



**AGENDA**  
**PERSONNEL BOARD REGULAR MEETING**

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available in the Human Resources Office for public inspection. Any person who has a question concerning any agenda item may call the Interim Director of Human Resources /Personnel Officer Kermit Francis, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: March 10, 2009

TIME: 7:00 p.m.

LOCATION: WEST WING CONFERENCE ROOM  
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Frank Allen, Chair

2. **ROLL CALL:** Personnel Board Members

Frank Allen, Chair      Leslie Dierking , Vice Chair      Joseph Guarrera  
Ralph Ruiz      Fernando Rubio, Jr.

Others Present

Kermit Francis, Interim Director of Human Resources/Personnel Officer  
Others \_\_\_\_\_

3. **APPROVAL OF MINUTES:** February 24, 2009

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Administrative Technician
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Water Distribution Supervisor
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Water Distribution Worker I
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Water Distribution Worker I
- E. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Water Distribution Worker II
- F. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Street Maintenance Worker II

- G. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Street Maintenance Worker I
- H. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Police Dispatcher
- J. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):  
Title: Library Assistant III

**5. OPEN SESSION:**

- A. Personnel Action Report – Informational
- B. Recruitment Progress Report – Informational
- C. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.
- D. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.
- E. ADJOURNMENT