



**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 Director of Human Resources & Risk Management /Personnel Officer Amelia Ayala, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: August 23, 2016
TIME: 7:00 p.m.
LOCATION: WEST WING CONFERENCE ROOM
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Fernando Rubio Jr., Personnel Board Chair

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

- | | |
|---|---|
| <input type="checkbox"/> Fernando Rubio, Jr., Chair | <input type="checkbox"/> Ralph Ruiz, Vice Chair |
| <input type="checkbox"/> Carlos Ramos | <input type="checkbox"/> Mercedes Castro |
| <input type="checkbox"/> Don Hiti | |

Others Present

- Amelia Ayala, Human Resources/Risk Management Director
 Lislene Ledezma, Acting, Human Resources/Risk Management Analyst
 Others _____

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

4. **APPROVAL OF MINUTES:** August 9, 2016

5. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code,'54957):
Title: Bus Driver
- B. Public Employee Performance Evaluation (Pursuant to Cal. Gov. Code,'54957):
Title: Transportation Supervisor
- C. Public Employee Performance Evaluation (Pursuant to Cal. Gov. Code, '54957):
Title: Customer Care Operations I
- D. Public Employee Performance Evaluation (Pursuant to Cal. Gov. Code, '54957):
Title: Water Distribution Worker I

Personnel Board Agenda – August 23, 2016

- E. Public Employee Performance Evaluation (Pursuant to Cal. Gov. Code, '54957):**
Title: Electric Crew Supervisor

OPEN SESSION:

- A. Personnel Action Report** – Informational
- B. Recruitment Progress Report** – Informational
- C. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.**
- D. ADJOURNMENT**