

MINUTES



The Personnel Committee met on April 5, 2023, at 10:30 a.m., at the District Administrative Offices and via Zoom virtual conference. Committee members in attendance were Committee Chair Blackwelder and Directors Askew, Campbell, and Ferlito.

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

There were no public comments.

Discussion / Action

1. Receive March 1, 2023 Personnel Committee Study Session Summary

The Personnel Committee received the March 1, 2023 Personnel Committee Study Session Summary.

It was moved by Director Campbell, seconded by Director Blackwelder To: Receive the March 1, 2023 Personnel Committee Study Session Summary.

The Motion was passed by the following Roll Call vote:

<i>Director Askew: Yes</i>	<i>Chair Campbell: Yes</i>
<i>Director Blackwelder: Yes</i>	<i>Director Ferlito: Yes</i>

2. Review General Manager Evaluation Process

Felipe Melchor, General Manager introduced the General Manager Evaluation process agenda item. Berta Torres, Director of Human Resources provided an explanation of the 360-Review process and timeline. Discussion followed and by Conesus the Committee recommended that the General Manager review procedure be presented to the Board at the April meeting.

GM Comments

The General Manager provided an update on the materials received from the Pajaro clean-up.

Closed Session

The committee went into Closed Session at 11:20 a.m.

Return to Open Session

The Committee came back into open session at 11:45 a.m. and Legal counsel announced that in Closed Session the Board received information on the Closed Session item listed on the agenda and discussion had been held; no reportable action was taken.

Adjournment

There being no further business to come before the committee at this time. The April 5, 2023 Personnel Committee was adjourned by Committee Chair Blackwelder at 11:46 a.m.

Next Meeting Date: May 3, 2023 at 10:30 a.m.

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