

MINUTES



The Personnel Committee met as scheduled on March 1, 2023, at 10:30 a.m., at the District administrative offices and, for other than Committee Members, via Zoom virtual conference.

Committee members in attendance in-person were Directors Blackwelder and Ferlito. Due to lack of a quorum the meeting was deemed a Study Session. Director Askew was present at the meeting via Zoom and so attended the study session as a member of the public.

Staff members in attendance were Felipe Melchor, Guy Petraborg, Helen Rodriguez, Zoe Shoats, Jay Ramos, Garth Gregson, Berta Torres and Ida Gonzales. Legal counsel Rob Wellington was also in attendance.

Discussion / Action

1. Approve February 1, 2023 Personnel Committee Minutes

The February 1, 2023 Personnel Committee Minutes were reviewed.

2. Team Lead Pay Stipend (New)

Staff provided a summary on the request to add a new Team Lead Pay Stipend. The committee members present during the study session support the addition of the Team Lead Stipend.

3. Landfill Operations Department Staffing Increase

Staff provided a summary on the request to add a new position in the Landfill Operations Department. The committee members present during the Study Session support the of the staffing increase to the Landfill Operations Department.

4. Engineering & Compliance Department Staffing Increase

Staff provided a review of the staff report provided in the Committee packet. The committee members present during the Study Session support the staffing increase to the Engineering & Compliance Department.

Closed Session

No Closed Session.

Next Meeting Date: April 5, 2023 at 10:30 a.m.

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Let's not waste this.