. The GM provided an update on the Cargill project noting that the completion of the Environmental Impact Report target date is June 2023.

15. Review of Revisions to the Commission Compensation Policy

The Commission reviewed the Commissioner Compensation Policy and recommended revising the compensable activities by removing the words “*Commission Chair*” from the last bullet. The Commission also noted the reference to GCC 61047 had not been

removed as previously discussed. Staff apologized for not carrying through the deletion of GCC 61047 to the latest version and will incorporate noted changes and bring the Policy to the Commission in May for adoption.

16. Items from Commission and Staff

USD's General Manager offered to share a feasibility study on the use of reclaimed water. The Commissioners shared details on Earth Day events taking place throughout the jurisdiction on Saturday, April 22. Chair Andrews announced that Bert "Bubba" Manzo will be recognized at the Hearts of Hayward Volunteer Awards and Recognition Event for his service on the Keep Hayward Clean & Green Task Force.

17. Adjournment

Chair Andrews adjourned the meeting at 4:47 p.m.

ITEM NO. 9 GENERAL MANAGER'S REPORT

The General Manager will discuss items of interest to EBDA.

ITEM NO. 10 REPORT FROM THE MANAGERS ADVISORY COMMITTEE

**MANAGERS ADVISORY COMMITTEE
AGENDA**

**Monday, May 1, 2023
2:00 P.M.**

Via Zoom

- 1. Cargill Brine Project**
 - a. Agreement Negotiation with Cargill**
 - b. EBDA Member Agreements**
 - c. EIR Update**
 - d. Corrosion Monitoring Plan**

- 2. EBDA Commission Agenda**
 - a. Future of hybrid option**
 - b. FY 2023/2024 Budget**
 - c. FY 2023/2024 Draft RRF List**

- 3. Managers Information Sharing**

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ITEM NO. 11

FINANCIAL MANAGEMENT COMMITTEE AGENDA

Monday, May 15, 2023

8:00 A.M.

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

Committee Members: Simon (Chair); Andrews

- FM1. Call to Order**
- FM2. Roll Call**
- FM3. Public Forum**
- FM4. Disbursements for April 2023**
(The Committee will review the List of Disbursements.)
- FM5. Treasurer's Report for April 2023**
(The Committee will review the Treasurer's Report.)
- FM6. Third Quarter Expense Summary, Fiscal Year 2022/2023**
(The Committee will review the third quarter expenses for FY 2022/2023.)
- FM7. Fiscal Year 2023/2024 Budget Update**
(The Committee will receive an update from staff.)
- FM8. Adjournment**

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.

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Agenda Explanation
East Bay Dischargers Authority
Financial Management Committee
May 15, 2023

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**Next Scheduled Financial Management Committee:
Monday, June 12, 2023 at 8:00 a.m.**

EAST BAY DISCHARGERS AUTHORITY
List of Disbursements
April 2023

Check #	Payment Date	Invoice #	Vendor Name	Description	Invoice Amount	Disbursement Amount
26048	04/14/2023	391536	CITY OF SAN LEANDRO	O&M - FEB	33,301.46	33,301.46
26053	04/14/2023	50983005	UNIVAR	SODIUM BISULFITE - DELIVERED 03/08/2023	8,069.21	31,595.07
26053	04/14/2023	50966576	UNIVAR	SODIUM BISULFITE - DELIVERED 03/01/2023	7,878.18	
26053	04/14/2023	51070489	UNIVAR	SODIUM BISULFITE - DELIVERED 04/12/2023	7,871.60	
26053	04/14/2023	51041648	UNIVAR	SODIUM BISULFITE - DELIVERED 03/31/2023	7,776.08	
26061	04/28/2023	351259	CITY OF HAYWARD	O&M - QUARTERLY JAN-MAR	17,919.00	17,919.00
26070	04/28/2023	204167	MEYERS NAVE	LEGAL SERVICES - BRINE PROJECT	13,171.69	16,144.45
26070	04/28/2023	204166	MEYERS NAVE	LEGAL SERVICES - MAR	2,972.76	
26049	04/14/2023	6767	ORO LOMA SANITARY DISTRICT	O&M - MAR	12,740.02	12,740.02
26074	04/28/2023	039	CURRIE ENGINEERS, INC	PROJECT / CONSTRUCTION MANAGER SERVICES - WORK ORDER NO. 2	4,063.25	9,350.75
26074	04/28/2023	040	CURRIE ENGINEERS, INC	PROJECT / CONSTRUCTION MANAGER SERVICES - WORK ORDER NO. 2	2,044.50	
26074	04/28/2023	042	CURRIE ENGINEERS, INC	PROJECT / CONSTRUCTION MANAGER SERVICES - WORK ORDER NO. 2	1,938.75	
26074	04/28/2023	041	CURRIE ENGINEERS, INC	PROJECT / CONSTRUCTION MANAGER SERVICES - WORK ORDER NO. 2	1,304.25	
26067	04/28/2023	FB34805	CAROLLO ENGINEERS	ENGINEERING SERVICES - WORK ORDER NO. 5	8,186.00	8,186.00
26072	04/28/2023	11478685	BROWN & CALDWELL	ENGINEERING SERVICES - BRINE ASSESSMENT	6,086.72	6,086.72
26058	04/14/2023	764671	SOUTHERN COUNTIES LUBRICANTS	DIESEL FUEL FOR OLEPS	5,730.77	5,730.77
26054	04/14/2023	183457	ENVIRONMENTAL SCIENCE ASSOCIATES	FIRST MILE PROJECT WORK ORDER NO. 1	5,481.50	5,481.50
26055	04/14/2023	4/5/2023	AZYURA	WATERBITS LICENSING AND SMR/EDMR REPORT SERVICES	4,750.00	4,750.00
26065	04/28/2023	53372	CALCON	SCADA & OLEPS SERVICE CALLS	3,528.60	4,507.20
26065	04/28/2023	53373	CALCON	OLEPS SERVICE CALL	639.30	
26065	04/28/2023	53362	CALCON	MDF SERVICE CALL	339.30	
26046	04/14/2023	JAN-MAR 2023	KARL D. ROYER	QUARTERLY HEALTH PREMIUM REIMBURSEMENT	4,021.44	4,021.44
26052	04/14/2023	4246044555687627	US BANK	PURCHASING CARD EXPENSES	2,992.34	2,992.34
26060	04/14/2023	894	STRATEGY DRIVER	STRATEGIC PLANNING FACILITATOR	1,911.20	1,911.20
26056	04/14/2023	707349	CALTEST	LAB TESTING SERVICES	1,420.20	1,420.20
26062	04/28/2023	52205710	CITY OF HAYWARD	BENEFIT PREMIUMS - APR	1,369.42	1,369.42
26066	04/28/2023	00013.11-17	LARRY WALKER ASSOCIATES	PROFESSIONAL SERVICES - WORK ORDER NO. 2	1,131.00	1,131.00
26075	04/28/2023	3311826-00	BUCKLES-SMITH ELECTRIC CO	UEPS PUMP NO. 6 VFD SERVICE CALL	955.00	955.00
26068	04/28/2023	8395	CAYUGA INFORMATION SYSTEMS	IT SERVICES	840.00	840.00
26050	04/14/2023	1746192-21	STATE COMPENSATION INSURANCE FUND	WORKERS COMPENSATION PREMIUM	810.00	810.00
26063	04/28/2023	9003024	BACWA	BACC PARTICIPATION FEE	429.50	429.50
26071	04/28/2023	0423-21	BEECHER ENGINEERING, INC	ELECTRICAL ENGINEERING SERVICES - WORK ORDER NO. 1	420.00	420.00
26047	04/14/2023	JAN-MAR 2023	CHARLES V. WEIR	QUARTERLY HEALTH PREMIUM REIMBURSEMENT	238.50	238.50
26069	04/28/2023	236222173	ORKIN	PEST CONTROL SERVICES - MDF	232.99	232.99

EAST BAY DISCHARGERS AUTHORITY
List of Disbursements
April 2023

Check #	Payment Date	Invoice #	Vendor Name	Description	Invoice Amount	Disbursement Amount
26064	04/28/2023	510-483-0439-716-6	AT&T	TELEPHONE SERVICE - MDF	228.56	228.56
26059	04/14/2023	CD_000564687	RINGCENTRAL INC	DIGITAL PHONE SERVICE	208.15	208.15
26057	04/14/2023	53009	COMPUTER COURAGE	WEBSITE HOSTING - APR	150.00	150.00
26051	04/14/2023	9931433786	VERIZON WIRELESS	WIRELESS PHONE SERVICES	102.91	102.91
26073	04/28/2023	3753425	CALTRONICS	COPIER USAGE AND MAINTENANCE	78.64	78.64
TOTAL CHECK PAYMENTS					173,332.79	173,332.79
ELECTRONIC PAYMENTS						
	04/04/2023		PG&E	GAS & ELECTRIC SERVICE	50,787.12	50,787.12
	04/04/2023	100000017116006	CALPERS	HEALTH PREMIUMS - APR	7,570.99	7,570.99
	04/04/2023	100000017083966	CALPERS	PENSION CONTRIBUTION, CLASSIC 03/16 - 31/2023	4,975.51	4,975.51
	04/18/2023	100000017113185	CALPERS	PENSION CONTRIBUTION, CLASSIC 04/1 - 15/2023	4,975.51	4,975.51
	04/04/2023	6915194	MISSION SQUARE	DEFERRED COMPENSATION 03/31/2023	2,256.24	2,256.24
	04/18/2023	6367892	MISSION SQUARE	DEFERRED COMPENSATION 04/15/2023	2,167.35	2,167.35
	04/04/2023	100000017084005	CALPERS	PENSION CONTRIBUTION, PEPRA 03/16 - 31/2023	162.45	162.45
	04/18/2023	100000017113225	CALPERS	PENSION CONTRIBUTION, PEPRA 04/1 - 15/2023	162.45	162.45
TOTAL ELECTRONIC PAYMENTS					73,057.62	73,057.62
PAYROLL						
	04/27/2023		ADP, LLC	PAYROLL PERIOD: 04/16-30/2023	27,088.64	27,088.64
	04/13/2023		ADP, LLC	PAYROLL PERIOD: 04/01-15/2023	23,065.00	23,065.00
	04/07/2023	630095387	ADP, LLC	PAYROLL FEES, 03/16-31/2023	90.90	90.90
	04/21/2023	631109093	ADP, LLC	PAYROLL FEES, 04/01-15/2023	77.30	77.30
TOTAL PAYROLL					50,321.84	50,321.84
TOTAL DISBURSEMENTS					296,712.25	296,712.25

ITEM NO. FM5 TREASURER'S REPORT FOR APRIL 2023

The beginning cash balance on April 1, 2023 was \$4,114,471.97. Total receipts for the month were \$136,242.47 and disbursements totaled \$296,712.25, bringing the cash balance to \$3,954,002.19 at April 30. EBDA's LAIF balance is \$2,820,413.18 and the average monthly effective yield for April was 2.870%.

EBDA currently has a two-pronged investment approach that includes Local Agency Investment Fund (LAIF) and traditional bank accounts.

Approval is recommended.

**EAST BAY DISCHARGERS AUTHORITY
TREASURER'S REPORT
April 30, 2023**

FUND	DESCRIPTION	BEGINNING CASH BALANCE	DEBITS (INCREASE)	CREDITS (DECREASE)	ENDING CASH BALANCE
12	OPERATIONS & MAINTENANCE	1,052,851.44		249,748.45	803,102.99
13	PLANNING & SPECIAL STUDIES	607,510.50		7,392.70	600,117.80
14	RECLAMATION O & M (SKYWEST)	68,793.84	9,000.00	1,224.94	76,568.90
15	BRINE ACCEPTANCE	(294,916.87)	108,364.34	20,389.41	(206,941.94)
31	RENEWAL & REPLACEMENT	2,680,233.06	18,878.13	17,956.75	2,681,154.44
TOTALS		4,114,471.97	136,242.47	296,712.25	3,954,002.19

Apr-23

5/10/2023

SUPPLEMENTAL TREASURERS REPORT

DATE	TRANSACTION	RECEIPT	DISBURSEMENT CHECKING	DISBURSEMENT PAYROLL	PAYROLL TRANSFER	LAIF TRANSFER	WELLS FARGO CHECKING BALANCE	WELLS FARGO PAYROLL BALANCE	LAIF BALANCE	TOTAL CASH
03/31/23	BALANCE						1,246,545.04	66,391.88	2,801,535.05	4,114,471.97
04/03/23	DEPOSIT - COH	9,000.00					1,255,545.04	66,391.88	2,801,535.05	4,123,471.97
04/04/23	ELECTRONIC BILL PAY		50,787.12				1,204,757.92	66,391.88	2,801,535.05	4,072,684.85
04/04/23	ELECTRONIC BILL PAY		7,570.99				1,197,186.93	66,391.88	2,801,535.05	4,065,113.86
04/04/23	ELECTRONIC BILL PAY		4,975.51				1,192,211.42	66,391.88	2,801,535.05	4,060,138.35
04/04/23	ELECTRONIC BILL PAY		2,256.24				1,189,955.18	66,391.88	2,801,535.05	4,057,882.11
04/04/23	ELECTRONIC BILL PAY		162.45				1,189,792.73	66,391.88	2,801,535.05	4,057,719.66
04/07/23	PAYROLL FEES			90.90			1,189,792.73	66,300.98	2,801,535.05	4,057,628.76
04/13/23	DEPOSIT - CARGILL	108,364.34					1,298,157.07	66,300.98	2,801,535.05	4,165,993.10
04/13/23	PAYROLL			23,065.00			1,298,157.07	43,235.98	2,801,535.05	4,142,928.10
04/14/23	DISBURSEMENT		105,453.56				1,192,703.51	43,235.98	2,801,535.05	4,037,474.54
04/14/23	INTEREST	18,878.13				18,878.13	1,192,703.51	43,235.98	2,820,413.18	4,056,352.67
04/18/23	ELECTRONIC BILL PAY		2,167.35				1,190,536.16	43,235.98	2,820,413.18	4,054,185.32
04/18/23	ELECTRONIC BILL PAY		4,975.51				1,185,560.65	43,235.98	2,820,413.18	4,049,209.81
04/18/23	ELECTRONIC BILL PAY		162.45				1,185,398.20	43,235.98	2,820,413.18	4,049,047.36
04/21/23	PAYROLL FEES			77.30			1,185,398.20	43,158.68	2,820,413.18	4,048,970.06
04/27/23	PAYROLL			27,088.64			1,185,398.20	16,070.04	2,820,413.18	4,021,881.42
04/28/23	DISBURSEMENT		67,879.23				1,117,518.97	16,070.04	2,820,413.18	3,954,002.19
	TOTAL	127,242.47	246,390.41	50,321.84	-	18,878.13				
	CURRENT BALANCE						1,117,518.97	16,070.04	2,820,413.18	3,954,002.19

①

②

③

Reconciliation

① Per Bank Statement @ 4/30/23	\$ 1,194,408.14
Less: Outstanding Checks	76,889.17
	\$ 1,117,518.97
② Per Bank Statement @ 4/30/23	\$ 16,070.04
③ Per LAIF Statement @ 4/30/23	\$ 2,820,413.18

The Supplemental Treasurer's Report is prepared monthly by the General Manager. It also serves as EBDA's cash and investments reconciliation.

ITEM NO. FM6 THIRD QUARTER EXPENSE SUMMARY, FISCAL YEAR 2022/2023

Recommendation

Approve the Third Quarter Expense Summary for Fiscal Year 2022/2023.

Background

The Third Quarter Expense Summary for FY 2022/2023 is attached for the Committee's review. Expenses are presented by Program and by Account Code. These categories have been grouped to provide an overview of Authority expenses. The tables include discussion of particular items that varied significantly (>10%) from the budget.

Discussion

At the end of the third quarter, 75% through the fiscal year, EBDA's spending is slightly under budget, at 72% spent. Unlike in the past several dry years where O&M spending was low, O&M spending is tracking just over budget at 76% through the third quarter. O&M expenditures are likely to exceed the budget overall for the year, driven by the significant wet weather this winter. Unprecedented rains led to historic flows in late December and January, and rain has continued into May. High flows have required additional electricity, diesel, and chemicals, driving expenditures above average. Staff has tried to minimize spending in other areas, for example by optimizing O&M labor, in order to balance these high wet weather expenses.

Staff also notes that the Authority's most significant annual fees including BACWA dues, Nutrient Surcharge, Water Research Foundation, and NPDES permit fee have been paid, and therefore those line items are expected to revert to budget at year end.

