

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
FEBRUARY 20, 2019

AD- HOC PERSONNEL COMMITTEE MEETING

MEETING HELD AT DISTRICT OFFICES
1150 MISSION STREET
SAN MIGUEL, CA 93451

I. Meeting Called to Order by President Green – 10:00 A.M.

II. Pledge of Allegiance lead by Director Kalvans.

III. Roll Call: Directors Present: Green, Kalvans

District Staff in attendance: Rob Roberson, Tamara Parent, Kelly Dodds, and District General Counsel Seikaly (Skype).

IV. Oral and Written Communications: None

V. CONSENT CALENDAR: None

VI. AGENDA ITEMS:

- 1. Third review and discussion of revisions to the personnel policy adopted September 15, 2016 by Resolution 2016-30.** Item was presented by Interim General Manager Rob Roberson. Directors and staff with help from District General Counsel Seikaly reviewed changes discussed in prior Ad- hoc meetings of the 2016 SMCS D Personnel policy. Changes will be made by Counsel Seikaly and a redline version will be brought to the full Board of Directors for review at the February 28th Regular Board Meeting.

Any changes made during this committee meeting were made to memorialize the current District practices. No negotiable items, such as benefits, were considered or changed.

XII. BOARD COMMENT:

Director Green voiced that he would like to get the redline and clean version out as soon as possible. Mr. Green voiced that he would like to keep item on the February regular meeting and if they Directors have lots of questions or changes then we can discuss having a special meeting. District General Counsel Seikaly explained that she would be sending Director Green chapter 10 and the revised vehicle policy to review. Counsel Seikaly will get changes to the Board of Director as soon as possible.

Director Kalvans asked about the Minutes on the Agenda, it was explained that they will be approved at the February board meeting, and a draft is in packet for review.

Public Comment: None

XIII. ADJOURNMENT: @11:42 A.M.