DATE:

July 15, 2021

TO:

Board of Directors

FROM:

Committee Chair

SUBJECT:

Summary of Personnel Committee Meeting of July 7, 2021

The Personnel Committee met on July 7th at 10:35 a.m., at the District administrative offices and via conference call. Committee members in attendance were Directors Theis, Campbell, Blackwelder and Coletti. Staff members in attendance were Tim Flanagan, Peter Skinner, Guy Petraborg, Tim Brownell, Zoe Shoats, Garth Gregson and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

1. Recruitment of General Manager

Berta Torres, Human Resources Manager introduced Gary Phillips, Executive Vice President of Bob Murray & Associates. Mr. Phillips reviewed the recruitment timeline, General Manager profile and the recruitment brochure. The Committee reviewed the recruitment information and provided changes. Mr. Phillips will make the suggested changes and continue with the recruitment process. It was decided that the General Manager interview sessions be held on September 9, 2021.

GENERAL MANAGER COMMUNICATIONS

NEXT MEETING DATE: August 4, 2021, at 10:30 a.m.