East Bay Dischargers Authority

EXPENSE SUMMARY BY PROGRAM

FY 2022/2023 THROUGH MARCH 31, 2023 (75% of YEAR)

	YTD Expenses	Budget	Revenues Cargill, Grant, & Skywest	Variance	% of Budget	Explanations for Variance Over 10%
O&M EFFLUENT DISPOSAL						
General Administration	\$914,269	\$1,383,712		(\$469,443)	66%	
Outfall & Force mains	\$101,210	\$181,300		(\$80,090)	56%	Spending is low through Q3 due to staffing constraints. Expenses are expected to revert to budget later in the year.
Marina Dechlor Facility	\$361,343	\$389,100		(\$27,757)	93%	SBS costs are higher than budgeted due to wet weather and delay in change to chlorine limit.
Oro Loma Pump Station	\$456,631	\$531,000		(\$74,369)	86%	Diesel and electricity are high due to wet weather.
Hayward Pump Station	\$121,275	\$173,000		(\$51,725)	70%	
Union Pump Station	\$314,404	\$390,000		(\$75,596)	81%	
Bay & Effluent Monitoring	\$480,370	\$593,450		(\$113,080)	81%	
TOTAL O&M EFFLUENT DISPOSAL	\$2,749,502	\$3,641,562		(\$892,060)	76%	
SPECIAL PROJECTS						
NPDES Permit Fees	\$627,544	\$656,019		(\$28,475)	96%	Fee paid for the FY.
NPDES Permit Issues	\$4,552	\$20,000		(\$15,448)	23%	Estimate for finalizing the reissued NPDES permit was conservative. Will likely finish under budget.
Regional Monitoring Program	\$143,595	\$292,320		(\$148,726)	49%	Awaiting CY 2023 bill.
Alternative Monitoring and Reporting	\$15,840	\$32,155		(\$16,315)	49%	Awaiting CY 2023 bill.
Nutrient Surcharge	\$237,125	\$237,114		\$11	100%	Fee paid for the FY.
Water Research Foundation	\$26,282	\$25,580		\$702	103%	Dues paid for the FY.
Transport System Evaluation	\$1,623	\$7,951		(\$6,328)	20%	Additional work planned for Q4.
AQPI	\$0	\$29,000		(\$29,000)	0%	Radar installed, but EBDA has not yet been billed. Anticipate billing in Q4.
Strategic Planning	\$5,268	\$10,000		(\$4,732)	53%	Work is ongoing and will likely revert to budget by year end.
Nature-Based Solutions Study	\$68,291	\$200,000	\$68,291	(\$200,000)	34%	All costs are reimbursed by EPA grant.
Biosolids Feasibility Study	\$0	\$100,000		(\$100,000)	0%	Work has begun, but external funds have not yet been needed.
Solar Feasibility Study	\$0	\$28,000		(\$28,000)	0%	Work has begun in collaboration with USD, but EBDA has not yet been billed.
Bruce Wolfe Memorial	\$0	\$1,000		(\$1,000)	0%	Contribution will be made later this year.
TOTAL SPECIAL PROJECTS	\$1,130,119	\$1,639,139	\$68,291	(\$577,310)	65%	
TOTAL AGENCY-FUNDED PROGRAMS	\$3,879,622	\$5,280,701	\$68,291	(\$1,469,370)	72%	
WATER RECYCLING						
Skywest Golf Course	\$13,680	\$36,000	\$13,680		38%	Operations spending reduced due to efficiencies, rain, and capital deferred.
TOTAL WATER RECYCLING	\$13,680	\$36,000	\$13,680		38%	
BRINE ACCEPTANCE						
Brine Acceptance	\$549,790		549,790			All work performed is reimbursed by Cargill.
TOTAL BRINE ACCEPTANCE	\$549,790		\$549,790			
TOTAL ALL PROGRAMS	\$4,443,092	\$5,316,701	\$631,761	(\$1,505,370)	72%	

East Bay Dischargers Authority

EXPENSE SUMMARY BY ACCOUNT

FY 2022/2023 THROUGH MARCH 31, 2023 (75% OF YEAR)

	YTD Expenses	Budget	Revenues Cargill, Grant, & Skywest	Variance	% of Budget	Explanations for Variance Over 10%
4010 - Salary	\$473,955	\$632,367	\$27,001	(\$185,414)	71%	
4020 - Benefits	\$192,697	\$264,959		(\$72,262)	73%	
4030 - Commissioner Compensation	\$22,320	\$45,000		(\$22,680)	50%	Budget assumes maximum number of meetings.
4070 - Insurance	\$77,072	\$75,900	\$5,000	(\$3,828)	95%	Premiums paid for the FY.
4080 - Memberships & Subscriptions	\$147,844	\$149,475		(\$1,631)	99%	BACWA & WRF dues paid for the FY.
4100 - Supplies, Variable	\$375,806	\$269,000		\$106,806	140%	SBS costs are higher than budgeted due to wet weather and delay in change to chlorine limit. Diesel costs are also higher than budgeted due to wet weather.
4100 - Supplies, Fixed	\$5,681	\$22,000		(\$16,319)	26%	Office supply needs have been lower than budgeted.
4110 - Contract Services	\$37,967	\$58,611		(\$20,644)	65%	Some annual software fees have not yet been billed for the FY.
4120 - Professional Services	\$802,989	\$713,101	\$591,079	(\$501,192)	30%	External support for certain Special Studies (e.g. biosolids) has been deferred while preliminary work proceeds. Also much of the Professional Services costs are for Cargill and the Nature-based Solutions grant project, and are reimbursed.
4140 - Rents & Fees	\$877,296	\$895,413		(\$18,117)	98%	Annual NPDES Permit Fee paid in Q2.
4141 - NPDES Fines	\$0	\$9,000		(\$9,000)	0%	Reserve funds in case of enforcement.
4150 - Maintenance & Repair	\$459,744	\$833,600	\$7,830	(\$381,686)	54%	Staff has been optimizing labor to counter wet weather-related spending in other categories.
4160 - Monitoring	\$313,327	\$579,475	\$850	(\$266,998)	54%	Staff has been optimizing labor, including lab support, to counter wet weather-related spending in other categories.
4170 - Travel	\$5,211	\$18,000		(\$12,789)	29%	Reduced travel due to many meetings transitioning to video conference.
4190 - Utility, Fixed	\$0	\$1,000		(\$1,000)	0%	
4191 - Utility, Variable	\$651,166	\$739,800		(\$88,635)	88%	High pump station energy usage due to wet weather.
4200 - Acquisitions & Other	\$18	\$10,000		(\$9,982)	0%	
TOTAL ALL ACCOUNTS	\$4,443,092	\$5,316,701	\$631,761	(\$1,505,370)	72%	

ITEM NO. FM7 FISCAL YEAR 2023/2024 BUDGET UPDATE

Recommendation

This information is for the Committee's information only, and no action is required.

Background

The Authority's Amended and Restated JPA states the following:

The Commission will adopt an annual or biennial budget for the ensuing Fiscal Year(s) prior to July 1. The budget will include sufficient detail to constitute a fiscal control guideline, specify cash flow requirements from each Agency, grant reimbursements, and cash receipts and expenditures to be made for Operation and Maintenance Costs, Planning and Special Studies Costs, and Capital Costs for the Facilities, and other necessary and appropriate expenditures.

A draft of the FY 2023/2024 Budget was reviewed by the Committee in April 2023.

Discussion

Staff is continuing to refine the draft budget presented in April. In parallel, staff is working with the Member Agencies to revisit Operations and Maintenance Agreements that were last revised in 1993. These Agreements outline terms for Member Agency staff to operate and maintain EBDA facilities, including the pump stations and force main. These terms include compensation and therefore have an impact on the budget. In light of these ongoing conversations with the Managers Advisory Committee, staff recommends delaying budget approval until June 2023. Aside from Member Agency O&M, which may or may not be adjusted, staff does not expect significant changes in the final budget from what was presented in April.



ITEM NO. 12

OPERATIONS & MAINTENANCE COMMITTEE AGENDA

Monday, May 15, 2023

4:00 P.M.

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

Committee Members: Johnson (Chair); Azevedo

OM1. Call to Order

OM2. Roll Call

OM3. Public Forum

OM4. EBDA Permit Compliance

(The Committee will be updated on EBDA's NPDES compliance.)

OM5. Status Report

(The Committee will be updated on EBDA's O&M activities.)

OM6. Draft Renewal and Replacement Fund Project List for Fiscal Year 2023/2024

(The Committee will review the proposed RRF project list for FY 2023/2024.)

OM7. 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.

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**Next Scheduled Operations and Maintenance Committee:
Monday, June 12, 2023, at 4:00 p.m.**

ITEM NO. OM4 EBDA PERMIT COMPLIANCE

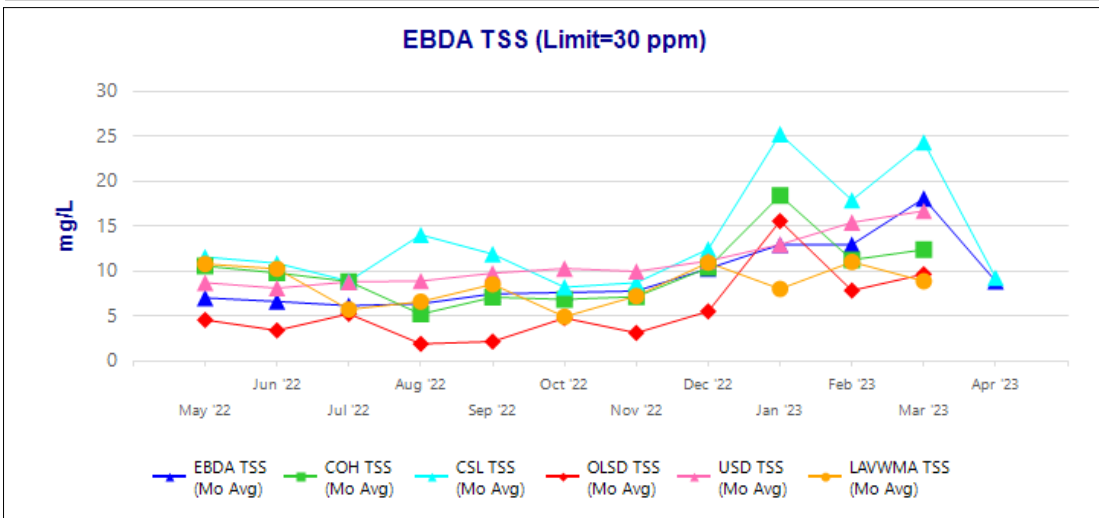
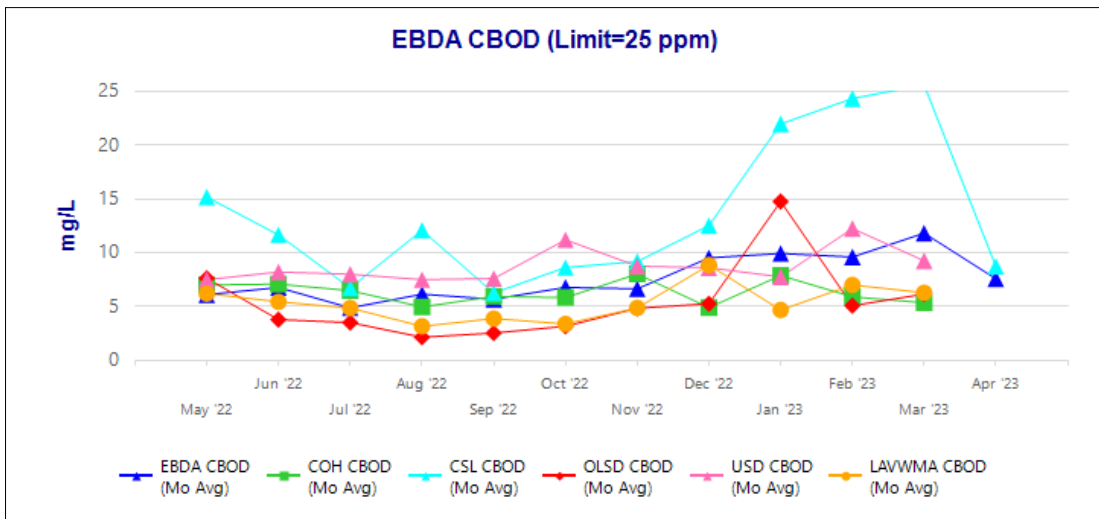
Recommendation

For the Committee’s information only; no action is required.

Discussion

Member Agency CBOD and TSS performance are shown below. All effluent concentrations met permit limits in March, with the exception of the San Leandro Water Pollution Control Plant (WPCP)’s CBOD weekly average for the week ending March 17, 2023, which was 55.1 mg/L, versus a limit of 25 mg/L. From mid-January through mid-March, a milk processing plant repeatedly discharged highly concentrated waste to the plant, causing extremely heavy loading, including one composite influent CBOD result of 694 mg/L. Operators did the best they could to manage these discharges, but they were unable to divert the milk-laden influent to storage as they may have in the past because of the repeated nature of the illicit discharges, as well as wet weather. As shown in the chart, San Leandro’s plant performance has improved as the milk plant has ceased its concentrated discharges.

A table with bacterial indicators is also included.



EBDA Bacterial Indicators

Date	FECAL	ENTERO
	MPN/ 100mL	MPN/ 100mL
Limit (90th Percentile)	1100	1100
Limit (Geomean)	500	280
May 2022 Geomean	5	48
June 2022 Geomean	5	57
July 2022 Geomean	20	6
August 2022 Geomean	15	34
September 2022 Geomean	43	28
October 2022 Geomean	12	4
November 2022 Geomean	6	6
December 2022 Geomean	21	9
January 2023 Geomean	12	14
February 2023 Geomean	4	2
3/1/2023	NA	6
3/6/2023	4	2
3/7/2023	< 2	< 2
3/8/2023	NA	2
3/13/2023	2	2
3/14/2023	8	< 2
3/20/2023	2	4
3/21/2023	< 2	2
3/27/2023	4	< 2
3/28/2023	8	< 2
March 2023 Geomean	3	2
4/3/2023	11	8
4/4/2023	7	< 2
4/5/2023	NA	6
4/10/2023	4	2
4/11/2023	79	4
4/12/2023	NA	8
4/17/2023	4	6
4/18/2023	8	8
4/24/2023	13	26
4/25/2023	9	30
April 2023 Geomean	10	7

ITEM NO. OM5 STATUS REPORT

Union Effluent Pump Station (UEPS)

Effluent Pump No. 6 Variable Frequency Drive (VFD)

USD staff is in the process of replacing the VFD inverter section for Effluent Pump No. 6, following a VFD failure. The new inverter section is on order and should arrive before the end of May.

Hayward Effluent Pump Station (HEPS)

Effluent Pump Replacement Project

On April 14, 2023, Pump Repair Service Company, Inc. (PRS) sent EBDA the Cascade Pump Company Resubmittal No. 1 for the new HEPS pumps. Currie Engineers (EBDA's project manager) will respond to the submittal shortly with input from EBDA staff, Beecher Engineering (EBDA's electrical engineer), and the City of Hayward. The lead time for the new pumps is 28 weeks after submittal approval.

Oro Loma Effluent Pump Station (OLEPS)

Emergency Outfall Upgrade

The upgrades to the OLEPS emergency outfall were discussed at this month's Managers Advisory Committee (MAC) Meeting. Funds for the upgrade were added to the RRF project list for FY 2023/2024 to complete the project (see Item No. OM6). The upgrade will increase the height of the weir, increasing system detention time and delaying or preventing an unanticipated bypass in the event of a catastrophic failure at OLEPS. The original concept was to remove the existing lumber weir and replace it with a permanent concrete weir at an increased elevation. The new concept is to install a new permanent stainless steel weir at an increased elevation. By changing the material of the new weir from concrete to stainless steel, the installation of the new weir will be greatly simplified, saving money.

Main Electrical Switchboard Upgrade

This project will be complete once Schneider Electric installs the new blanks or spacers to cover the space between the new breakers and the front panels.

Skywest Pump Station

Recycled Water Production

During the month of April 2023, the Skywest Recycled Water System did not produce any recycled water.

Power Outage & Communication Issues

As a result of the March storms, there was a PG&E power outage to the City of Hayward's and EBDA's equipment near the Skywest center pond. PG&E replaced at least one power pole near the location, but the power was still off. EBDA staff worked with the City of Hayward staff, who in turn worked with PG&E to reestablish the power. Once the power was back on, EBDA was experiencing communication issues. Calcon is working on the issue and EBDA was able to send water to the Skywest ponds starting on May 2nd.

Marina Dechlorination Facility (MDF)

No change; all equipment is operational.

Force Main

No change; all equipment is operational.

Operations Center

No change; all equipment is operational.

Miscellaneous Items

Underground Service Alerts

EBDA received nine (9) Underground Service Alert (USA) tickets during the month of April 2023. Four required an Electronic Positive Response (EPR) and calls/emails to the excavators.

Wet Weather

During the month of April 2023, there were no significant rain events that required the operation of an OLEPS diesel pump, and there were no capacity exceedance events.

EBDA Vehicle

On September 16, 2022, a Purchase Order was submitted to National Auto Fleet Group for EBDA's new F-150 Truck. On September 26, 2022, staff traded in EBDA's 2008 Ford Ranger for \$9,100. Due to the high trade-in value, it was necessary to trade-in the truck as soon as possible before the trade-in value was reduced. The new F-150 is on order, and EBDA is waiting for an estimated delivery date from Ford.

Special Projects

Roof Replacement Projects

Work continues on the Administration Building roof. The OLEPS roof is complete, with the exception of the final inspection and any punch list items that are found. The MDF SBS Building roof is complete, with the exception of the installation of the downspouts, the final inspection, and any punch list items.

Cargill Brine Project

Staff is working with Cargill and our CEQA consultant, Ascent Environmental, on responding to comments received on the Draft Environmental Impact Report (EIR) for the Cargill Mixed Sea Salts Processing and Brine Discharge Project. The formal Response to Comments document will be posted on EBDA's [website](#) when complete, as part of the Final EIR. Staff expects to ask the Commission to consider certification of the EIR in June 2023.

