



YOUR BEST PROTECTION

Personnel Committee Meeting
2100 Professional Drive
Roseville CA 95661
Zoom Meeting

July 28, 2020

MEMBERS PRESENT

Chairman: E.G. “Jerry” Gladbach, Santa Clarita Valley Water Agency
Vice-chair: Thomas Cuquet, South Sutter Water District
Melody A. McDonald, San Bernardino Valley Water Conservation District

MEMBERS ABSENT

None.

STAFF PRESENT

Chief Executive Officer/Secretary: Walter “Andy” Sells
Patricia Slaven, Director of Human Resources and Administration

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

Chairman Gladbach called the meeting to order at 9:03 AM.

PUBLIC COMMENT

As the agenda stated, members of the public would be allowed to address the Personnel Committee on any agenda item prior to the Committee’s decision on that item. Comments on any issues on the agenda, or not on the agenda, were also welcomed. No comments were brought forward.

STAFFING STATUS

Mr. Sells discussed staffing status, focusing on new staff members and updating the committee on ongoing staff development.

CEO APPRAISAL FORMAT AND TIMING

Ms. Slaven presented the sample of the previous format for the CEO Appraisal. The committee determined the same format would be used and it would be handed out and instructions given at the August 25, 2020, Executive Committee Meeting.

STAFFING ACTIVITIES

Ms. Slaven briefly reported on a few recent events. There was not much to report as committee had just been updated at the JPIA Board meeting on the prior day.

NEXT MEETING DATE

The next Personnel Committee meeting is yet to be determined.

The Personnel Committee meeting adjourned at 10:48 a.m.

E. G. "Jerry" Gladbach

E.G. "Jerry" Gladbach, President

Walt A. Sells

Walter "Andy" Sells, Secretary