



PUBLIC NOTICE

NOTICE OF PERSONNEL COMMITTEE MEETING OF THE SAN BENITO COUNTY WATER DISTRICT

NOTICE IS HEREBY GIVEN that the Personnel Committee of the San Benito County Water District will hold a committee meeting on **Tuesday, May 14, 2024, at 4:00 p.m.**, at 30 Mansfield Road, Hollister, California to conduct the following business:

Assistance for those with disabilities: If you have a disability and need accommodation to participate in the meeting, please call Barbara Mauro, Board Clerk, at (831) 637-8218 for assistance so the necessary arrangements can be made.

AGENDA

1. Discuss and Consider Recommendation to Board on Amending the District Travel Policy
2. Discuss and Consider Recommendation to Board on Amending the Personnel Policy
 - a. Travel Reimbursement Amount
 - b. Jury Duty Compensation
3. Discuss and Consider Recommendation to Board on Revision to the following District Job Descriptions:
 - a. General Manager
 - b. District Engineer
 - c. Electrical – Electronic Technician
 - d. Water Conservation Program Manager
4. Discuss and Consider Recommendation to Board Resolution for Executive Compensation (General Manager)

CLOSED SESSION

5. Discuss and Consider Recommendation to the Board on Confidential Classification and Salary Step Adjustment for the Executive Assistant/Board Clerk Position as requested by SEIU

§ 54957.6 Designated Representative: Jeff Cattaneo

OPEN SESSION

6. Report any action from Closed Session, if any

All public records relating to an agenda item on this agenda are available for public inspection at the time the record is distributed to all, or a majority of all, members of the Board. Such records shall be available at the District office located at 30 Mansfield Road, Hollister, California.

**BOARD OF DIRECTORS
SAN BENITO COUNTY WATER DISTRICT**