



Those persons wishing to speak on any item included on the agenda should contact the Board Clerk/Administrative Coordinator via email at dlopez@cbwcd.org or contact the District office at (909) 626-2711 two hours prior to the advertised starting time of the meeting.

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PERSONNEL COMMITTEE MEETING

Chino Basin Water Conservation District
District Office
4594 San Bernardino Street
Montclair, CA 91763

Monday, June 15, 2020

11:30 a.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Personnel Committee Members: Committee Chair Marc Grupposo, Directors Margaret Hamilton and Ryan Sonnenberg.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Personnel Committee. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda, however; the Personnel Committee may refer comments and concerns to staff or request the item be placed on a future agenda. In accordance with District Resolution No. 2020-05: Decorum During Public Meetings, each speaker shall be allotted five (5) minutes of time to address the Committee.

PRESENTATIONS

None.

DISCUSSION ITEMS

1. 2020-2021 Classification & Compensation Schedule

Report by: Elizabeth Skrzat, Executive Director

RECOMMENDATION: Review, discuss, and recommend Board approval of the 2020-2021 Classification and Compensation Schedule.

CLOSED SESSION

Government Code Section 54957.6: salaries, salary schedules or fringe benefits.

Government Code Section 54957: employment and evaluation of job performance of Executive Director.

ORAL REPORTS

Update on District Plans for a Phased Reopening – Elizabeth Skrzat, Executive Director.

ADJOURN

The Personnel Committee will adjourn to a Special Meeting of the Board of Directors of the Chino Basin Water Conservation District, which will be held on June 19, 2020 at 3:00 p.m. at District Headquarters.

I, Daniel Lopez, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 11:30 a.m. on June 12, 2020.

A handwritten signature in black ink, appearing to read 'D. Lopez', with a long horizontal flourish extending to the right.

Daniel Lopez, Board Clerk/Administrative Coordinator