Staff is also negotiating a Project Development and Operating Agreement with Cargill, which would be brought to the Commission for consideration in the coming months. A draft agreement was transmitted to Cargill in late February, following MAC review. A draft technical addendum has also been developed that outlines water quality limitations and monitoring requirements to ensure EBDA's continued compliance with our NPDES permit once brine discharge commences. The addendum will also include a corrosion monitoring plan, with triggers for action if accelerating corrosion is observed.

Advanced Quantitative Precipitation Information (AQPI) Project

The regional AQPI project continues to move forward with a goal of improving prediction of rainfall events in the Bay Area. Following a series of delays, the East Bay radar was installed at Rocky Ridge in December 2022. EBDA members can access regional data through AQPI's data portal. Program Management of AQPI is shifting from Colorado State University to the Center for Western Weather and Water Extremes (CW3E) at Scripps Institution of Oceanography, UC San Diego. CW3E will be developing an updated website and data management tools.

**ITEM NO. OM6 DRAFT RENEWAL AND REPLACEMENT FUND PROJECT LIST
FOR FISCAL YEAR 2023/2024**

Recommendation

Review proposed Renewal and Replacement Fund (RRF) Project List and provide direction to staff.

Background

Each year, the Commission is asked to approve a list of capital projects to be undertaken in the upcoming fiscal year using funds from the Authority's Renewal and Replacement Fund. The project list is developed using the Authority's Asset Management Plan (AMP), with input from the Managers Advisory Committee (MAC).

Discussion

The Authority's draft RRF Project List for FY 2023/2024 is presented on the following page for the Committee's review and comment, with project explanations on the subsequent pages. Staff plans to bring the final FY 2023/2024 project list to the Commission for consideration in June 2023. Staff is recommending that the agencies' contribution to the RRF for FY 2023/2024 is \$750,000, consistent with the AMP 20-year projection of funding needs.

RRF Projects for FY 2023/2024

<u>Facility</u>	<u>Renewal Replacement Fund Items</u>	<u>Projected Completion Date</u>	<u>Estimated Costs</u>
UEPS	Payment #4 of 10 Per JPA	July 2023	\$ 420,000
HEPS	Additional Funds To Complete Effluent Pump Replacement Project	June 2024	\$ 330,000
OLEPS	Emergency Outfall Upgrade Construction Funds	June 2024	\$ 55,000
OLEPS	North Wet Well Gate Repair	October 2023	\$ 75,000
OLEPS	OLSD Battery Backup	December 2023	\$ 10,000
OLEPS, HEPS & MDF	Solar Engineering	June 2024	\$ 25,000
MDF	Painting	October 2023	\$ 45,000
MDF	SCADA Upgrade	June 2024	\$ 10,000
EBDA Office	Security Upgrade	June 2024	\$ 10,000
		FY 2023/2024 Sub-Total	\$ 980,000
		Small Projects Fund	\$ 100,000
		FY 2023/2024 Total	\$ 1,080,000

UEPS – Payment #4 of 10 per JPA – \$420,000

The Amended and Restated Joint Powers Agreement (JPA) states that “in fiscal years from 2020/21 through 2029/30, the Authority will pay Union a total of Four Million, Two-Hundred Thousand dollars (\$4,200,000), divided in ten equal and annual installments, as a credit toward their annual budget contribution for Operation and Maintenance Costs, for all Capital Costs associated with the Union Effluent Pump Station during the Term of the Agreement.”

HEPS – Effluent Pump Replacement Completion – \$330,000

This item provides additional funds to complete replacement of the four pumps at HEPS. The Commission approved a contract with Pump Repair Service Company, Inc. (PRS) in the amount of \$725,900. \$400,000 had previously been allocated.

OLEPS – Emergency Outfall Upgrade Construction – \$55,000

This upgrade to the emergency outfall will remove the existing lumber weir and replace it with a permanent weir at an increased elevation. Increasing the height of the weir will increase system detention time and delay or prevent an unanticipated bypass in the event of a catastrophic failure at OLEPS.

OLEPS – North Wet Well Gate Repair – \$75,000

The large North Wet Well influent gate has a broken guide-bearing and a bent shaft. These items will be repaired, and a total of four gates will be serviced.

OLEPS – OLSD Battery Backup – \$10,000

Oro Loma Sanitary District (OLSD) is planning to complete a battery storage project that will provide back-up power for the treatment plant. OLEPS will also be able to tie into the system, providing additional reliability in the event of a power failure. These funds represent EBDA’s contribution to the project.

OLEPS, HEPS & MDF – Solar Engineering – \$25,000

In FY 2022/2023, Black & Veatch Engineers began a Solar and Battery Energy Storage Assessment for EBDA’s facilities as a subtask of their similar study for Union Sanitary District. These funds are to complete the study and begin engineering work for any feasible project(s).

MDF – Painting – \$45,000

With the SBS Building roof project nearly complete, staff is recommending internal painting of the SBS Building and external painting of the trim, doors, and other non-brick surfaces of both buildings at the facility. The whale mural will not be affected.

MDF – SCADA Upgrade – \$10,000

The facility computer will be replaced and new upgraded SCADA software, that was previously purchased, will be installed.

EBDA Office – Security Upgrade – \$10,000

OLSD is planning security improvements around its Administration and Engineering Buildings and EBDA’s office, as well as the shared parking lot, to improve safety and prevent theft. These funds represent EBDA’s contribution to the project.

Small Projects Fund (formerly Contingency Fund) – \$100,000

The purpose of the Small Projects Fund is to provide additional funding for unidentified projects and/or equipment that may need to be replaced or refurbished in FY 2023/2024. Much of the smaller ancillary equipment and components that the Authority owns are operated with the intent to ‘run to failure.’ This is a common practice at wastewater facilities with these types of assets, which include fans, valves, actuators, and small pumps and motors. While preventive maintenance is completed on a regular basis, forecasting an exact date of failure is not possible. The criteria for ‘run to failure’ are both that the equipment can be readily procured and that there is sufficient redundancy to meet system firm capacity. In some cases, staff will purchase critical items and have them on the shelf, reducing system equipment downtime.



ITEM NO. 13

PERSONNEL COMMITTEE AGENDA

**Wednesday, May 17, 2023
4:00 p.m.**

In-person: East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA and 1221 147th Avenue, San Leandro, CA
Teleconference link: <https://us02web.zoom.us/j/89150541284>
Call-in: 1(669) 900-6833 and enter Meeting ID number: 891 5054 1284

Meeting will be conducted in-person at the addresses noted above and virtually via Zoom teleconference.

Committee Members: Azevedo (Chair), Simon

- P1. Call to Order**
- P2. Roll Call**
- P3. Public Forum**
- P4. Committee Preference Form for Fiscal Year 2023/2024**
(A Committee Preference form will be provided for the Commissioners.)
- P5. Review of Updates to Rules of the Commission**
(The Committee will review proposed revisions.)
- P6. Review of Revisions to the Personnel Policy**
(The Committee will review proposed revisions.)
- P7. Resolution Adopting the Authority's Fiscal Year 2023/2024 Compensation Plan**
(The Committee will consider the resolution.)
- P8. Resolution Adopting the Updated Commissioner Compensation Policy**
(The Committee will consider the resolution.)
- P9. Motion to Approve Fiscal Year 2023/2024 Commission Chairperson and Vice Chairperson**
(The Committee will consider the motion.)
- P10. Adjournment**

Agenda Explanation
East Bay Dischargers Authority
Personnel Committee
May 17, 2023

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.

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**The next Personnel Committee meeting will be held
in July 2023**

ITEM NO. P4 COMMITTEE PREFERENCE FORM FOR FISCAL YEAR 2023/2024

The Committee Preference form allows Commissioners to indicate their individual preferences for Committee assignments in FY 2023/2024. The incoming Chairperson will consider Commissioner preferences and changes to member agency representatives when appointing Committee members. Committee assignments will be provided at the June Commission meeting. Email completed forms to juanita@ebda.org by Wednesday, May 31, 2023.

Generally, Committee meetings occur Monday, Tuesday, and Wednesday preceding the Commission. The Commission meeting dates for FY 2023/2024 are as follows:

July 20	November 16	March 21
August – Not Scheduled	December 21	April 18
September 21	January 18	May 16
October 19	February 15	June 20

Using a scale of 1 to 4 (1 being first choice), please indicate your committee preferences in Table 1.

TABLE 1. COMMITTEE PREFERENCE

	Financial Management Committee
	Operations and Maintenance Committee
	Personnel Committee
	Regulatory Affairs Committee

Complete Table 2 using the following convention:

- 1 = Preferred Time
- 2 = Available if Needed
- 3 = Not Available

TABLE 2. MEETING TIME AND DAY

TIME	MONDAY	TUESDAY	WEDNESDAY
8:00 a.m. to 9:00 a.m.			
9:00 a.m. to 10:00 a.m.			
10:00 a.m. to 11:00 a.m.			
11:00 a.m. to 12:00 p.m.			
12:00 p.m. to 1:00 p.m.			
1:00 p.m. to 2:00 p.m.			
2:00 p.m. to 3:00 p.m.			
3:00 p.m. to 4:00 p.m.			
4:00 p.m. to 5:00 p.m.			

ITEM NO. P5 REVIEW OF UPDATES TO RULES OF THE COMMISSION

Recommendation

Review and provide direction to staff.

Background

Prior to 2020, EBDA's Joint Powers Agreement (JPA) contained content regarding the conduct of the Commission and meeting protocols. That language was removed in the Amended and Restated JPA in favor of creating Rules of the Commission that would cover the details of Commission business and could be more easily modified than the JPA. The Rules of the Commission document is intended to be a high-level guidance manual for the workings of the Commission.

The Rules of the Commission formalize officer roles, meeting protocols, voting procedures, Committee practices, and communication protocols for the EBDA Commission. They are consistent with and expand upon rules and procedures outlined in the Amended and Restated JPA, including how weighted voting works and where it will be applied. The Rules also state that most actions taken by the Commission will be by motion, and only certain actions will require a resolution, a change from current practice. The Rules can be amended by the Commission as desired. The first and current version of the Rules of the Commission was adopted in June 2020.

Discussion

With the passage of AB 2449 allowing remote participation in meetings under certain circumstances, staff is recommending the addition of a section to the Rules of the Commission that outlines relevant procedures. The attached draft contains a new Rule IV. Remote Participation in Meetings. Several additional minor edits are suggested elsewhere in the document for clarity. Following input from the Committee and Commission, staff will bring the new Rules to the Commission for approval.

EAST BAY DISCHARGERS AUTHORITY

RULES OF THE COMMISSION

~~June 2020~~ May 2023

**EAST BAY DISCHARGERS AUTHORITY
RULES OF THE COMMISSION**

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Rules of the Commission

May 2023~~June 2020~~

EAST BAY DISCHARGERS AUTHORITY COMMISSION

RULES OF THE COMMISSION

The Commission of the East Bay Dischargers Authority (“EBDA”) adopts these Rules pursuant to Section 7(j) of the Amended and Restated Joint Exercise of Powers Agreement dated July 1, 2020 (“Amended and Restated JPA”).

The Commission is the legislative body that governs EBDA and is accountable to the member agencies for the following actions:

- Establish policies for EBDA operations;
- Establish and oversee the EBDA's finances and its budgets, programs, and performance; and
- Provide the resources needed by staff to carry out EBDA policy.

These Rules are designed solely to facilitate the Commission’s conduct of its own meetings and proceedings. They are not intended to, and do not, create procedural or substantive rights in any person.

The Rules are subordinate to state and federal law.

RULE I. OFFICERS OF THE COMMISSION

- A. Chair. The Commission shall elect a Chair from among its members annually at the regular meeting in June. Until otherwise determined by the Commission, current Commission policy is to provide for the equitable rotation of the Chair position among members (see Resolution 99-11). The Chair typically will have served as the Vice-Chair the prior year.

The Chair shall preside at all meetings of the Commission.

The Chair's duties shall include calling meetings to order, adjourning meetings, announcing the business before the Commission in order in which it is to be acted upon, recognizing members and non-members entitled to the floor, putting to vote all questions moved and seconded, announcing results of votes, maintaining the rules of order, executing documents on behalf of the Commission when duly approved for action, and such other powers and duties as are provided elsewhere in these Rules or delegated by the Commission. Subject to any statutory requirement otherwise, the Chair shall be entitled to exercise his or her full voting rights on all questions before the Commission and need not relinquish the chair to discuss a question before the Commission.

The Chair may appoint members of the Commission to standing and ad hoc committees of the Commission and may designate the chairs of such committees.

Commented [1]: For eg., a conflict of interest which would require the Chair to abstain from voting.

The Chair may also appoint members of the Commission to serve as the representative of EBDA to other groups and organizations, unless the law requires such appointments to be made by action of the full Commission.

- B. Vice-Chair. The Commission shall elect a Vice-Chair from among its members annually at the regular meeting in June.

The Vice-Chair shall perform the duties of the Chair in the Chair's absence or incapacity. In the case of a vacancy of the office of the Chair, the Vice-Chair shall succeed to that office. In the case of a vacancy of the office of the Vice-Chairperson, an election shall be held at the next regular meeting to fill the vacancy.

- C. General Manager. The General Manager's duties and authority shall be as specified in Section 7(f) of the Amended and Restated JPA.
- D. Treasurer and Auditor. The Treasurer's and Auditor's duties and authority shall be as specified in Section 7(g) of the Amended and Restated JPA.
- E. Term. The term of officers shall be for one year commencing on July 1 of each and every Fiscal Year.

RULE II. MEETINGS OF THE COMMISSION

A. Call of Meetings

1. Regular Meetings. The Commission will hold at least six regular meetings each year. The date upon which, and the hour and place at which each such regular meetings will be held, will be fixed by resolution of the Commission. The date and/or time of a particular regular meeting may be changed by the Commission as needed to accommodate scheduling conflicts, subject to the notice requirements in Rule II.B below.
2. Special Meetings. Special meetings of the Commission may be called by the Chair or by a majority of the members of the Commission¹. The notice of the meeting shall state the particular business to be conducted. The Commission may not consider other business at such meetings.
3. Emergency Meetings. The majority of the members of the Commission may call an emergency meeting in the case of an “emergency situation,” as defined in the Brown Act.

B. Notice of Meetings. A notice stating the time and place of the meeting shall be sent to each Commissioner no later than the time the agenda is required to be distributed by Rule II.C. If the date, time or place of a regular meeting is changed, notice of the change shall be sent at least 72 hours in advance of the regular meeting date or the rescheduled date, whichever is earlier, to each member and to all newspapers of general circulation and radio and television stations that have requested notice of meetings pursuant to the Brown Act.

C. Agenda of Meetings. The General Manager shall prepare the agenda of all meetings of the Commission, in consultation with the Chair.

A copy of the agenda shall be posted in a location freely accessible to the public, EBDA's website, and delivered to each member, at least 72 hours before each regular meeting and at least 24 hours before each special meeting.

A copy of the agenda, and of all documents (other than those exempt from disclosure under the Public Records Act) distributed to the members with the agenda, shall be available for public inspection at EBDA's office at least 72 hours before each regular meeting and at least 24 hours before each special meeting. A copy of the agenda and such supporting documents shall also be available for public review at the meeting.

D. Meetings Open to the Public. All meetings of the Commission shall be open and public and conducted in accordance with the Brown Act.

¹ Special meetings may be called in accordance with Government Code Section 54956; weighted voting does not apply.

E. Order of Business. The Order of Business shall generally be as follows:

- Call to Order
- Pledge of Allegiance
- Roll Call
- Public Forum
- Consent Calendar
- Regular Calendar
- Reports
- Commissioners' Comments and/or Agenda Requests
- Closed Session (if any)
- Adjournment

A member may request that an item be taken out of order. The Chair may take any item out of order in response to a request by a member or on his or her own initiative, subject to the right of a member to appeal.

F. Procedure.

1. Role of Chair. Authority for conduct of meetings is assigned to the Chair, who shall be responsible for timely, fair and reasonable conduct of the meeting's business. Decisions of the Chair on questions of procedure are final, except that any ruling may be appealed to a vote of the Commission.

In the event both the Chair and Vice-Chair are absent from a meeting which otherwise would constitute a quorum and a Chair pro tem was not designated by the Chair at the last regular meeting, any member may call the meeting to order and a chair pro tem may be elected by majority vote, as set forth in Section 7(c)(1) of the Amended and Restated JPA, to serve until the Chair or Vice-Chair is present. In such case, the Chair pro tem is authorized only to conduct meetings of the Commission pursuant to these Rules and is not authorized to add items to the Agenda for any meeting of the Commission or exercise any other duties of the Chair or Vice-Chair of the Commission.

2. Convening the Meeting and Quorum. A majority of the full Commission (or, in the absence of a member, that member's alternate) constitutes a quorum for the conduct of business. The Chair shall be responsible for ascertaining and announcing the presence of a quorum and the due convening of the meeting. In the event a majority of the Commission is not also a majority of the Commissioner and weighted voting calculations pursuant to Section 7(c)(1) of the Amended and Restated JPA, the Commission may convene and hold a meeting to receive reports and information, but it may not take action to approve any item.
3. Consent Calendar. Matters to be included on the Consent Calendar are those that are regularly presented to the Commission and are routine in

nature, such as approval of minutes. All matters on the Consent Calendar may be acted upon by a single vote. Any Commission member may request that a matter on the Consent Calendar be removed for comment only, prior to a single vote on the entire Consent Calendar. If any member requests that a matter on the Consent Calendar be considered and acted upon separately, the matter shall be removed from the Consent Calendar. In the event a member of the public requests that a matter on the Consent Calendar be considered and acted upon separately, the Chair has full discretion to determine whether or not such matter shall be removed from the Consent Calendar. Such matters shall be separately considered immediately after approval of the remainder of the Consent Calendar, subject to the Chair's authority to take up the matter later in the meeting.

