



**ITEM NO. 18**

**PERSONNEL COMMITTEE AGENDA**

**Tuesday, June 18, 2024  
4:00 PM**

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

**Committee Members: Azevedo (Chair), Simon**

- P1. Call to Order**
- P2. Roll Call**
- P3. Public Forum**
- P4. Motion Adopting the Authority's Fiscal Year 2024/2025 Compensation Plan**  
(The Committee will consider the motion.)
- P5. Motion Approving Fiscal Year 2024/2025 Commission Chairperson and Vice Chairperson**  
(The Committee will consider the motion.)
- P6. Motion Accepting Fiscal Year 2024/2025 Committee Appointments and Schedule**  
(The Committee will consider the motion.)
- P7. General Manager Performance Self-Assessment**  
(The Committee will review the GM's self-assessment relative to the EBDA Strategic Plan in preparation for a performance review during the June 20, 2024 Commission Meeting.)
- P8. 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](mailto: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.

Agenda Explanation  
East Bay Dischargers Authority  
Personnel Committee  
June 18, 2024

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**Next Scheduled Personnel Committee meeting is  
Wednesday, September 18, 2024 at 4:00 pm**