

San Gabriel Valley Mosquito & Vector Control District
1145 N. Azusa Canyon Road, West Covina, CA 91790
Board of Trustees
Joint Meeting of the
Personnel Committee and Policy Committee

Friday, June 9, 2017
7:00 AM

Agenda

1. **Call to Order and Roll Call**

2. **Opportunity for Public Comment on Non-Agenda Items**
(Individual Public Comments may be limited to a 3-minute or less time limit)
During Public Comments, the public may address the Board on any issue within the District's jurisdiction which is not on the agenda. The public may comment on any item on the Agenda at the time that item is before the Board for consideration. There will be no dialog between the Board and the Commenter. Any clarifying questions from the Board must go through the Board President.

3. **Consider Resolutions to Amend Resolution 92-11 Personnel and Salary**
(District Manager) (Action Required)
 - A. **Article VII, Employee Positions, Section 4, A, Professional Exemptions**

 - B. **Article VIII, Work Period, Section 5, Breaks and Cleanup Time**

 - C. **Article X, General Personnel Provisions, Section 1, Probation**

 - D. **Article X, General Personnel Exceptions, Section 5, Status of Limited Term Employees**

4. **Adjourned**

The Personnel Committee

Jamie Bissner, Chairperson
Richard Barakat
Roger Chandler
Margaret Finlay
Henry M. Morgan

Tim Sandoval
Robert Neher
Vacant
Vacant

The Policy Committee

**Stephen Sham
Richard Barakat
Charles Myers**

**Cynthia Sternquist
Mary Su
Vacant**

CERTIFICATE OF POSTING

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“Materials related to an item on the Agenda submitted after distribution of the agenda packet are available for public inspection in the San Gabriel Valley Mosquito & Vector Control District Office located at 1145 North Azusa Canyon Road, West Covina, CA 91790 during normal business hours.”



Esther Elliott, Clerk of the Board
San Gabriel Valley MVCD