

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

Date: Wednesday, February 15, 2017 **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. PUBLIC COMMENT – *Time limit is 5 minutes per person. The Committee will hear from the public regarding items not on the agenda. No discussion or action can be taken at this time.*

E. OPERATIONS STAFFING

1. Discuss staffing options; contract operators vs. employees. The committee will discuss the pros and cons of each and compare the cost of each option. The committee hopes to form a recommendation for the full Board on whether to continue with contract operations or to pursue hiring our own operators once the contract with H2O Urban Solutions expires in April.

F. ADJOURN

****This is a committee meeting. No decisions are made by committees. They form recommendations on specific topics which are presented to the full Board of Directors at regularly scheduled meetings.***

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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 10, 2017 at 9:00 AM at the District office.***

This institution is an equal opportunity provider and employer.