

Minutes
Budget and Personnel Committee Meeting

July 9, 2019

1. Call to Order:

The July 9, 2019 Budget and Personnel Committee meeting was called to order at 6:19 p.m. by Director Cortez. In attendance were:

- Committee members: Vice President Shriner and Director Cortez
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

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

There was no public comment.

3. Approve the Draft Minutes of the May 14, 2019 Meeting:

On motion by Vice President Shriner, seconded by Director Cortez, the minutes were unanimously approved.

4. Receive an Update on Budget and Personnel Processes:

Mr. Van Der Maaten gave an update on the status of tasks staff is working on:

- OM Supervisor – hired internally and now looking to fill the Operator III position.
- HR Programs – nothing to report.
- Employee Contract Negotiations – completed and signed new 4-year contracts.
- Capital Impact Fees – held second workshop at the June meeting and will follow up in July. There will be a four-month review as it moves through the WWOC and FORA with a target of finalizing in December.
- FY 2019-2020 Budget – the District Board approved the budget in June.

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

The same items will be brought back for discussion. The next meeting is scheduled for August 14th at 6:15 p.m.

6. Committee Member Comments:

No comments were made.

7. Adjournment:

Meeting adjourned at 6:30 p.m.