



ITEM NO. 15

PERSONNEL COMMITTEE AGENDA

**Tuesday, July 18, 2023
4:00 p.m.**

**In-person: East Bay Dischargers Authority, 2651 Grant Avenue, San Lorenzo, CA
and Holiday Inn Lobby, 1330 Pembina Hwy, Winnipeg, MB, Canada
Teleconference link: <https://us02web.zoom.us/j/83766452754>
Call-in: 1(669) 900-6833 and enter Meeting ID number: 837 6645 2754**

**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. Staffing Update**
(The Committee will be updated on staffing changes.)
- P5. Closed Session**
(The Committee may meet in closed session pursuant to Government Code §54957 to discuss Public Employment – Title: General Manager.)
- P6. Reconvene Open Session**
(The Commission Chair will report any action taken in Closed Session.)
- P7. 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 Juanita Villasenor at juanita@ebda.org or (510) 278-5910. Notification of

Agenda Explanation
East Bay Dischargers Authority
Personnel Committee
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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>.

**Next Scheduled Personnel Committee meeting is
October 17, 2023 at 4:00 p.m.**