



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
April 27, 2010**

A regular meeting of the Personnel Board was called to order at 7:10 p.m. in the West Wing Conference Room - South by Frank Allen, Personnel Board Chair.

ATTENDANCE Personnel Board Members: Frank Allen, Leslie Dierking, Joseph Guarrera, Fernando Rubio Jr., and Ralph Ruiz

Staff Liaison: Noel Carpenter, Human Resources Technician

APPROVAL OF MINUTES
04/13/2010 **Guarrera/Dierking** – to approve the minutes. Approved 5 to 0.

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations **4.A-4.E – Rubio/Dierking** - to recommend approval of Merit Increases and/or Regular Appointments and/or Flexible Staffing promotional appointments for the following items listed as 4.A – 4.E. Approved 5 to 0.

4.A – 4.D Merit Increase and/or Regular Appointment Recommendations

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Michael Bertelsen	Police Lieutenant	PD	Regular Appt. 04/07/2010	3426/2 \$8751.01
B	Christopher Grant	Police Officer	PD	Merit Increase 05/23/2010	6101/5 \$6691.99
C	Joanne Gasca	Police Records Specialist I	PD	Merit Increase 05/11/2010	9140/3 \$3191.04
D	Steve Gonzalez	Water Dist. Worker I	UTL	Merit Increase 04/05/2010	5167/2 \$3793.89

4.E - Flexible Staffing Promotional Appointment Recommendations

	Name	From Classification/ To Classification	Dept	Effective Date	Range/Step Base Monthly
E	Maria Gomez-Villegas	From: Customer Service Representative I To: Customer Service Representative II	UTL	04/04/2010	5164/4 \$4050.71

ADJOURNMENT **Dierking/Rubio** - to adjourn the meeting at 7:20 p.m. Approved 5 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	05/11/2010