



**AGENDA
FOR THE PERSONNEL/HR COMMITTEE MEETING
BOARD OF DIRECTORS
IRONHOUSE SANITARY DISTRICT**

DATE: May 8, 2018

TIME: 9:30 A.M.

LOCATION:

Ironhouse Sanitary District Office

450 Walnut Meadows Drive

Oakley, CA 94561

1. CALL TO ORDER

1.A. BOARD ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENTS

At this time, the public may address the Board on subjects not on the agenda. Comments may not exceed three (3) minutes in length. While State Law prohibits Board action or discussion on any item not on the agenda, members of the Board may briefly respond to statements or questions from members of the public, provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting, or take action to direct staff to place a matter on a future agenda. Members of the public are asked to submit a speaker card for public comment in advance of the Chair calling for public comments.

**4. CONSIDER REVISING CERTAIN CLASSIFICATIONS AND
ADJUSTING SALARY RANGES WITHIN THE COLLECTIONS
AND WRF DEPARTMENTS IN SUPPORT OF THE DISTRICT'S
FISCAL YEAR 17/18 SUCCESSION PLANNING GOAL**

5. ADJOURNMENT

Members of the public may speak on any business item on the agenda. If you would like to speak, please submit a speaker card in advance and state your name and address when you begin speaking. Each speaker is limited to 3 minutes, except as the Board President may otherwise determine.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to a majority of members of the Board of Directors less than 72 hours

prior to that meeting are available for public inspection at 450 Walnut Meadows Drive, Oakley, CA 94561 during normal working business hours.

ISD will provide reasonable accommodations for persons with disabilities who are planning to attend meetings if they contact Cecilia Goff, District Secretary at least 48 hours before the meeting at 925 809-3002.