

CROCKETT COMMUNITY SERVICES DISTRICT

Personnel Committee Meeting
Agenda for Tuesday, October 19, 2021

TIME: 4:00 PM

PLACE: ** TELECONFERENCE - SEE BELOW **

IMPORANT NOTICE REGARDING COVID -19 AND TELECONFERENCED MEETINGS:

Based on the mandates by the Governor in *Executive Order 33-20* and the County Public Health Officer to shelter in place and the guidance from the CDC, to minimize the spread of the coronavirus, please note the following changes to the District's ordinary meeting procedures:

- The District offices are not open to the public at this time. (See *Resolution No. 21/22-05*)
- The meeting will be conducted via tele conference using Zoom.
- All members of the public seeking to observe and/or to address the local legislative body may participate in the meeting telephonically or otherwise electronically in the manner described below.

HOW TO OBSERVE THE MEETING:

Telephone: Listen to the meeting live by calling Zoom at +1 669 900 9128.

Enter the Meeting ID# 889 8334 7621 followed by the pound (#) key.

More phone numbers can be found on Zoom's website at <https://zoom.us/u/kcd4Sh0R0w>.

Computer: Watch the live streaming of the meeting from a computer by navigating to <https://us02web.zoom.us/j/88983347621> using a computer with internet access that meets Zoom's system requirements (see <https://support.zoom.us/hc/en-us/articles/201362023-System-Requirements-for-PC-Mac-and-Linux>)

Mobile: Login through the Zoom mobile app on a smartphone and enter Meeting ID# 889 8334 7621.

CALL TO ORDER:

PUBLIC COMMENTS:

1. CLOSED SESSION:

- a. CONFERENCE WITH LABOR NEGOTIATORS: Agency Designated Representative(s) to confer with Crockett Community Services Personnel Committee regarding Acting General Manager, Administrative Services Manager, and District Engineer positions, Pursuant to Government Code Section 54957.6.

OPEN SESSION:

2. ANNOUNCEMENTS OF ACTIONS TAKEN DURING CLOSED SESSION:

3. Discuss contracts for General Manager, Administrative Services Manager, and District Engineer.

4. General discussion of employment issues such as but not limited to performance evaluations, employment agreements, future agenda items, and policy suggestions.

ADJOURNMENT:

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us
Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa.

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, please contact the General Manager at (510) 787-2992. Notification of at least 48 hours prior to the meeting or time when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates 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 <https://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 Manager. 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.