



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
September 10, 2013**

A regular meeting of the Personnel Board was called to order at 7:00 P.M. in the West Wing Conference Room by Frank Allen, Chair.

ATTENDANCE Personnel Board Members: Frank Allen, Fernando Rubio, Jr. , Ralph Ruiz, Fred A. Madjar, and Don Hiti

Staff Liaison: Robert Neuber, Director of Human Resources and George Morrow, Director of Utilities

ABSENT Ralph Ruiz and Fred A. Madjar, Vice President

APPROVAL OF MINUTES **Don Hiti/Fernando Rubio, Jr.** - to approve the minutes. Approved 3 to 0.
August 27, 2013

CLOSED SESSION **Fernando Rubio, Jr./Don Hiti** - to move to closed session at 7:02 PM. Approved 3 to 0.
(Govt. Code Section

54957-Public Employee Performance Evaluation)
Don Hiti/Fernando Rubio -to reconvene at 7:06 PM. Approved 3 to 0

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations
Fernando Rubio, Jr./Don Hiti -to recommend approval of merit increases, regular appointment and/or flexible staffing promotional appointments for the following employees.

4.A.-4.B

	Name	Class	Dept	Type of Action/Effective Date	Range/Step Base Monthly
A	Fernando Vasconcelos	Police Officer	PD	Merit Inc 08/19/2013	6101/5 \$7,030.77
B	David Ochoa	Street Maintenance Worker I	PW	Reg Appt./Merit Inc 07/09/2013	8153/2 \$3,558.02

CLASS REVISION **Fernando Rubio, Jr./Don Hiti** -pursuant to Section 3.5. Adoption of Plan of the Rules of the Civil Utility Programs Specialist Service System.

ADJOURNMENT **Fernando Rubio, Jr./Don Hiti** – to adjourn the meeting at 7:20 PM. Approved 3 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	09/24/2013

