

SAN MIGUEL COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS
JANUARY 29, 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:

V. CONSENT CALENDAR:

1. *Review and Approve Committee Meeting Minutes

01-09-2019 Ad-Hoc Personnel Committee Meeting Minutes
Motion by Director Kalvans to approve 1-9-2019.

Seconded by President Green 2/0/0- will go to the Regular Meeting for full Board approval.

VI. AGENDA ITEMS:

- 1. Review and discuss 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 re-reviewed Chapters 1 through 4 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 Chapters 1-4 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. Decision was made to schedule a future Personnel Committee meeting for February 1st to review chapters 5-11 of the Personnel Policy.

XII. BOARD COMMENT:

Director Green voiced that they would be looking at Chapter 5 thru 11 at the February 1st Meeting. (2-1-2019 meeting was Canceled due to illness) rescheduled for February 20th. Director Kalvans reminds Committee that they still need to take public comment and *approve consent items.

Public Comment: None

XIII. ADJOURNMENT: @ 1:02 P.M.

DRAFT