4. General Principles for Discussion or Debate. Discussion of any issue is subject to regulation by the Chair to assure adequate consideration of relevant points of view in the best interests of EBDA. The objectives of discussion are to:
 - Determine the will of the Commission.
 - Assure sufficient discussion and consideration of issues so that all pertinent points of view are considered.
 - Maintain the dignity and decorum of the meeting so that each recognized speaker's views are made known to the members and to ensure that appropriate respect is accorded all members and the public.
 - Present the consideration of business in a manner understood by all participants.
5. Motions. The Commission prefers a flexible format for meetings and does not insist that its meetings be conducted strictly in accordance with formal rules of procedure. The conduct of the Commission's meetings will be informed by Robert's Rules of Order, but the Commission will not be obligated to strictly comply with Robert's Rules.

The following rules of motion practice are to be applied as a guide to the Chair in disposition of motions. If a member believes that adequate order is not being maintained or that the procedures being followed do not allow for adequate and orderly discussion of an item, the member may raise a point of order to the Chair. If the member is not satisfied with the ruling of the Chair, the member may appeal to the full Commission.

All matters requiring Commission action must be presented in the form of a motion. In order for a vote to be taken on a motion, the motion must be seconded by another member. When a motion has been made and

seconded, it shall be stated by the Chair for consideration by the Commissioners.

In general, every agenda item requiring action will be presented with a written staff report and clear recommendation; however, action may be by motion and reflected in the minutes. In certain circumstances, statutory law requires Commission action by written resolution, such as matters related to CalPERS. Furthermore, in practice, the Commission may choose to adopt significant governing policies, such as a Reserve Policy and Procurement Policy, by written resolution. In each case, the Chair will call for a motion to adopt such action.

Under these Rules, motions should be limited to those set forth on the Chart of Motion Practice (Attachment 1). Motions on Attachment 1 are listed in order of precedence. When a motion is pending, any motion listed above it on the chart is in order, but those below it are out of order.

6. Voting. The affirmative vote of (a) three or more commissioners; and (b) greater than fifty percent of the weighted votes based on Maximum Flow Rate Capacity is required to adopt any action, including passing a main motion, except for unanimous or other special voting protocols as set forth in Sections 7(c)(2) and 7(c)(3) of the Amended and Restated JPA. A voice vote shall be taken first on all motions subject to weighted voting. If the voice vote is not unanimous, a roll call vote shall be taken.

A roll call shall be taken on the vote on all main motions associated with an ordinance or resolution and on any other motion when requested by a member. All votes will be recorded.

The number of votes assigned to each member for purposes of weighted voting is shown on Attachment 2.

7. Time Limit on Meetings. When a meeting of the Commission has lasted two and one quarter hours or more, no new item of business may be taken up for discussion or action unless the Commission votes to extend the meeting. This provision may be invoked by the Chair or any member. However, it has no effect on the validity of any action taken by the Commission unless and until it is invoked. Upon motion, items which were not completed within the allotted time may be continued as a future agenda item.
8. Adjournment. Upon completion of the meeting's agenda, or upon conclusion of a meeting pursuant to Rule II.G.7, the Chair shall adjourn the meeting. Adjournment may be accomplished by a motion or announcement of the Chair.
9. Minutes. The General Manager shall prepare minutes of each Commission meeting, which shall be submitted for action at a subsequent

meeting. Minutes shall record the ayes and nays on roll call votes. Minutes should not include the text of ordinances and resolutions, which shall be maintained by the General Manager in separate volumes. Minutes are intended to be a record of Commission action and a brief summary of discussion; they should not be an exhaustive record of deliberation.

RULE III. COMMITTEES OF THE COMMISSION

- A. Standing Committees. The Commission may establish standing committees that have continuing jurisdiction over a particular subject matter, or a set meeting schedule pursuant to the Brown Act. Rules II.B, C, D, and E shall apply to all meetings of a standing committee. Until otherwise determined by the Commission, the current policy is that the physical presence of a single Standing Committee member is sufficient to constitute a quorum (see Resolution 05-13). Standing committees may include, but shall not be limited to the following:
1. Financial Management Committee. The Financial Management Committee advises the Commission and General Manager regarding financial matters applicable to EBDA and its related budget and expenses.
 2. Operations and Maintenance Committee. The Operations and Maintenance Committee advises the Commission and General Manager on long range objectives of EBDA and the operation and maintenance of its facilities.
 3. Personnel Committee. The Personnel Committee advises the Commission and General Manager regarding personnel matters before the Commission.
 4. Regulatory Affairs Committee. The Regulatory Affairs Committee advises the Commission and General Manager on regulations and legislation at the local, State and Federal level which may affect EBDA, requirements of regulatory agencies, coordination with environmental and water quality organizations in and about San Francisco Bay, and other EBDA policy decisions.
- B. Ad Hoc Committees. The Commission, or the Chair on his or her own initiative, may establish ad hoc advisory committees to undertake special, specific or limited assignments on behalf of the Commission pursuant to the Brown Act.
- C. Committee Members and Alternates. Following the submission of each member's preference, the Chair may appoint members to standing and ad hoc committees of the Commission and may designate the chairs of such committees. Such appointments are effective on July 1 of each and every Fiscal Year. In the event of an absence of a Committee member, including the designated chair, that ~~Ce~~ommissioner's agency--appointed alternate will represent the Committee member, including serving as chair, if designated. In the event of a vacancy of a designated chair of a committee, the Commission Chair will designate a new committee chair.

RULE IV. REMOTE PARTICIPATION IN MEETINGS

A. Quorum in Person. For a Commission or Committee meeting to proceed as scheduled, a quorum must be present in-person at the designated physical meeting location, which must be open to the public and within the boundaries of the Authority.

B. Remote Participation Pursuant to AB 2449. A Commissioner may participate in a Commission or Committee Meeting via teleconference or web-conferencing platform pursuant to AB 2449, provided that the following conditions are met:

- The Authority has also provided to the public a two-way audiovisual platform or two-way telephonic service, allowing the public to remotely hear and visually observe the meeting, and remotely address the Commission; and
- The Commissioner has not invoked the provisions of AB 2449 more than three consecutive months or 20% of the regular meetings within a calendar year; and
- Either "just cause" or "emergency circumstances" exists as defined by AB 2449 (See Govt. Code § 54953(i)).

(a) "Just cause" is defined as either:

(i) a childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely;

(ii) a contagious illness that prevents a member from attending in person;

(iii) a need related to a physical or mental disability as defined by statute; or

(iv) travel while on official business of the legislative body or another state or local agency.

(b) "Emergency circumstances" means a physical or family medical emergency that prevents a member from attending in person. Members shall not be required to disclose any medical diagnosis or disability, or any personal medical information.

- The Commission must take action to approve a request to participate in the meeting remotely due to emergency circumstances. No action is required to approve a request for just cause. If a request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the Commission may take action at the

beginning of the meeting in accordance with paragraph (4) of subdivision (b) of Section 54954.2.

C. Remote Participation under the Brown Act. A Commissioner may participate in a Commission or Committee meeting remotely via teleconference or web-conferencing platform without invoking AB 2449 if the Commissioner has provided notice in the agenda of the physical location from which they intend to participate. The public must also have access to address the Commission from that location.

RULE IV, RULE V. COMMUNICATIONS TO THE COMMISSION

- A. General. Members of the public should address comments and questions to the Chair.
1. Agenda Items. Members of the public may speak on any item on the agenda, after receiving recognition from the Chair.
 2. Non-Agenda Items. Members of the public may speak on matters not on the agenda during Public Forum. The Commission will take no immediate action on matters which are not on the Agenda. Such items raised by the public may be referred to staff for review and analysis and may be reported back to the Commission at a subsequent meeting. Members and staff may also briefly respond to statements or questions made during Public Forum or take any other action permitted by law.

If a speaker refers to any document, writing, record, picture, or other exhibit, the General Manager shall request a copy so that it can be included in the record.
- B. Time Limits on Public Comments. The Chair may impose time limits on each speaker.

~~RULE V~~**RULE VI. COMMISSIONER COMMUNICATIONS**

- A. Communications with Staff. Members should endeavor to direct all questions and requests to the General Manager for delegation to staff, as needed. Members, by making a request to the General Manager, shall have access to information relative to the operations of EBDA, including but not limited to statistical information, information serving as the basis for certain actions of staff, justification for staff recommendations, etc. Members should receive any information from staff as preliminary and be cautious with the use of the information until the General Manager makes a formal recommendation for action.

- B. Communications on behalf of EBDA. Individual members have no authority and should not make any promises on behalf of the Commission or EBDA. Only the Commission may commit EBDA to an action or a policy. If a member is speaking on behalf of EBDA at another agency’s public meeting, he/she should always clearly state that what he/she is saying has been approved by the Commission and not deviate from the message and/or position. If a member speaks as a private citizen at a public gathering, he/she should clearly state that he/she is doing so in an individual capacity.

- C. Communications with the Public. Commissioners may always speak with members of the public regarding EBDA matters. It is advisable to inform the General Manager as soon as practicable regarding complaints and concerns from members of the public. Only the Chair and General Manager are authorized to speak with the media regarding EBDA matters. All media requests should be directed to the General Manager.

~~RULE VI.~~ **RULE VII. SUSPENSION/AMENDMENT/REPEAL**

A Rule may be suspended at any Commission meeting by a majority vote of the Commission. The Rules may be amended or repealed by a vote of the Commission.

ATTACHMENT 1				
CHART OF MOTION PRACTICE				
Motion	Second Required?	Debatable?	Amendable?	Vote Required*
MEETING CONDUCT (PRIVILEGED) MOTIONS				
Point of Privilege	No	No	No	None
Point of Order	No	No	No	None
To Appeal Ruling of Chair	No	Yes	No	Majority + Weighted
To Recess	Yes	Yes	Yes	Majority + Weighted
To Adjourn	Yes	Yes	No	Majority + Weighted
DISPOSITION (SUBSIDIARY) MOTIONS				
To Withdraw a Motion	No	No	No	None
To Postpone Consideration (Table)	Yes	Yes	Yes	Majority + Weighted
To Refer to Committee	Yes	Yes	Yes	Majority + Weighted
To Amend	Yes	Yes	Yes	Majority + Weighted
To Limit or Close Debate (Call the Question)	Yes	Yes	Yes	2/3
MAIN MOTIONS				
To Take Action; To Reconsider	Yes	Yes	Yes	Majority + Weighted

* For privileged and subsidiary motions, required vote refers to those present and voting. Main motions require a majority of the full Commission, whether or not present and voting. Except where noted, for purposes of this motion practice, weighted voting does apply.

ATTACHMENT 2 -

MEMBER AGENCY VOTES
UNDER WEIGHTED VOTING CALCULATION

<u>Name of Agency</u>	<u>No. of Votes</u>
Castro Valley	10.30
Hayward	14.72
Oro Loma	19.14
San Leandro	13.74
Union	42.10

In the event one or more Agencies adjusts its Maximum Flow Rate Capacity as set forth in Section 11 of the Amended and Restated JPA, this attachment will be recalculated, and all agencies will be informed, pursuant the Amended and Restated JPA. After such recalculation, a revised Attachment 2 will be automatically incorporated in these Rules.

ATTACHMENT 3

COMMISSION VOTING

A. Weighted Voting:

Except as set out in B and C below, every action will be subject to two vote calculations.

- 1) A calculation of Commissioner's votes where each Commissioner is allocated one vote; and
- 2) A calculation of weighted votes as set forth in Attachment 2.

B. Unanimous Voting:

The following actions require unanimous approval:

- 1) Amendment of the Amended and Restated JPA;
- 2) Termination of the JPA during the Term;
- 3) Approval of modifications to, or extension of, the Master Agreement between the Livermore-Amador Valley Water Management Agency ("LAVWMA") and the Authority, dated April 26, 2007;
- 4) Approval of any agreement that would result in the utilization of the Facilities ~~to~~ dispose of brine pursuant to Section 23(b)(1) of the Amended and Restated ~~JPA~~;
- 5) Changes to the ownership of Authority Facilities; and
- 6) Approval of the Authority Policies and Procedures regarding purchasing and brine.

C. Other Actions:

For the purpose of Commission actions related to effluent violations addressed in Section 16(b) of the Amended and Restated JPA, the unanimous vote requirement will not include the violating Agency(ies) and the Commissioner from the violating Agency(ies) will not be permitted a vote.

ITEM NO. P6 REVIEW OF REVISIONS TO THE PERSONNEL POLICY

Recommendation

Review and provide direction to staff.

Background

The Authority's Personnel Policy was last revised in November 2020. Staff periodically reviews the Personnel Policy to ensure consistency with current applicable laws and industry best practices. Draft revisions were reviewed and discussed with the Personnel Committee in March 2023.

Discussion

The following changes have been made in the attached redline version of the Personnel Policy:

- As discussed in March, a cost-of-living-adjustment (COLA) range was established in the Personnel Policy for FY 2020/2021, and it is to be reviewed every three years. Based on input from the Personnel Committee at its February meeting, staff recommended that the COLA language be updated for FY 2023/2024 to reflect a floor-to-ceiling range of 2% - 5%. At its March meeting, the Committee supported this recommendation.
- The table summarizing employment types and relevant status and benefits was updated to correct benefits currently provided to Regular Part-time staff.
- Pronouns were updated and simplified, where appropriate.
- The Sick Leave and Bereavement Leave sections were updated to conform to current law. Based on feedback from the Committee in March, the Sick Leave section now references the governing legislation – the Healthy Workplaces/Healthy Families Act of 2014.
- Revisions to the Family Leave section were made to clarify the applicability of Family Medical Leave Act (FMLA) and California Family Rights Act (CFRA) to EBDA and its employees. Per feedback in March, further clarification was added regarding the term “designated person” and its use under CFRA. AB 1041 expanded the class of people an employee may take leave to care for under CFRA to include a designated person, who can be identified when the leave is requested. While an employer may limit an employee to one designated person per 12-month period if desired, staff recommends providing flexibility for employees to designate at the time of the leave request.
- Lastly, the California Public Records Act was recodified effective January 1, 2023; reference to the code has been updated.

Pending feedback from the Committee, staff will bring the updated Personnel Policy to the Commission for consideration.

Personnel Policy

Reviewed February 17, 2005
Reviewed March 16, 2006
Revised March 15, 2007
Revised March 19, 2009
Revised July 16, 2009
Revised November 23, 2009
Revised April 21, 2011
Revised March 22, 2012
Revised March 21, 2013
Revised November 21, 2013
Revised May 15, 2014
Revised May 19, 2016
Revised September 22, 2016
Revised October 18, 2018
Revised August 15, 2019
Revised January 16, 2020
Revised November 19, 2020

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SECTION I – DEFINITIONS

Allocation	The assignment of a position to an appropriate class on the basis of the nature, difficulty and responsibility of duties actually performed.
Applicant	Any person who has made application for a position.
Authority	The East Bay Dischargers Authority.
Candidate	A qualified applicant who has been selected to participate in the selection process.
Class or Classification	A position or group of positions, the duties and responsibilities of which are sufficiently similar so that the same descriptive title, examples of duties and tests for fitness may apply.
Class Specification	A written description of duties, responsibilities and desirable qualifications for employment in a classification.
Commission	The East Bay Dischargers Authority Commission, the legislative and governing body of the Authority.
Compensation	The salary, wage, allowances and all forms of valuable consideration paid to any employee by reason of service in any position.
Demotion	A change of an employee from one position to any other position having a lower maximum salary.
Eligible	A person whose name is on an active employment list.
Employment List	A list of persons who may be considered for appointment to a specific position with the Authority.
Employee	A person officially appointed to a position in the adopted Classification Plan.
Examination	The selection procedure used to measure the relative fitness of persons applying for positions with the Authority.
Full-Time Schedule	The Authority considers full-time employment to be forty (40) hours per week.
General Manager	The General Manager of the Authority, as appointed by the Commission or their duly designated representative.

Job Description	A written description of duties, responsibilities and desirable qualifications for employment in a specific position.
Part-time Position	A position to which an employee shall be assigned for less than forty hours per week.
Personnel Committee	A panel advisory to the Commission on personnel matters consisting of two members of the Commission.
Position	A group of current duties and responsibilities designated by the Commission as requiring the employment of one person.
Probationary Appointment	A working test period during which an employee selected from an employment list is required, by actual performance, to demonstrate fitness for the duties of the position to which appointed.
Promotion	A change of an employee from one position to another position that has a higher maximum salary.
Provisional Appointment	Appointment for a period not to exceed six months to a position for which no employment list exists.
Reallocation	Change in the assignment of a position from one existing class to a new class resulting from a change in the Classification Plan.
Regular Appointment	The type of status granted to an employee who has successfully completed a probationary period.
Seniority	The total length of satisfactory service of an employee within each specific class.
Suspension	Temporary separation of employment with or without pay.
Temporary Appointment	Assignment of an employee to a position for a limited duration.
Termination	Permanent separation of an employee from Authority service.
Unclassified Position	Certain management, professional or confidential positions designated by the Commission to fall outside the classified service and to be exempted from certain provisions of these Rules.

