



PERSONNEL COMMITTEE MEETING

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

Friday, September 4, 2020

MINUTES

CALL TO ORDER – Committee Chair Grupposo called the meeting to order at 4:30 p.m.

ROLL CALL

Committee Members Present: Committee Chair Marc Grupposo
Director Margaret Hamilton
Director Ryan Sonnenberg

Staff Present: Executive Director Elizabeth Skrzat
Board Clerk/Administrative Coordinator Daniel Lopez

Visitors Present: Georg Krammer, Koff & Associates

PUBLIC COMMUNICATIONS – None.

PRESENTATIONS – None.

DISCUSSION ITEMS

1. Koff & Associates: List of Comparator Agencies.

Executive Director Skrzat and staff recommends that the Committee review, discuss and approve the Comparator Agencies List provided by Koff & Associates. Executive Director Skrzat presented the Comparator Agencies List provided to the District from Koff & Associates for the Classification and Compensation Study. Georg Krammer of Koff & Associates discussed the parameters for determining the candidates for the comparator agencies list. Mr. Krammer then discussed how the list of comparator agencies' information is used when performing a Classification & Compensation Study.

Motion carried on 3-0-0-0 vote to approve the List of Comparator Agencies for the Classification and Compensation Study

MOVED: Gruposso

SECOND: Sonnenberg

APPROVED: 3-0-0-0

AYES: Gruposso, Hamilton, Sonnenberg

NOES: None

ABSTAIN: None

ABSENT: None

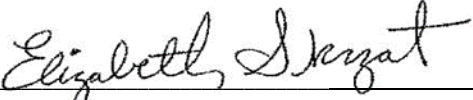
CLOSED SESSION – None.

ORAL REPORTS – None.

ADJOURN

Committee Chair Marc Gruposso adjourned the meeting at 4:52 p.m. to the next Board Meeting of the Chino Basin Water Conservation District, to be held on September 14, 2020 at 10:00 a.m. at District Headquarters, located at 4594 San Bernardino Street, Montclair, CA 91763 or Via Zoom Meetings.

APPROVED AND ADOPTED THIS 14th DAY of SEPTEMBER 2020



Elizabeth Skrzat, Executive Director

ATTEST:



Daniel Lopez, Board Clerk/Administrative Coordinator