



**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: May 26, 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

- Noel Carpenter, Human Resources Technician
 Others _____

3. **APPROVAL OF MINUTES:** May 12, 2009

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Training Coordinator
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):
Title: Office Specialist II

5. **OPEN SESSION:**

- A. Class Specification Revision: (pursuant to Sections 3.5 Adoption of Plan) Adjustment of the Rules of the Civil Service System) – Water Distribution Worker I, II, III
- B. OPEN Competitive (pursuant to Section 5.5.2 Open Competitive Examinations of the Rules of the Civil Service System) – Water Distribution Worker I
- C. Recruitment Request: PROMOTIONAL Competitive (pursuant to Sections 5.5.3 Promotional Examinations of the Rules of the Civil Service System) – Police Corporal

D. Recruitment Progress Report – Informational

E. Personnel Action Report – Informational

F. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.

G. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.

H. ADJOURNMENT