



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
June 11, 2013**

A regular meeting of the Personnel Board was called to order at 7:00 p.m. in the West Wing Conference Room - South by Fred A. Madjar, Personnel Board Vice Chair.

ATTENDANCE Personnel Board Members: Fernando Rubio, Ralph Ruiz, Fred A. Madjar, And Don Hiti

Staff Liaison: Noel Carpenter, Human Resources/Risk Management Analyst

ABSENCE **Rubio/Madjar** – to excuse Frank Allen. Approved 4 to 0.

APPROVAL OF MINUTES
05/28/2013 **Rubio/Hiti** – to approve the minutes. Approved 4 to 0.

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

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Steven Gonzalez	Water Distribution Worker I	UTL	Merit Increase 04/05/2013	5167/5 \$4,605.95

ADJOURNMENT **Rubio/Hiti** – to adjourn the meeting at 7:10 PM. Approved 4 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	06/25/2013