SECTION II – GENERAL PROVISIONS

Purpose

The Personnel Policy is established to provide a comprehensive personnel system and procedure for its administration whereby the Authority may:

1. Establish consistent employment practices.
2. Provide guidelines for recruiting and selection of the best candidates.
3. Establish a fair and equitable compensation system.
4. Provide for the welfare of all employees.
5. Establish guidelines for separation of employment.

Employment under this Personnel Policy shall not constitute an employment contract, and the General Manager may interpret and implement the provisions included in this document as deemed appropriate. Any changes to this document must be in writing and must be adopted by resolution of the Commission. Copies shall be provided to employees so that they are aware of all changes to the Personnel Policy. No oral statements shall in any way change or alter the provisions of this Personnel Policy.

Applicability

This Personnel Policy shall apply to all employees of the Authority. In the case of conflicting language, an employment agreement shall supersede this Personnel Policy. The following list of persons are exempt from this document:

1. Commissioners of the Authority
2. Members of Committees advisory to the Commission
3. Persons engaged under contract to supply expert, professional, technical or other services
4. Volunteer personnel

Administration

The Commission shall appoint, and may remove, a General Manager who shall have responsibility for and control of the affairs of the Authority and who shall, among other duties, administer the personnel system set forth herein, including preparation and maintenance of the Classification and Compensation Plans, all essential records required for maintenance of the system and application of the rules, and shall enforce the provisions herein and all other pertinent regulations, directives and policies.

The Commission shall appoint a Personnel Committee consisting of two members of the Commission, the function of which is to review and make recommendations on all personnel matters coming before the Commission for action, including revision to the Classification or Compensation Plans and these Rules, and to hear appeals as indicated herein. Action by the Committee with respect to grievances (Section XVIII) shall be final

and shall not require further action by the Commission unless appealed to the full Commission.

Non-Discrimination (Equal Employment Opportunity)

No person within the service of the Authority, or seeking entry thereto, shall be employed, promoted, demoted, suspended, discharged, in any way favored or discriminated against, or retaliated against for charging acts of discrimination in accordance with Federal Equal Employment Opportunity Laws (EEO) and State of California Department of Fair Employment and Housing Act. This includes but is not limited to the following protected classes and activities:

- Age (40 and over)
- Ancestry
- Citizenship
- Color
- Disability (mental and physical) including HIV and Aids
- Equal Compensation
- Denial of Family and Medical Care Leave
- Gender, Gender Identity, Transgender and Gender Expression
- Genetic Characteristics and Genetic Information
- Marital Status
- Medical Condition
- Military or Veteran Status
- National Origin
- Political Affiliation
- Race
- Religion
- Religious Creed
- Sex (which includes pregnancy, childbirth and medical conditions related to pregnancy or childbirth)
- Sexual Orientation
- Whistleblowing

The Authority is an equal opportunity employer and its personnel policies shall be administered in accordance with applicable state and federal law.

Incompatible Activities

No officer or employee of the Authority shall:

1. Participate in any political activity during working hours on the Authority premises.
2. Use for private gain or advantage the influence of an Authority position or the facilities, equipment or supplies of the Authority.
3. Solicit or accept any favors or gifts from persons, concerns or corporations who have, or seek to have, business contacts with the Authority.

4. Divulge confidential information to anyone to whom issuance of such information has not been authorized by the General Manager.
5. Participate in any employment or other activity which, will prevent the employee from completing assigned duties in an efficient and capable manner, which brings discredit upon the Authority, or which might result in a conflict of interests between the employee's private interest and official duties and responsibilities, or in any event which has not been approved by the General Manager.
6. Provide information or services to contractors or other persons, which would give a competitive advantage over others dealing with the Authority.

Violation

Violation of these rules shall be grounds for rejection of application, removal from an eligible list, suspension, demotion, discharge or other discipline of employees deemed appropriate under the circumstances.

Severability

If any section, subsection, sentence, clause or phrase herein or any application thereof to any person or circumstance, is for any reason held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portions of the Policy.

SECTION III – CLASSIFICATION PLAN

Preparation

The General Manager may review the duties and responsibilities of all positions within the Authority service. All positions shall be grouped into classes and each class shall include those positions sufficiently similar in respect to their duties and responsibilities that similar requirements as to training, experience, knowledge, skills, personal qualities, and the same salary range may be made to apply with equity to all positions in the same class.

Content

The Classification Plan shall have written class specifications, which shall include concise descriptive titles, physical requirements and working conditions as required by the Americans with Disabilities Act, general descriptions of the essential duties and responsibilities of the class including job definitions, and statements of the required and desirable qualifications.

Each class specification outlines the main characteristics and qualification requirements of positions allocated to the class and gives examples of duties which employees holding such positions may properly be required to perform. The class specification is descriptive and explanatory, but not restrictive. The listing of particular examples of duties does not preclude the assignment of other tasks and duties of related kind or character or of lesser skills. The statement of desirable qualifications in a class specification is intended to be

used as a guide in selecting candidates for employment as an aid in the preparation of competitive examination, and for use in determining the relative value of positions in one class with positions in other classes. Such personal characteristics as honesty, sobriety and industry are deemed to be included in all class requirements and need not be specifically mentioned.

Nothing in the class specifications is to be interpreted as restricting a supervisor in assigning an employee of one class to perform the duties of a higher class for limited relief periods. Such assignment to perform the work of a higher class for a limited period comes within the requirements of work in all classes.

Adoption

Before the Classification Plan or any part thereof shall become effective, it shall be adopted by the Commission upon recommendation of the Personnel Committee.

Revisions

Each basic revision in the Classification Plan shall be made in the same manner as the Plan was originally established.

The General Manager may review duties of positions and prepare recommendations to the Personnel Committee for action by the Commission to ensure that the Plan is kept current and those changes in existing classes, the establishment of new classes or the abolition of classes is properly reflected in the Classification Plan.

The General Manager may reallocate a position to a different class whenever its duties change materially. Any proposed reallocation to be made shall be made with the knowledge of the employee concerned.

Whenever a new position is proposed, the General Manager shall prepare a comprehensive statement of the circumstances and description of the proposed duties and responsibilities and recommend allocation of the position to an appropriate class in the Classification Plan. No new position shall be filled by an individual until the position has been created by the Commission and until there is an approved class specification describing the work to be performed which has been adopted under the Classification Plan.

Reclassification of a position may not be used to circumvent the procedures concerning demotion, promotion, or compensation.

Incumbents of Reclassified Positions

When a position is reclassified from one class to another, the employee occupying the position may be retained in the position without further competitive examination provided that:

1. It is determined by the General Manager that the reclassification results from a change in duties and responsibilities that have already occurred.

2. The performance of the duties and responsibilities of the incumbent have been satisfactory.
3. The General Manager certifies that the incumbent possesses the knowledge, skills and abilities necessary to perform the duties of the new class.

The incumbent has regular status in the class to which the position was formerly allocated.

SECTION IV – COMPENSATION PLAN

Content

The Compensation Plan shall consist of a schedule of monthly salary ranges, the method of computing hourly equivalents of actual salaries, and a summary list of additional benefits provided by the Authority.

Preparation

At least once annually, prior to the beginning of the fiscal year, the General Manager shall prepare a tentative Compensation Plan and shall present it to the Personnel Committee for review and recommendation to the Commission.

In preparing the tentative plan, the General Manager shall take into consideration class-by-class salary comparisons with Member Agencies and other comparable agencies to be designated by the Personnel Committee and across-the-board compensation adjustments received by Member Agencies since the last EBDA adjustment. Appropriate consideration shall be given to adjustments of the cost of living as measured by the Consumer Price Index for All Urban Consumers (CPI-U), the base figure for comparison shall be the San Francisco-Oakland-Hayward, CA for the period of January 1 through December 30 of the previous year. Adjustments in the cost of living shall be considered once a year as the General Manager prepares the Compensation Plan. ~~Beginning with FY 2020/2021, the~~ The cost-of-living adjustment (COLA) shall be based on the above index within a floor-to ceiling-range of ~~02%~~ - ~~4.05%~~. The COLA range shall be reviewed every three years. In adopting a COLA, the Commission may also consider the short- and long-term financial status of the Authority. Effective July 1, by adoption of an amended Compensation Plan, adjustments shall be applied to the salary range of each position to reflect the COLA.

Adoption

The Compensation Plan for all employees shall be established by the Commission upon recommendation of the Personnel Committee prior to the effective date of any amendments thereto.

Administration

The Compensation Plan shall be administered by the General Manager. The General Manager, after review by the Personnel Committee and approval by the full Commission,

shall determine the actual salary of individual employees, within the ranges established in the compensation plan, based on an evaluation of the employee's qualifications, performance and merit.

Salary step increases shall be earned, shall be subject to satisfactory service, and shall not be considered a right of the employee. After an employee completes twelve (12) months of continuous service in the same position, the employee may be advanced to the next higher rate of compensation as set forth in the Compensation Plan upon approval of the General Manager. Subsequent step increases shall be effective annually on the anniversary of the employee's hire date until the employee reaches the top step of the range. After reaching step 5, the employee shall remain at the same rate provided for at step 5 while continuing to serve in the same position, subject to satisfactory service.

A written performance evaluation shall accompany a recommendation for salary advancement. Performance standards are based on satisfactory achievement of the qualifications outlined in the classification plan in addition to customary employment standards, such as knowledge of the position; quality of work; ability to handle responsibility; acceptable rate of productivity; demonstrated initiative; and an acceptable attendance record. Performance evaluations, which may include employee comments or rebuttals, shall be maintained in the employee's personnel file. A copy shall be provided to the employee.

SECTION V – RECRUITMENT AND APPLICATION

Recruiting

Public announcement of all employment opportunities shall be made at least three weeks prior to the final filing date of the announcement. The General Manager shall prepare an official announcement for posting in appropriate public places and its publication in appropriate news media or trade journals. The announcement shall contain all information of importance for potential applicants. Suitable and effective methods of distributing information concerning employment opportunities and securing the most qualified candidates available for competition shall be practiced.

Application

Applications for employment shall be made readily available to potential applicants. Applications filed with the Authority shall be filed at the time, place, and manner prescribed in the job announcement and, once filed, shall become the property of the Authority.

Disqualification of Applicants

The Authority may reject an application, may disqualify an applicant in an examination, may refuse to place a name on an eligibility list, or may remove a name from an eligibility list for any legitimate reason, including but not limited to the following:

1. Substantive failure to fulfill any of the qualifications for the class or position for which the application is made.
2. Failure to pass written examinations required by the Authority.
3. Failure to pass the appraisal board interview.
4. Failure to pass a pre-offer background check and/or post-offer physical examination.
5. Failure to furnish true statements of material facts.
6. Practice or attempted practice of fraud or deception in connection with filing an application or during examination.
7. Previous dismissal from any public service for cause.
8. Previous resignation from the Authority or a Member Agency without adequate notice or under other prejudicial circumstances.
9. Being under the influence of intoxicant(s) that would impair the applicant's ability to perform in a safe and competent manner.
10. Previous conviction of a crime against person or property of a violent nature.
11. Failure of an applicant, after notification, to present themselves promptly at the time and place designated for any portion of the examination.
12. Obtaining either directly or indirectly, information about an examination that, as an applicant or competitor, would give applicant an unfair advantage or to which applicant was not entitled.
13. Failure to respond to communications concerning the applicant's availability for employment.
14. Request by the applicant that their name be withheld from consideration.

Confidentiality

The names of applicants and information contained on applications for employment shall not be made public.

Verification

Information presented on applications may, during the course of the hiring process, be verified, and applicants may be subject to a background check by the Authority. The Authority has the right to conduct a complete and exhaustive background investigation of all applicants seeking employment.

Exemption

All at-will positions shall be exempted from the foregoing recruitment and application procedure. Recruitment and application for at-will positions shall be conducted in a manner established by the Commission as vacancies occur.

SECTION VI – SELECTION PROCEDURE

The selection procedure shall be impartial, of a practical nature, and shall indicate a good faith effort to fairly measure and evaluate capacities of the applicants to execute the essential duties and responsibilities of the position to which they seek to be appointed. Applicants participating in the recruitment shall compete in the same process and follow the same selection methodology. The selection procedure may include any one or a combination of the following:

- A. Information extracted from the application form, resume and other pertinent documentation submitted;
- B. Written, practical (hands-on), or physical tests or examinations, or any combination thereof;
- C. Oral interview with an appraisal board and/or one-on-one interview with Authority staff; and/or,
- D. Other appropriate means.

Applications shall be screened and evaluated. The most qualified candidates will be selected to participate in the selection process.

The Authority shall notify each applicant in writing of their standing as important steps in the selection process are completed. Once a candidate is selected and a job offer is made, the other candidates on the eligibility list shall be notified of the fact, and informed that their names will remain on the eligibility list for that position for a period of one year.

Medical Examination

Before any appointment may be made to a regular position, the individual shall be required to satisfactorily pass a medical examination given by a regularly licensed physician designated by the Authority and made at the Authority's expense. No person shall be given a probationary or regular appointment that, at the time of such appointment, is physically unable to satisfactorily fulfill the duties of the position. An eligible candidate may be accepted conditionally when it is the opinion of the examining physician that the individual's physical disqualification may be temporary or when it is deemed that treatment may satisfactorily correct any impairment. Such impairment shall be corrected no later than one month prior to the completion of the employee's probationary period. Regular employees being appointed to positions involving increased physical effort may also be required to satisfactorily pass an appropriate physical examination.

SECTION VII – EMPLOYMENT LISTS

Establishment

At the completion of the examination process, an employment list containing the names of all persons who have successfully passed all parts of the selection process shall be prepared by the General Manager.

Order of Names

The names of successful candidates shall be placed on the employment list in the order of their final ratings. If two or more candidates have final scores that are identical, these candidates shall occupy an identical position on the employment list.

Duration of List

Each employment list shall normally remain in force for one year from the date of its establishment, except that the General Manager, may extend the list for an additional period of time up to one year.

Removal of Names

The name of any eligible candidate may be removed or withheld from an employment list for any of the reasons specified in Section V.

Restoration of Names

An eligible candidate's name shall be reinstated to an employment list in the same relative position as originally held upon showing cause satisfactory to the General Manager.

Termination of List

An employment list may be terminated prior to its usual expiration date upon recommendation of the General Manager and approval of the Commission when it is considered to be in the best of interest of the Authority.

SECTION VIII – APPOINTMENT

The power to appoint, discipline and dismiss employees of the classified service shall be vested in the General Manager or designee.

The successful candidate will be required to provide proof of identity and authorization to work in the United States. Documentation of eligibility to work in the United States will be required as a condition of employment.

Oath

In accordance with California Constitution Article 20, Section 3, and as mandated by California Government Code Sections 3100-3109, all public employees are declared to be disaster service workers, and must take and subscribe to an oath of loyalty as a condition of employment.

Regular Appointments

Regular appointments shall be made by the General Manager or designee from established eligibility lists. Candidates appointed to regular positions shall be considered in a probationary status until successfully completing the probationary period. For

employees who are not classified as at-will, regular appointments shall be made upon successful completion of the probationary period.

Provisional Appointments

The General Manager may make a provisional appointment to a position if there is no eligibility list for the class, and if the needs of the service require that the position be filled before a selection process can be completed. A provisional appointee shall:

- Meet the requirements of training and experience established for the position;
- Not be continued for more than thirty (30) days after an eligibility list for the position has been established, unless there are no candidates on such eligibility list who are available or wish to be considered for appointment to the position;
- Not serve under provisional appointment for longer than a 12-month period except when employed for a specific contract undertaken by the Authority.

Temporary Appointments

If an employee is needed for a temporary period, certification shall be made from the names of those eligible candidates, if any are available, that have indicated willingness to accept temporary employment and appointment shall be made by the General Manager. The duration of the temporary appointment shall be limited to the period of the need.

The acceptance or refusal of a temporary appointment shall not affect an eligible candidate's standing on an employment list and the period of temporary service shall not constitute a part of a probationary period. Successive temporary appointments to the same position shall not be made nor shall an individual receive continued temporary appointments. If an appropriate employment list does not exist, an offer of temporary appointment may be made to a person who has not qualified under provision of these rules, but through a comparable process.

Part-Time Appointments

If an employee is needed for less than a total of 40 hours per week, a part-time appointment shall be made by the General Manager from eligible candidates that have indicated willingness to accept part-time employment. The Authority is responsible for following the same recruitment/selection process for part-time employees as for regular, full-time employees.

SECTION IX – EMPLOYMENT STATUS

Probationary Status

The first six (6) months of employment is a period of evaluation for all regular employees and is called a Probationary Period. This is a time to monitor both work performance and work habits of the newly appointed employee. The probationary period may be extended for an additional period, not to exceed six (6) additional months, if an employee requires

additional evaluation. If an employee successfully completes the probationary period, the employee moves from probationary status to regular status.

If, at the sole determination of the Authority, the newly appointed employee is unsuccessful in completing the probationary period, the employee shall be terminated with no right of appeal or hearing.

Regular full-time employees occupying management or supervisory positions are not subject to probationary periods and serve as at-will employees at the pleasure of the Authority; they can be terminated anytime, with or without cause.

Regular Full-Time Status

Regular full-time employees are not in a temporary status and are regularly scheduled to work the Authority's full-time schedule. Generally, they are eligible for the full benefits package, subject to the terms, conditions and limitations of each benefit program.

