



Memorandum

MONTEREY REGIONAL WASTE MANAGEMENT DISTRICT

DATE: February 1, 2019
 TO: Board of Directors
 FROM: Board Chair Theis
 SUBJECT: Summary of January 30, 2019 Personnel Committee Meeting

The Personnel Committee met on January 30, 2019 at 10:30 a.m., at the District administrative offices. Directors Campbell and I along with Tim Flanagan, Peter Skinner, Tim Brownell, Berta Torres, Garth Gregson, and Becky Aguilar, were in attendance. District Legal Counsel Rob Wellington was also in attendance. Discussion was held on the following items. The Committee also met in closed session.

OPEN SESSION

1. **Findings of CalPERS Public Agency Review.** HR Manager Berta Torres provided the Committee with a memo regarding the recent California Public Employees Retirement System (CALPERS) Agency Review and the two finding that needed to be corrected relative to the employee longevity pay and memorandums of understanding to be compliant with CalPERS requirements. The Committee directed staff to bring the corrective action for approval at the February Board meeting.
2. **General Manager Comments.** General Manager shared with the Committee that the District had received a clean audit opinion and that the audit would be placed on the agenda for acceptance at the February Board meeting.
3. **Next Meeting Date: Wednesday, March 6, 2019, 10:30 a.m.**

CLOSED SESSION

The Committee met in closed session at 10:40 a.m. to discuss the following:

1. **Conference with Labor Negotiators**
 District Negotiators: Tim Flanagan, Peter Skinner and Berta Torres
 Employee Organizations: Operating Engineers and Management Employees

The Committee returned to open session at 11:55 a.m.; it was announced that the Committee received information and held discussion; no other reportable action was taken.

Carrie Theis