

PERSONNEL COMMITTEE MEETING

of the Crockett Community Services District

AGENDA FOR TUESDAY, SEPTEMBER 10, 2024

TIME: 4:00 PM – Regular Meeting

LOCATION: Crockett Community Center, 850 Pomona Street, Crockett, CA

The Personnel Committee is an agent of the Crockett Community Services District.

1. CALL TO ORDER - ROLL CALL
2. SEATING OF NEW MEMBER: IRIS WESSELMANN
3. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER
4. PUBLIC COMMENTS ON NON-AGENDA ITEMS
(The Committee is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
5. CONSENT CALENDAR: Consideration of a motion to approve the following items:
 - a. Approve Approve Minutes of August 13, 2024.
6. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Discuss Staff Review Process.
 - c. Discuss hiring process and next steps for the General Manager position.
 - d. Discuss Recreation Department Manager job description.
 - e. Updates to Red Book.
7. REPORTS/COMMENTS FROM COMMITTEE MEMBERS AND STAFF:
(These items are typically for the exchange of information only. No action will be taken at this time.)
8. FUTURE AGENDA ITEMS
 - a. Review the onboarding and offboarding documents.
 - b. Discuss salary schedule policy.
 - c. Air Quality and the economic impacts on the pool and recreational uses.
9. ADJOURNMENT: until October 8, 2024.

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In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting,

or if you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, don't hesitate to get in touch with the District Secretary at (510) 787-2992 or by email at districtsecretary@town.crockett.ca.us. Notification at least 48 hours before the meeting or when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Per California Government Code Section 54957.5, any writing or document that is a public record related to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection. The Board has designated the District's website located at www.town.crockett.ca.us/meetings as the place for making those public records available for inspection. The documents may also be obtained by calling the District Secretary at the Crockett Community Services District Office in Crockett. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The office address is 850 Pomona Street, Crockett, California 94525.