Employees in this employment status have completed the probationary period and work a forty (40) hour work week on a regular basis.

At-Will Status

An at-will employee is one whose employment may be terminated at the discretion of the Commission and/or General Manager at any time with or without cause. At-will positions include managerial employees whose terms of employment are stipulated in a written employment agreement signed by both parties. At-will status also applies to any probationary, provisional, and/or temporary employee.

At-will employees shall enjoy the same statutory protections of regular employees, including laws that prohibit discrimination or harassment based on protected classes such as those listed in the [Non-Discrimination section](#) of the General Provisions in Section II. At-will employees shall also be entitled to engage in protected activities without fear of retaliation, such as filing a charge of discrimination, whistleblowing or participating in an investigation.

Rules providing pre-discipline meeting rights and post-discipline appeal rights for discipline or separation for cause do not apply to at-will employees.

Part-Time Employment

Part-time positions are those that are required on a long-term basis and are scheduled to work less than 40 hours per week. Part-time employees do not serve a probationary period. At the end of each 2080 hours worked, the part-time employee is eligible for a salary step increase based on satisfactory performance. Such employees serve at the discretion of the General Manager, are at-will, and can be terminated any time, with or without cause. The General Manager shall periodically review the part-time positions to determine that there are appropriate staffing levels to meet the needs and requirements of the Authority and make adjustments as necessary.

Part-time employees shall be entitled to participate in the Authority's benefit programs as specified in the Compensation Plan. The Authority's payment toward these insurance programs shall be proportionate to the employee's scheduled work hours.

Temporary Employment

Temporary employees are hired as interim replacements if regular staff are unavailable, to temporarily supplement the workforce, or to assist in the completion of a specific project or set of projects for a limited duration. Employment beyond any initially-stated period does not in any way imply a change in employment status.

Temporary full-time employees are scheduled to work the Authority's full-time schedule. Temporary part-time employees are scheduled to work less than 40 hours per week. Employees in temporary classes are not eligible for benefits or accrued leaves, with the exception of sick leave.

Resignation

An employee who resigns shall present notice in writing to the Authority at least 14 calendar days prior to the effective date of the resignation.

Reduction in Force

The Commission may separate any employee, without prejudice, because of lack of work or funds, or because of material change in duties or organization. No regular employee, however, shall be separated while there are provisional, probationary or temporary employees serving in the same class; provided, however, a regular employee otherwise subject to separation under this Policy may elect voluntary demotion to a lower class if vacancies exist. The order of separation due to reduction in force shall be based upon seniority. All employees subject to separation under these provisions shall receive written notice at least 14 calendar days prior to the effective date.

A summary of employment types and relevant status and benefits is provided in the following table:

	Status	Benefits
Temporary Part-time	At-will	Sick leave only
Temporary Full-time	At-will	Sick leave only
Regular Part-time	At-will	All (except deferred compensation and disability) proportionate to scheduled work hours
Probationary Full-time	At-will	All
Regular Full-time	Subject to discipline procedures	All

Commented [A1]: EBDA offers all benefits to regular part-time employees

SECTION X – DISCIPLINE AND GENERAL RULES OF CONDUCT

It is expected that all employees shall render the best possible service and reflect credit on the Authority. Therefore, the highest standards of professional conduct are essential and expected of all employees. This Section does not apply to temporary, probationary, and provisional employees, though the Authority holds these employees to the same high standards of professional conduct. Discipline for at-will employees is at the discretion of the General Manager.

Disciplinary Actions

The Authority may invoke the following types of disciplinary actions:

- a) Verbal Warning
- b) Written Reprimand
- c) Suspension With or Without Pay
- d) Reduction in Pay
- e) Demotion
- f) Disciplinary Probation
- g) Discharge/Termination

Grounds for Discipline

Disciplinary measures may be taken for any good and sufficient cause. Authority employees who are employed at-will, including temporary, provisional, and probationary employees, are not subject to the requirement of good cause, and are not entitled to pre-discipline procedures or appeals under these policies and may be separated with or without advance notice.

Good cause exists not only when there has been an improper act or omission by an employee in the employee's official capacity, but when any conduct by an employee brings discredit to the Authority, affects the employee's ability to perform ~~his or her~~their duties, causes other employees to be unable to perform their duties, or involves any improper use of the employee's position for personal advantage or the advantage of others. Rules requiring good cause do not apply to at-will employees. The type of disciplinary action shall depend on the seriousness of the offense and the relevant employment history of the employee. Causes for disciplinary action against an employee may include, but shall not be limited to, the following:

- a) Misstatements or omissions of fact in completion of the employment application or to secure appointment to a position with the Authority.
- b) Furnishing knowingly false information in the course of the employee's duties and responsibilities.
- c) Inefficiency, incompetence, carelessness or negligence in the performance of duties.

- d) Violation of safety rules.
- e) Violation of any of the provisions of these personnel rules and regulations or Authority policies.
- f) Inattention to duty.
- g) Tardiness, or overstaying lunch periods.
- h) Being under the influence of an intoxicating beverage or non-prescription drug, or prescription drugs not authorized by the employee's physician, while on duty or on Authority property, or when called in for emergency duty.
- i) Disobedience to proper authority, refusal or failure to perform assigned work, to comply with a lawful order, or to accept a reasonable and proper assignment from an authorized supervisor.
- j) Any violation of the Authority's No Harassment Policy.
- k) Unauthorized soliciting on Authority property.
- l) Unauthorized absence without leave; failure to report after leave of absence has expired or after a requested leave of absence has been disapproved, revoked or canceled; or any other unauthorized absence from work.
- m) Conviction of a felony, or a misdemeanor involving moral turpitude, or a violation of a federal, state or local law which negatively impacts the employee's ability to effectively perform assigned job or brings discredit to the Authority.
- n) Offensive treatment of the public or other employees.
- o) Falsifying any Authority document or record.
- p) Misuse of Authority property; improper or unauthorized use of Authority equipment or supplies, damage to or negligence in the care and handling of Authority property.
- q) Fighting, assault, and/or battery.
- r) Theft or sabotage of Authority property.
- s) Sleeping on the job, except as specifically authorized for 24-hour duty personnel.
- t) Accepting bribes or kickbacks.
- u) Intimidation or interference with the rights of any employee.
- v) Outside work or any other activity or conduct which creates a conflict of interest with Authority work, which causes discredit to the Authority, negatively impacts the effective performance of Authority functions or is not compatible with good public service.
- w) Failure to maintain the minimum qualifications, including necessary licenses or certifications specified for the position.
- x) Abusive or intemperate language toward or in the presence of others in the workplace.
- y) Any other conduct of equal gravity to the reasons enumerated above as determined by the Authority.

Procedure for Disciplinary Action

Regular employees covered by this policy shall be governed by the following provisions:

Written Notice

The General Manager shall issue a written notice of discipline, describing the intended discipline, the basis for the discipline, and attaching any documents upon which the discipline is based. The affected employee may respond by submitting a rebuttal to be lodged in the employee's personnel file, and in the case of a suspension of one to four days, shall have the ability to present their side of the story by responding orally or in writing before the discipline becomes final within five working days of the notice being issued. Any such response to a proposed suspension of one to four days shall be considered before a final decision is made. For minor discipline—any action up to and including a suspension of four (4) working days—no further appeal shall be permitted. For disciplinary actions of suspensions of more than four (4) working days, a reduction in pay resulting in loss of pay equal to or exceeding a suspension of more than four (4) days, demotion or termination (serious discipline), employees shall retain pre-discipline meeting and post-discipline appeal rights as described below.

Pre-Discipline Meeting

For serious discipline, the employee shall receive written notice of the charges upon which the disciplinary action is based, the materials upon which the charges are based, and the employee's rights under *Skelly vs. State Personnel Board*, 15 Cal.3d 194 (1975.) The employee then has an opportunity to respond, either orally or in writing.

The General Manager shall designate an individual to convene a meeting to review the employee's response and position before imposing discipline. As soon as practical following the meeting, the designated individual shall present ~~his or her~~their written opinion for consideration by the General Manager. If the General Manager is not the direct supervisor of the employee, the General Manager ~~him/herself~~ may convene the meeting.

The employee shall be entitled to a representative of their choice; provided, however, that the inability of a particular representative to attend the meeting shall not cause a continuance of the meeting. At the meeting, the employee shall be provided the opportunity to respond to the charges and to present any new information for consideration by the General Manager or their designee.

Final Action

After the employee responds to the charges, they shall be given by the General Manager a final notice of discipline to be imposed and an opportunity to appeal the discipline after it is imposed, in accordance with the rules contained herein. The notice shall include the final decision, the effective date of the discipline, and the facts upon which the discipline is based.

Appeal

For serious discipline, employees shall have the right to appeal the final decision. The notice of appeal must be received within seven (7) calendar days from the date of the final notice of discipline, or the right to appeal is waived and the discipline shall become final.

The appeal shall be heard by an independent hearing officer from the Office of Administrative Hearings of the State of California; a neutral mediator from another recognized organization; or a neutral mediator selected by mutual agreement of the employee and the Authority.

The costs of the hearing officer shall be borne by the Authority. Either party may request that the matter be transcribed. The requesting party shall bear the expense of the transcript.

The hearing officer shall have the authority to convene the hearing, receive evidence through testimony and documents, and to make findings of fact and conclusions about the discipline. The hearing officer may recommend an outcome, but the final authority rests with the Commission. The hearing officer shall serve a recommended decision on the Authority and the employee. The Commission shall issue a final decision. The Commission's decision is reviewable by administrative writ of mandamus.

SECTION XI – HOURS OF WORK

Hours of Work

A full-time employee shall be scheduled to work a forty (40) hour work week within a seven (7) day work period. Employees may vary their starting and ending times with management approval, and provided there is sufficient coverage during the hours the Authority is open to the public.

The General Manager may vary the working hours of any employee within the limits of State Law or other labor regulations should the need arise. Daily attendance records shall be kept and certified for payroll purposes. Any employee absent without leave, who fails to return to work within 24 hours after notice to return, shall be subject to disciplinary action.

Overtime

Authorized or required work performed by non-exempt employees in excess of forty (40) hours per week shall be deemed overtime.

Overtime Rate

Overtime shall be paid at the rate of one and one-half (1.5) times the straight-time hourly rate. Overtime hours may be paid on the next regular pay check. With the approval of the General Manager prior to performance of the overtime work, employees may choose

to receive compensatory time off rather than overtime pay. Compensatory time shall be used or paid to the employee within a 12-month period from the date earned.

Call Back

When an employee is required to return to work following a lapse of at least one hour after their normal working hours, a minimum of two hours shall be recorded.

Exception

Exempt positions shall not accrue overtime but may adjust their working hours in lieu thereof as approved by the General Manager.

SECTION XII – HOLIDAYS

Authority Holidays

The following days shall be holidays for all full-time Authority employees:

New Year's Eve	December 31
New Year's Day	January 1
Martin Luther King's Birthday	3 rd Monday in January
President's Day	3 rd Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	1st Monday in September
Thanksgiving Day	4th Thursday in November
Day after Thanksgiving	4th Friday in November
Christmas Eve	December 24
Christmas Day	December 25

If a holiday falls on a Sunday, the following Monday shall be observed as a holiday. If a holiday falls on a Saturday, the preceding Friday shall be observed as a holiday. A part-time employee's holiday leave shall be proportionate to their scheduled work hours.

Floating Holidays

Full-time employees are allotted twenty-eight (28) hours of floating holiday to be used within the fiscal year, July 1 – June 30. Use of the allotted hours shall be approved by the General Manager. Floating holiday leave hours do not accrue and employees will not be compensated for unused hours.

A person hired after July 1, or a temporary full-time employee hired to work for less than 12 months, shall be provided the pro rata share of floating holiday hours for the number of months of work in the fiscal year compared to the annual allotment of twenty-eight (28) floating holiday hours per year.

Floating holiday hours shall be reconciled upon an employee's permanent separation from the Authority. Hours used in excess of those earned shall be deducted from the employee's final pay.

Compensation for Holidays Worked

Holidays shall be worked only on order and authorization of the General Manager. Work performed by a non-exempt employee on a holiday shall be compensated at the rate of one and one-half (1.5) times the straight-time hourly rate.

SECTION XIII – LEAVES AND VACATIONS

Vacation Leave Policy

Vacation leave is an earned benefit of eligible employees and its use shall be approved by the General Manager. Employees shall take vacation leave in increments of one (1) hour. Leave begins to accrue upon date of hire, but shall not be granted to the employee for use during the first six (6) months of employment. Vacation is accrued for all regular hours worked and shall continue to be earned during other authorized leaves with pay.

Vacation Leave Allowance

All full-time employees shall earn vacation leave at the rate of 80 working hours per year from the date of employment. Full-time employees shall earn an additional eight (8) hours vacation leave allowance for each full year of continuous employment thereafter, up to a maximum of 160 working hours per year. Part-time employees shall earn vacation leave proportionate to their scheduled work hours.

All eligible employees shall be permitted to accumulate unused vacation at a rate of 2-1/2 times their annual vacation allowance. Vacation accruals will be reviewed at the end of each fiscal year. If the accrual exceeds 2-1/2 times the annual allowance, the value of the excess accrual shall be paid to the employee at the end of that fiscal year and those hours shall be subtracted from the balance.

Computing and Recording Vacation Leave

Vacation leave credits shall be computed and recorded in increments of one hour. When periods of less than one full month have been worked, vacation leave credits shall be based on service computed to the nearest half month.

On July 1st of each year, employees who have completed at least six months of satisfactory full-time continuous service shall be credited in advance with vacation leave allowance for the entire fiscal year. Vacation leave shall be earned during authorized leave with pay. When a holiday falls during an employee's absence on vacation leave, it shall not be deducted from the employee's accrued leave.

Vacation leave shall be reconciled upon an employee's permanent separation from the Authority. Unused vacation leave is not transferable to retirement service credit. Leave used in excess of earned leave shall be deducted from the employee's final pay. Leave that is earned but unused at the time of separation shall be added to employee's final pay.

Sick Leave Policy

The Authority's sick leave policy complies with the Healthy Workplaces/Healthy Families Act of 2014. Sick leave shall be allowed in case of actual sickness of the employee. Sick leave shall be granted only on approval of the General Manager in increments of not less than one hour. If an employee will not be at work as scheduled, they must notify the supervisor within one-half hour of the time to report for work or at the first practical opportunity.

An employee may use a maximum of five (5) days of sick leave each fiscal year for absences caused by the illness or injury of a *family member*. A family member is defined as a child, parent, spouse or registered domestic partner, grandparent, grandchild ~~or~~ sibling, or designated person. A "designated person" under the Healthy Workplaces/Healthy Families Act means a person identified by the employee at the time the employee requests paid sick leave. This definition does not require the person be related by blood, or even a family-equivalent relationship. Use of sick leave for this purpose is intended to apply in serious and unforeseen conditions where the presence of the employee in the home or hospital is required for the care, legal requirement, or health of the family member. Authorization to use additional sick leave beyond the five-day maximum may be granted by the General Manager when exceptional circumstances warrant.

Sick Leave Accrual

Employees who work thirty (30) days or more within a year shall receive sick leave in accordance with the Healthy Workplace, Healthy Families Act of 2014.

Regular and Temporary Full-time employees accrue sick leave at the rate of four (4) hours per payroll period, up to 96 hours per calendar year. Part-time employees shall accrue sick leave proportionate to their scheduled work hours, with a minimum of 24 hours per year. Sick leave shall be cumulative without limit.

Computing and Recording Sick Leave

Initial crediting of sick leave shall be based on service computed to the nearest half month. Sick leave records shall be maintained on an hourly basis. On July 1st each year, an employee shall be credited in advance with the annual allowance. After an absence is approved as sick leave, it shall be deducted from the employee's leave balance. If at time of separation an employee owes the Authority for unearned sick leave, the actual time shall be deducted from their final pay.

Medical and Dental Appointments

Sick leave may be used for medical, dental, therapy or similar purposes for a minimum period of one (1) hour and should not exceed four (4) hours except in unusual circumstances. A maximum of forty (40) hours of sick leave per year may be used for medical, dental or therapy appointments for a family member when the employee's presence is required.

Payment for Unused Sick Leave

CalPERS' sick leave credit benefit is included in the Authority's pension contract. An employee whose effective date of retirement is within four months of separation from employment shall be credited with 0.004 year of service credit for each unused day of sick leave.

Upon the death of an employee prior to separation from employment, the employee's heir(s) or beneficiary(ies) shall receive compensation for sick leave earned but unused by the employee equal to 0.167% of the number of hours of sick leave, times the number of whole months of continuous employment, times the employee's hourly rate of pay at the time of death.

Bereavement Leave

Full-time regular employees; shall be granted bereavement leave with pay not to exceed twenty-four (24) hours, as necessary, upon the occasion of the death of a ~~close relative~~ family member. A family member is defined as a spouse, domestic partner, child, parent, parent-in-law, sibling, grandparent, or grandchild. ~~When additional time is desired, employees may be allowed to take accumulated vacation leave. An employee may also use other available paid time off such as vacation pay, personal leave, sick leave, or compensatory time off during their leave. Close relatives are defined as the employee's mother, father, brother, sister, wife, husband, domestic partner, child, grandparent, current mother-in-law or current father-in-law.~~ The General Manager may grant bereavement leave for other relatives on a case-by-case basis. Additional leave for travel purposes not to exceed five (5) calendar days may be granted by the General Manager when circumstances warrant.

