

Draft Minutes
Budget and Personnel Committee Meeting

August 14, 2017

1. Call to Order:

The Budget and Personnel Committee was called to order at 5:42 p.m. by Vice President Moore. In attendance were:

- Committee members: Vice President Moore (alternate) and Director Cortez
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Receive the Draft Minutes of the June 6, 2017 Meeting:

On motion by Director Cortez, seconded by Vice President Moore, the minutes were received.

4. Receive an Update on Budget and Personnel Processes:

Mr. Van Der Maaten stated that the District just found out that the medical insurance rates only went up 4.5% but there were a few changes to the plan, i.e. out-of-pocket sent up from \$1,000 to \$2,000, and hospital charges now require a 10% co-pay. He then gave an update on the status of tasks staff is working on:

- l. Employee Termination – no change
- o. GM Annual Evaluation – update given/this item is now complete
- p. Cyber Security/Building Security – no change
- q. Account Tech Position – update given
- r. Annual CAFR – update given

5. Identify Budget and Personnel Agenda Items for the Next Committee Meeting and Set Date:

The next meeting is scheduled for September 11, 2017 at 5:45 p.m.

6. Committee Member Comments:

No comments.

7. Adjournment:

Meeting adjourned at 5:47 p.m.