



Heritage Ranch Community Services District
4870 Heritage Road, Paso Robles, California 93446
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PERSONNEL COMMITTEE MEETING AGENDA

Friday, June 7, 2019

DISTRICT OFFICE, HERITAGE RANCH, CA

Personnel Committee Members:

Dan Burgess, Director (Chair)
Martin Rowley, Director
Scott Duffield, General Manager

1. 8:30 AM OPEN SESSION / ROLL CALL

2. PUBLIC COMMENT

District Committees review and make recommendation to the Board of Directors on specific issues and policy matters. Committee motions and recommendations are advisory to the Board and shall not commit the District to any policy, act or expenditure unless expressly delegated by Board action. Members of the public may speak regarding items on the Committee agenda.

3. RECESS TO CLOSED SESSION

- a. Pursuant to Government Code §54957.6: Conference with labor negotiators regarding the Memorandum of Understanding with the Heritage Ranch Community Services Employees Association. Designated agency negotiators are Director Burgess, Director Rowley, and Manager Duffield.
- b. Pursuant to Government Code §54957(b)(2): Annual evaluation of performance of a public employee: General Manager.

4. RECONVENE TO OPEN SESSION

The Personnel Committee will reconvene to Open Session and announce any reportable action from Closed Session.

5. ADJOURNMENT