Catastrophic Leave

Full-time regular employees (i.e., excludes temporary, probational, and part-time employees), are eligible to receive catastrophic leave donations in the following circumstances:

- The employee must have exhausted all available leave (i.e., vacation and sick leave, floating holidays).
- The absence must be due to the employee's or their spouse, domestic partner, or child's life threatening or debilitating illness, injury, or condition.
- Use of catastrophic leave must be approved by the General Manager.

Employees may donate vacation leave on a voluntary basis. The employee making the donation must authorize in writing that a designated portion of their accrued vacation may be transferred from their leave account to the recipient employee's vacation account. Once made, donations are irrevocable.

All donated hours shall be converted to the donor's hourly rate, and the equivalent dollar amount shall be deposited and converted to hours at the recipient's hourly rate. Donors must retain a minimum of eighty (80) hours of their own vacation leave.

Family Leave

The California Family Rights Act (CFRA) and Family Medical Leave Act (FMLA) entitle eligible employees of covered employers to take unpaid, job-protected leave for certain specified reasons. While EBDA is a covered employer under the CFRA and FMLA, only leave benefits under the CFRA are available for eligible employees. The maximum amount of leave employees may use under this policy is twelve (12) weeks within a 12-month period.

Employees that meet the following conditions are eligible for CFRA leave:

- the employee has worked for EBDA for at least twelve (12) months; and
- the employee worked at least 1,250 hours in the 12 months prior to their leave.

Eligible employees may take CFRA leave for any of the following reasons:

- For the employee's own serious health condition.
- To care for or bond with a newborn child.
- To care for or bond with a child placed with the employee and/or the employee's registered domestic partner for adoption or foster care.
- To care for an immediate family member (spouse, parent, parent-in-law, registered domestic partner, child or registered domestic partner's child of any age, sibling, grandparent, grandchild, or designated person) with a serious health condition. A "designated person" under CFRA means any individual related by blood or whose association with the employee is the equivalent of a family relationship. The designated person may be identified by the employee at the time the employee requests the leave.

~~The California Family Rights Act (CFRA) And Family Medical Leave Act (FMLA) were established to ensure secure leave rights for the following:~~

- ~~• Birth of a child for purposes of bonding~~
- ~~• Placement of a child in the employee's family for adoption or foster care~~
- ~~• For the serious health condition of the employee's child, parent or spouse~~
- ~~• For the employee's own serious health condition~~

~~Employers subject to CFRA/FMLA are those who do business in California and employ 50 or more employees. EBDA does not have a workforce of 50 or more employees, and therefore, CFRA and FMLA do not apply to EBDA employees. Full time employees are eligible for short term disability leave as outlined in the Compensation Plan.~~

Time Off to Vote

An employee may take time off to vote at the beginning or the end of the shift, whichever provides the most time to vote. The employee may take off no more than two (2) hours without loss of pay, providing that reasonable notice is given to their supervisor.

Jury and Witness Duty

Leave is provided for employees who are called to serve jury duty or who are summoned to appear as a witness in a judicial proceeding, pursuant to a subpoena or other court order. Employees must notify the Authority as soon as practicable of the need for leave under this policy. Employees will receive time off with regular base pay for the length of service. If an employee does not have to attend court, the employee is expected to report to work. Any jury fees received by an employee shall be remitted to the Authority. Reimbursements for mileage or food may be retained by the employee.

Military Leave

Any employee who is a member of the Reserve Corps of the Armed Forces of the United States, the National Guard or the National Militia is entitled to a temporary leave while engaged in military duty ordered for purposes of military training, drills, encampment, naval cruises, and special duty or like activity. Such temporary leave does not have to exceed seventeen (17) calendar days including travel time and does not have to be compensated. Military leave shall be granted in accordance with the provisions of State law. All employees entitled to military leave shall give the General Manager an opportunity, within the limits of military requirements, to determine when such leave shall be taken. Military leave may be granted with pay provided employees reimburse the Authority for the amount of compensation, excluding travel and sustenance, which may be earned during the leave period.

Time Off To Appear At School When Required By the School

All employers must allow a parent or guardian of a pupil to appear at the school when the school has given advance notice. It is not a requirement that the employee be compensated for the time. The employee is required to give reasonable notice to the employer. An employee may take vacation or personal leave.

Disability Leave

For employee injury or disability falling within the provision of the State Workers' Compensation Disability Act, disability compensation at the rate allowed under said Act shall be basic remuneration during the employee's period of disability. In the case of full-time employees, additional compensation equal to the difference between said employee's regular pay and disability compensation allowance shall be granted not to exceed one year for any one period of incapacity. In the event a waiting period is required before an employee's disability compensation allowance is payable, the employee's regular pay shall be provided during said waiting period.

Compensation for short- and long-term disability leave resulting from employee injury or disability not related to Workers' Compensation is addressed in the Compensation Plan.

Authority employees do not pay into the California State Disability Insurance (SDI) Program.

Voluntary Leave of Absence

The Commission, upon written request of a full-time regular employee (i.e. excludes temporary, probational, and part-time employees), may grant a voluntary leave of absence, without pay, for a period up to six (6) months. Upon written request of the employee, accompanied by justification and assurance of intent to return to duty, such leave of absence may be extended by the Commission another six (6) months, for a total continuous leave not to exceed a period of one (1) year. Leaves hereby authorized shall include educational leave, maternity leave, and leave for any other purpose promoting the good of the service. Upon expiration of such a leave, the employee shall be reinstated to the position held at the time leave was granted. Failure of the employee to report promptly at its expiration, or within 24 hours after notice to return to duty, shall terminate their right to be reinstated. During such leave an employee shall not earn sick leave or vacation leave, but shall maintain seniority at the time leave was first granted.

If the employee elects to maintain benefits during a voluntary leave of absence, prior to the start of the leave period, the employee shall pay to the Authority an amount equal to 100% of medical, dental, vision and disability insurance premium costs that are due and payable during the scheduled leave period. If the employee elects to suspend or discontinue benefits during a voluntary leave of absence, they may re-enroll during the Open Enrollment period upon return to work.

SECTION XIV – EMPLOYEE EDUCATION OR TRAINING

An employee may be authorized to attend special training courses, seminars or conferences which are determined to be job-related or will enhance the employee's work performance. In addition to receiving leave with pay, the employee may be reimbursed for the cost of registration, tuition, books, supplies or other expenses incurred in attending special training courses, seminars or conferences which are job-related or will enhance work performance.

SECTION XV – EMPLOYEE HEALTH AND SAFETY

Accident Reports

Any employee involved in an accident (whether involving injury or not) while on the job, must notify their supervisor and complete the required accident report forms within 24 hours of occurrence.

Work Injury or Illness

If an employee is unable to work as a result of what is believed to be an injury or illness arising out of or in the course of employment, the employee must visit a doctor for examination and the necessary forms shall be prepared for compliance with State laws and compensation insurance. If it is determined that the injury or illness is job-related, no deduction will be made from the employee's sick leave.

Filing a false or fraudulent workers' compensation claim is a violation of Authority policy, and will result in disciplinary action, up to and including immediate termination.

Employee Health

When, in the judgment of the General Manager, an employee's health or physical condition may have an adverse effect on the performance of the employee's duties, or affect safety or health of fellow employees, the employee may be required to undergo a medical or psychological examination at the expense of the Authority.

On the basis of authoritative medical advice, the General Manager shall determine whether an employee is physically and psychologically incapacitated for the duties of their position and may take whatever action deemed appropriate.

Safety Rules

All employees shall be expected to comply with all safety rules which may be adopted by the Authority as an integral part of their job duties. Failure to comply with adopted safety rules shall be grounds for disciplinary action.

Safety Equipment

The Authority shall determine the need for protective clothing and safety equipment for all employees and shall require its use where necessary for the protection of the employee. The Authority will furnish, at no expense to the employee, all protective clothing and safety equipment required for the employee's performance of duties.

SECTION XVI – ANTI-HARASSMENT POLICY

The Authority does not tolerate harassment of any of our employees, customers or clients. Any form of harassment which violates federal, state or local law, including, but not limited to the items listed in the [Non-Discrimination](#) section of the General Provisions in Section II is a violation of this policy and will be treated as a disciplinary matter. For these purposes the term harassment includes slurs and any other offensive remarks or jokes, and other verbal, graphic, or physical conduct. Harassment also includes sexual advances, requests for sexual favors, unwelcome or offensive touching and other verbal, graphic or physical conduct of a sexual nature.

Questions about what constitutes harassing behavior shall be directed to the General Manager or to the Commission Chair.

Harassment shall be immediately reported to the General Manager or to the Commission Chair. The Authority strictly prohibits retaliation of any kind and will not tolerate employees' attempts to hinder internal investigations and/or corrective actions. All complaints of harassment that are reported to management will be looked into as promptly as possible and may be investigated. All complaints of harassment that are reported to management will be treated to the extent allowable by law.

Harassment of our employees in connection with their work by non-employees is also strictly prohibited. Any employee who experiences harassment by a non-employee or who observes harassment of an employee by a non-employee should report such harassment to the General Manager or Commission Chair. Harassment of our customers or clients by our employees is also strictly prohibited. Any violation of this policy will result in appropriate disciplinary action, up to and including termination.

Authority employees are required to complete sexual harassment prevention training and education that meet all requirements outlined by Government Code §12950.1.

SECTION XVII – LACTATION ACCOMODATION POLICY

Per California Senate Bill (SB) 142, the Authority will provide a reasonable amount of break time to accommodate an employee desiring to express breast milk for the employee's infant child. The break time shall, if possible, run concurrently with any break time already provided to the employee. The employer shall make reasonable efforts to provide the employee with the use of a room, other than a toilet stall, in close proximity to the employee's work area, for the employee to express milk in private. The room may include the place where the employee normally works.

Employees requesting an accommodation under this policy are responsible for communicating their needs to the General Manager. The General Manager will work with the employee to make the appropriate accommodations needed, including allowing for flexible break periods if necessary.

Management will not discriminate or retaliate against any employee for exercising or attempting to exercise their rights under this policy.

If an employee feels that their rights, as described in this Policy, have been violated, they may file a complaint with the California Labor Commissioner.

SECTION XVIII – GRIEVANCES

Definition

A grievance is any dispute between the Authority and an employee or employees with respect to the meaning, interpretation, application or enforcement of Authority rules and regulations or other terms or conditions of employment. Grievance shall not include actions taken by the Authority in accordance with [Section X](#), Discipline and General Rules of Conduct, hereof.

Policy

It is the intent of the Authority to anticipate and diminish causes of grievances and to settle any which arise, at the lowest practicable level of supervision and as fairly and promptly as possible. Therefore, time limits have been established between initiation of a grievance and its occurrence and between steps of the procedure. Any grievance not initiated or pursued within these limits will be considered settled on the basis of the last timely

demand or answer, unless the time is extended to a definite date by agreement of the Authority and the employee.

Any regular employee (i.e. excludes temporary, probationary, and part-time employees) shall have the right to use this grievance procedure free from restraint, discrimination, pressure or reprisal from any other employee or officer of the Authority. Each employee shall have the right to present the grievance individually or through a designated representative at any step of the procedure. Employees shall have the right to withdraw the grievance at any step in the procedure

Procedure

If an employee has a grievance which cannot be settled by informal discussion with their immediate supervisor, the employee shall proceed in the following manner:

- Step 1. Present the grievance, in writing, to the General Manager, within ten (10) working days following occurrence of the event on which the grievance is based. The General Manager shall make a thorough investigation of the reported grievance and circumstances surrounding it and render a decision, in writing, to the employee within three (3) working days.
- Step 2. If the employee is not satisfied with the decision in Step 1, they may appeal to the Personnel Committee. Such appeal must be made within five (5) working days after the General Manager's decision is received. The Personnel Committee shall make a thorough investigation and shall arrange for a hearing of the grievance at which both the employee and the Authority shall have the right to call witnesses. The Personnel Committee shall render its decision in writing within five (5) days after close of the hearing.
- Step 3. If the employee is not satisfied with the decision of the Personnel Committee in Step 2, they may appeal to the Commission. Such appeal must be made within five (5) working days after the Personnel Committee's decision is given. The Commission or its appointed representative shall conduct an investigation and hearing within twenty (20) days and shall render a decision in writing. The decision of the Commission shall be final in all grievance proceedings.

SECTION XIX – PERSONNEL RECORDS

Personnel records are maintained in accordance with State and Federal guidelines. The personnel file shall contain, but not be limited to, performance evaluations, as well as other forms, letters, and memoranda addressed to or pertaining to an employee. If an employee refuses to sign a form, letter, or document, the supervisor shall indicate "REFUSED TO SIGN" on the document and shall sign their name as witness to the fact, and the document shall then be placed in the employee's personnel file.

The personnel employment records are confidential. Only administrative staff specifically designated by the General Manager and those persons who are in a supervisory capacity to an employee may review an employee's file. Employees may review their own file upon

request by scheduling an appointment with the ~~Administrative Assistant~~administrative staff.

SECTION XX – WHAT THE AUTHORITY EXPECTS OF YOU

Attitude

Every employee should display a positive attitude toward their job. A negative attitude creates a difficult working environment and prevents the Authority from providing quality service.

Business Ethics and Conflict Of Interest

The Authority requires its personnel to conduct Authority business with integrity and to maintain a high standard of personal conduct in outside activities.

Employees are expected to recognize and avoid activities or investments which involve, or might appear to involve, a conflict of interest. While it is impossible to list in this policy statement every circumstance which may suggest a possibility of conflict of interest, the standards for evaluating such activities or investments set forth in the paragraph below are suggested for use by employees in deciding whether a conflict may exist.

No employee may engage in any outside business activity, pursuit, action or investment which could by its nature or scope (with or without personal gain): be objectively construed as preventing or potentially preventing an impartial discharge of duties; or interfere with the satisfactory performance of assigned duties within the Authority; or reflect a compromise or misuse of Authority information; or adversely affect the interests or reputation of the Authority.

Commissioners and the General Manager are required to attend ethics training classes that meet all requirements outlined by Government Code Section 53234-53235.

Electronic Systems and Media

East Bay Dischargers Authority's electronic media is provided for employees to perform job functions. Electronic media includes but is not limited to: computers, software, laptops, telephones, cellular phones, electronic mail (e-mail) and internet access. Personal use of the Authority's electronic media shall be kept to a minimum. The Authority reserves the right to access these items at any time with or without prior notice, and the employees should have no expectation of privacy when storing or exchanging information on these devices or system.

All files and records stored on Authority computers are the property of the Authority. Authority computers are for business purposes only. No personal information or personal advertising or soliciting is permitted on our computer system. Use of Authority computers for unauthorized purposes is prohibited.

Authority e-mail is to be used for business purposes only and is considered Authority property. The Authority maintains the right to access these items at any time with or without prior notice, and the employees should not assume that such messages are confidential. Inappropriate or offensive messages are prohibited. Passwords are assigned in complete confidence. Employees are not to share their passwords with anyone. Upon suspecting that someone has learned their password, the employee shall contact the General Manager immediately.

Employees shall conduct Authority business only on their Authority e-mail account, not on personal e-mail accounts.

Telephone, Voice Mail, and Cell Phone Use

The Authority has a limited number of telephone lines. It is essential that we keep those lines open for business calls. Therefore, employees are to minimize use of the Authority's telephone lines for personal calls. Use of the Authority's voice mail system for personal reasons shall also be kept to a minimum.

The Authority may provide managers with cellular phones to facilitate Authority business. Personal use of the employer-provided cell phone is excludable from the employee's income as a working condition de minimus fringe benefit.

Employees who prefer to use their personal cell phones for business reasons shall be entitled to a tax-free reimbursement in an amount equal to the monthly cost per line for Authority provided cell phones, or the employee's actual cost for their cell phone plan, whichever is lower. The reimbursement shall be paid with the first payroll of every month. The reimbursement amount shall be reviewed every January and updated as needed, to reflect the then in-effect monthly cost per line under the Authority's cellular service plan. The Authority's cellular service plan will also be reviewed periodically to ensure that it is the most cost-effective available.

Employees must comply with submitting data from personal cell phones used for Authority business in the event of a public records request for such information.

Confidentiality

All records and files of the Authority are property of the Authority and considered confidential. No employee is authorized to copy or disclose any file or record.

Notwithstanding the confidentiality provision, requests for information are subject to the California Public Records Act, Government Code §§ ~~6250 – 6276.487920~~, et seq., and shall be responded to in the manner permitted by law.

Copy Machines and Facsimile

The facsimile and copy machines are for legitimate business purposes only and should not be used for personal use. Employees are prohibited from using these machines for the purpose of transmitting, receiving or copying materials which may be deemed offensive or insulting. Any employee who receives such materials via facsimile

transmission, the mail, or from any other source, should report the transmission immediately to the General Manager.

Gambling

Gambling is prohibited on Authority property.

Personal Mail

Employees shall minimize personal mail deliveries to the Authority premises. Mail sent to an employee at the Authority will be opened by office personnel.

Authority postage meters and letterhead may not be used for personal correspondence.

