



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.

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 Juanita Villasenor at juanita@ebda.org or (510) 278-5910. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

In compliance with SB 343, related writings of open session items are available for public inspection at East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA 94580. For your convenience, agenda items are posted on the East Bay Dischargers Authority website located at <http://www.ebda.org>.

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