

**Grizzly Flat Community Services District
Notice of Special Meeting of the
Personnel & Policy Review Committee**

Date: Monday, March 7, 2016

Time: 9:00 AM

Location: The Grizzly Flats CSD Office (4765 Sciaroni Rd, Grizzly Flats, CA)



AGENDA

A. CALL TO ORDER

B. ROLL CALL OF THE COMMITTEE MEMBERS –

Members: Directors Legrand and Sullivan, Robert Ball (Treasurer) and Jodi Lauther

C. APPROVAL OF THE AGENDA

D. CLOSED SESSION - CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6 (a). Closed sessions with the local agency's designated representative Jodi Lauther regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits may include discussion of an agency's available funds and funding priorities, but only insofar as these discussions relate to providing instructions to the local agency's designated representative. Closed sessions held pursuant to this section shall not include final action on the proposed compensation of one or more unrepresented employees.

Unrepresented employees include the General Manager, Water System Manager, Water System Operator 2, Maintenance Technician, and Office Facilitator.

*Note: The purpose of this meeting is to review the current employee salaries to see if they are in line with the committee's recommended pay scale changes and form recommendations for the Board if necessary.

E. REPORT FROM CLOSED SESSION

F. ADJOURN

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- *Due to the nature of this meeting, packets will not be created or distributed prior to this meeting. However, any documents distributed during this meeting can be requested through a "Public Records Request". Please ask our administrative staff for more information.*
 - *Agendas are now available by email. A written request must be on file with the GFCSD office.*
 - *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28FR35.102-35.104 ADA Title 11).*
 - ***Our next regular Board meeting will be held on Friday, March 11, 2016 at 9:00 AM at the District office.***

This institution is an equal opportunity provider and employer.