Searches and Inspections

Employees do not hold any privacy rights in any Authority property. The Authority reserves the right, at all times and without prior notice, to inspect and search any and all of its property for the purpose of determining whether any policy, rule, or directive has been violated, or when the Authority determines an inspection is necessary for purposes of promoting safety in the workplace or compliance with state and federal laws. These inspections may be conducted during or after business hours and in the presence or absence of the employee. These searches may include, without limitation, workspaces, desks, electronic devices and equipment, cabinets, motor vehicles, and where appropriate non-Authority belongings that are brought onto District property.

All files and records stored on Authority computers are the property of the Authority and may be inspected at any time. Electronic mail and voice mail messages are to be used for business purposes only and are considered Authority property. The Authority may access these items at any time with or without prior notice, and the employee should not assume that such messages are confidential.

Unauthorized Interviews

From time to time, Authority employees may be contacted by outside parties to discuss Authority business. As a means of protecting employees and the Authority, no unauthorized interviews are permitted to be conducted by individuals representing themselves as attorneys, peace officers, investigators, reporters, or someone who wants to *ask a few questions* regarding Authority business. If an employee is asked questions about the Authority or its current or former employees, the employee is to refer that individual(s) to their supervisor. A decision will then be made as to whether that individual may conduct any interview. Similarly, an employee becomes aware of an unauthorized interview occurring at the Authority, they must immediately notify the General Manager.

This provision is not intended to, nor does it interfere with any employee's ability to speak on matters of public concern; to report suspected harassment, discrimination, retaliation, fraud, misuse of public funds/resources and/or suspected criminal activity; or to engage in any lawful whistleblowing activities.

Whistleblowing

Notwithstanding the provisions of unauthorized interviews, the Authority will not prevent an employee from disclosing information to a government agency or law enforcement agency when the employee has reasonable cause to believe the information discloses a violation of a state or federal statute or a violation or noncompliance with a state or federal rule or regulation. Furthermore, the Authority will not retaliate against an employee for making such a disclosure or for refusing to participate in an activity that would result in a violation of state or federal statute, or violation or noncompliance with a state or federal rule or regulation. Employees who believe they have been retaliated against shall promptly report such retaliation to the General Manager or Commission Chair.

**ITEM NO. P7 RESOLUTION ADOPTING THE FISCAL YEAR 2023/2024
COMPENSATION PLAN**

Recommendation

Approve a resolution adopting the FY 2023/2024 Compensation Plan.

Background

Each year, the Commission adopts a Compensation Plan that reflects the salaries and benefits provided to Authority employees. The Compensation Plan is generally adopted in May. A draft of the Compensation Plan was reviewed by the Personnel Committee in March 2023.

Discussion

The Personnel Committee endorsed the attached Compensation Plan, and the Commission concurred. The Compensation Plan reflects a 4.9% salary increase, consistent with the proposed revisions to the cost-of-living-adjustment outlined in the Authority's Personnel Policy (see Item No. P6). The Plan also includes a 3% increase to the Authority's contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA), as adopted by the Commission in March 2023, bringing the contribution amount to \$502 per month.

**EAST BAY DISCHARGERS AUTHORITY
COMPENSATION PLAN
JULY 1, 2023 TO JUNE 30, 2024**

MONTHLY SALARY SCHEDULE					
CLASSIFICATION	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
Administration Manager	8,827.68	9,269.08	9,732.52	10,219.16	10,730.12
Administrative Support Specialist	5,192.98	5,452.62	5,725.26	6,011.52	6,312.10
General Manager	19,263.10	20,226.28	21,237.60	22,299.48	23,414.48
Operations & Maintenance Manager	14,402.36	15,122.48	15,878.60	16,672.54	17,506.16

SUMMARY OF BENEFITS	
BENEFIT	DESCRIPTION
Medicare	The employee and the Authority each pay the Medicare tax rate of 1.45% on taxable earnings.
Retirement – CalPERS Classic Members	Benefit Formula: 2.5% @ 55, 1 year final average compensation Authority shall contribute 100% of the required Employer Normal Cost Rate as determined by the CalPERS annual actuarial valuation. Classic Members ¹ shall contribute 100% of the plan’s Employee Contribution Rate.
Retirement – CalPERS New Members	Benefit Formula: 2% @ 62, 3 years final average compensation Authority shall contribute 100% of the required Employer Normal Cost Rate as determined by the CalPERS annual actuarial valuation. New Members ² shall contribute 100% of the plan’s Employee Contribution Rate.
Medical Coverage – CalPERS Kaiser Permanente	Insurance premiums paid by Authority for employees and their eligible dependents enrolled in the employer sponsored health plan.
Retiree Medical Coverage – CalPERS	Authority contributes up to a maximum of \$502 per month for EBDA retirees and their eligible dependents enrolled in the employer sponsored health plan. The fixed employer contribution includes the PEMHCA minimum. The minimum qualification for retiree health benefits is five years of continual employment at EBDA.
Dental & Vision Care	Authority pays dental and vision insurance premiums for employees and their eligible dependents enrolled in the employer sponsored programs.
Basic Life Insurance and AD&D	Benefit: 1 x Annual Salary Authority provides basic life insurance and accidental death & dismemberment coverage.
Short Term/Long Term Disability Insurance	Benefit: 66 2/3% of salary Authority provides coverage up to the date of permanent separation from EBDA. Employee must exhaust all available leave. Note: EBDA does not pay into State Disability Insurance.

SUMMARY OF BENEFITS (Continued)	
BENEFIT	DESCRIPTION
Deferred Compensation	An Authority-sponsored deferred compensation plan is available to employees. For participants that defer 0.32% of gross earnings, the Authority contributes 2.32% to the employee's plan account. In addition, employees may elect to defer a voluntary dollar amount to which the Authority will match \$0.50 for each \$1, up to a maximum employer contribution of \$500 per calendar year, per employee.
Holidays	11 paid holidays plus 28 hours of floating holiday annually.

MISCELLANEOUS	
Prorated Benefits	An employee hired or placed into a part-time position will receive prorated benefits proportionate to their scheduled work hours.
Compensatory Time Off	<p>Unclassified, exempt employees do not receive additional payment for overtime. In lieu of payment, the General Manager may adjust working hours to compensate the employee for time worked in excess of 40 hours per week.</p> <p>Classified, non-exempt employees are compensated at the rate of one and one-half times the employee's regular rate of pay for all hours worked in excess of 40 hours per week. The Authority shall pay overtime worked by non-exempt employees in a manner consistent with the Fair Labor Standards Act.</p>
Calculation Method of Hourly Rate	Hourly rate equivalents shall be determined by dividing the employee's actual monthly salary rate by 173.33, which is considered to be the average number of working hours per month.
Use of Authority Vehicle	The General Manager may authorize the use of Authority vehicles by employees for business travel when determined that such use would be in the best interest of the Authority.
Flexible Spending Accounts (FSA)	Benefit eligible employees may enroll in the Authority's FSA to make pre-tax salary contributions up to the IRS limits.

¹ Definition of a Classic Member – A classic member is defined as:

- An existing member of a California public retirement system as of December 31, 2012. Please note, however, that because new member determination is based on an appointment-by-appointment basis, upon appointment, new hires will be required to self-certify their classic member status by submitting a form that tests against the new member definition and which may ultimately result in a change in status to new member.

² Definition of a New Member – A new member is defined as any of the following:

- A new hire who is brought into a California public retirement system membership for the first time on or after January 1, 2013, and who has no prior membership in a California public retirement system.
- A new hire who was an active member of a California public retirement system and who, after a break in service of more than six months, returned to active membership in that system.

EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 23-04

INTRODUCED BY _____

**RESOLUTION ADOPTING THE FISCAL YEAR 2023/2024
COMPENSATION PLAN**

WHEREAS, the East Bay Dischargers Authority Personnel Policy provides that annually, prior to the beginning of the fiscal year, a Compensation Plan shall be presented to the Commission; and

WHEREAS, in March 2023, the Commission adopted Resolution 23-02, fixing the Authority's employer contribution under the Public Employees' Medical and Hospital Care Act at \$502 per month; and

WHEREAS, the FY 2023/2024 Compensation Plan, prepared in consideration of salary comparisons with member agencies and changes to the San Francisco-Oakland-Hayward Consumer Price Index, provides a 4.9% cost-of-living adjustment for all classifications listed in the Compensation Plan; and

WHEREAS, aside from the two changes noted above, the FY 2023/2024 Compensation Plan is substantively consistent with the FY 2022/2023 Compensation Plan, adopted by the Commission in May 2022; and

WHEREAS, the Personnel Committee has reviewed the Compensation Plan and recommends its adoption.

NOW, THEREFORE, BE IT RESOLVED, the Commission of the East Bay Dischargers Authority does hereby adopt the FY 2023/2024 Compensation Plan, effective July 1, 2023.

SAN LORENZO, CALIFORNIA, MAY 18, 2023, ADOPTED BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSENT:
ABSTAIN:

CHAIR
EAST BAY DISCHARGERS AUTHORITY

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY

**ITEM NO. P8 RESOLUTION ADOPTING THE UPDATED COMMISSIONER
COMPENSATION POLICY**

Recommendation

Approve a resolution adopting revisions to the Commissioner Compensation Policy.

Background

Per the Sanitary District Act of 1923, Commissioners may receive compensation for each day of service in an amount adopted by the Commission. In December 2020, the Commission adopted the Authority's Commissioner Compensation Policy, fixing the rate per day of service and outlining the activities that are eligible for compensation.

Discussion

At its February and March 2023 meetings, the Personnel Committee reviewed the Commissioner Compensation Policy and discussed revisions to the list of meetings and activities eligible for compensation, as well as the list of activities that are ineligible. The Committee also discussed the fact that Government Code Section 61047, which is currently referenced in the Policy, does not apply to EBDA. Based on the Committee's direction, along with additional feedback from the Commission in April 2023, staff has proposed the attached revisions to the Policy.

POLICY NUMBER: 5

NAME OF POLICY: Commissioner Compensation

LAST REVISED: ~~December 17, 2020~~ May 18, 2023

PREVIOUSLY REVISED: ~~NA~~ December 17, 2020

PURPOSE: The purpose of this Policy is to prescribe the manner in which Authority Commissioners may be compensated and/or reimbursed for actual and necessary expenses related to official business of the Authority as well as for attendance at professional, educational, or vocational meetings.

POLICY: It is the policy of the Authority to provide fair and appropriate compensation for Commissioners performing their official duties.

Per the Sanitary District Act of 1923, Health and Safety Code sections 6400 et seq. Health and Safety Code section 6489(a) provides that board members may receive compensation not to exceed one hundred dollars (\$100) “for each day's attendance at meetings of the board or for each day's service rendered as a director by request of the board, not exceeding a total of six days in any calendar month, together with any expenses incident thereto.” Health and Safety Code section 6489(b) provides that the board may adopt by ordinance an increased amount of compensation received by board members above the amount of one hundred dollars (\$100) per day.

On this basis, Commissioners shall be paid per day, not per meeting. Effective January 1, 2019, the current daily compensation rate is \$240 for each day of service (Resolution 18-40). This compensation rate shall be reviewed once each calendar year in October and may be adjusted by up to 5% annually effective January 1 by action of the Commission. The Authority shall compensate Commissioners for up to six (6) days of service per month.

The following activities shall be considered Commission service eligible for compensation:

- Attendance at Authority Commission Meetings, Committee Meetings, or other Commission workshops or meetings subject to the Brown Act
- Representing the Authority at meetings or events at the request of Authority staff or Commission

- Meetings with legislators while representing the Authority
- Attendance at an Authority tour or special training
- Meetings with the General Manager regarding the Commission agenda or other business within the subject matter jurisdiction of the Authority

For the events above, Commissioners shall be entitled to the daily service stipend as well as reimbursement for associated travel costs.

For other activities, including conferences, meetings, and professional development, Commissioners shall be compensated by their home agencies. Commissioners may seek exceptions whereby the Authority provides compensation by requesting pre-approval by the Commission. The Commission may consider pre-approving compensation for these and any other activities on a case-by-case basis.

For additional clarity, ~~under Government Code Section 61047,~~ the following activities are ineligible for compensation ~~and therefore the Commission cannot approve them as being eligible for compensation:~~

- Attendance at meeting of a Standing, Liaison, Ad Hoc, or Advisory Committee of the Board on which the Commissioner does not serve
- Attendance at any meeting solely with Authority staff other than ~~a tour or special training two hours or longer~~ those identified above
- Internal Authority events, including groundbreakings, ribbon cuttings, dedications, and anniversary celebrations
- Social gatherings such as retired Commissioner dinners and pre-conference activities and nonpartisan welcoming or retirement events for staff of local agencies and organizations
- ~~Meetings with legislators other than at a public meeting conducted pursuant to the Brown Act~~
- Any activity for which a Commissioner is representing their home agency and/or receives compensation from another agency

POLICY NUMBER: 5

NAME OF POLICY: Commissioner Compensation

LAST REVISED: May 18, 2023

PREVIOUSLY REVISED: December 17, 2020

PURPOSE: The purpose of this Policy is to prescribe the manner in which Authority Commissioners may be compensated and/or reimbursed for actual and necessary expenses related to official business of the Authority as well as for attendance at professional, educational, or vocational meetings.

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On this basis, Commissioners shall be paid per day, not per meeting. Effective January 1, 2019, the current daily compensation rate is \$240 for each day of service (Resolution 18-40). This compensation rate shall be reviewed once each calendar year in October and may be adjusted by up to 5% annually effective January 1 by action of the Commission. The Authority shall compensate Commissioners for up to six (6) days of service per month.

The following activities shall be considered Commission service eligible for compensation:

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- Representing the Authority at meetings or events at the request of Authority staff or Commission

- Meetings with legislators while representing the Authority
- Attendance at an Authority tour or special training
- Meetings with the General Manager regarding the Commission agenda or other business within the subject matter jurisdiction of the Authority

For the events above, Commissioners shall be entitled to the daily service stipend as well as reimbursement for associated travel costs.

For other activities, including conferences, meetings, and professional development, Commissioners shall be compensated by their home agencies. Commissioners may seek exceptions whereby the Authority provides compensation by requesting pre-approval by the Commission. The Commission may consider pre-approving compensation for these and any other activities on a case-by-case basis.

For additional clarity, the following activities are ineligible for compensation:

- Attendance at meeting of a Standing, Liaison, Ad Hoc, or Advisory Committee of the Board on which the Commissioner does not serve
- Attendance at any meeting solely with Authority staff other than those identified above
- Internal Authority events, including groundbreakings, ribbon cuttings, dedications, and anniversary celebrations
- Social gatherings such as retired Commissioner dinners and pre-conference activities and nonpartisan welcoming or retirement events for staff of local agencies and organizations
- Any activity for which a Commissioner is representing their home agency and/or receives compensation from another agency

EAST BAY DISCHARGERS COMMISSION
EAST BAY DISCHARGERS AUTHORITY
ALAMEDA COUNTY, CALIFORNIA

RESOLUTION NO. 23-05

INTRODUCED BY _____

**RESOLUTION ADOPTING THE UPDATED COMMISSIONER
COMPENSATION POLICY**

WHEREAS, the East Bay Dischargers Authority is a joint powers public agency governed by a Commission; and

WHEREAS, the Commission is made up of one representative from the governing body of each Member Agency; and

WHEREAS, by law, Commissioners may be compensated per day of service to the Authority; and

WHEREAS, consistent with the Sanitary District Act, Commissioners may be compensated for certain activities and not for others; and

WHEREAS, Commissioners may be compensated by the Member Agencies for activities that serve both the Member Agency and the Authority; and

WHEREAS, the Commission has determined that it is in the Authority's interest to clarify, through a Commissioner Compensation Policy, which activities are compensable by the Authority, as well as the daily service rate and maximum days of service per month, and to update both from time to time; and

WHEREAS, the revised Commissioner Compensation Policy has been reviewed and recommended for approval by the Personnel Committee.

NOW, THEREFORE, BE IT RESOLVED, the Authority hereby adopts the revised Commissioner Compensation Policy, effective May 18, 2023.

SAN LORENZO, CALIFORNIA, MAY 18, 2023, ADOPTED BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSENT:
ABSTAIN:

CHAIR
EAST BAY DISCHARGERS AUTHORITY

ATTEST: _____
GENERAL MANAGER
EAST BAY DISCHARGERS AUTHORITY
EX OFFICIO SECRETARY

ITEM NO. P9 MOTION TO APPROVE FISCAL YEAR 2023/2024 COMMISSION CHAIRPERSON AND VICE CHAIRPERSON

Recommendation

Approve the motion rotating the Chairperson to Anjali Lathi and Vice Chairperson to Fred Simon, commencing July 1, 2023.

Background

In July 1999, the Commission approved Resolution 99-11 Establishing Policy for Commission Chair Rotation. The policy established an equitable system for rotation of the Commission Chair by agency in the following order: Union Sanitary District, Oro Loma Sanitary District, Castro Valley Sanitary District, City of San Leandro, and City of Hayward. The Vice Chair shall be from the Agency scheduled to be the Chair in the following year. In Fiscal Year 2022/2023 the Chair and Vice Chair were Commissioners Angela Andrews, City of Hayward, and Anjali Lathi, Union Sanitary District, respectively.

Discussion

Following the historical rotation, Anjali Lathi, Union Sanitary District, will serve as Chairperson, with Fred Simon, Oro Loma Sanitary District, as Vice Chairperson for the 2023/2024 fiscal year, beginning on July 1.

ITEM NO. 17 ITEMS FROM THE COMMISSION AND STAFF

The Commission and staff may comment on items of general interest.

ITEM NO. 18 ADJOURNMENT