



PERSONNEL COMMITTEE MEETING

AGENDA

MESA WATER DISTRICT
 1965 PLACENTIA AVENUE
 COSTA MESA, CA 92627

Monday, January 23, 2023, 2:00 PM

WELCOME

CALL TO ORDER AND ANNOUNCEMENT OF QUORUM

EVACUATION PROCEDURES

PUBLIC COMMENT Members of the public will be allowed to address the Personnel Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chair know.

INTRODUCTIONS

ADDITIONS TO OR DELETIONS FROM THE AGENDA

<u>Presenter</u>		<u>Page#</u>
McDonald	* I. Approve the meeting minutes of September 21, 2022	4
Sells	* II. Review Goals and Objectives.	7
Slaven	* III. Review staffing status.	8
Slaven	* IV. Review and take action on the new Salary Schedule.	24
Slaven	* V. Update on Employee Engagement Team Survey proposals.	26
Slaven	* VI. Review staffing activities.	27
Sells	* VII. CEO Update	28

McDonald * VIII. Discuss next meeting date: June 8, 2023.

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ADJOURN

*Related items enclosed.

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Written materials relating to an item on this Agenda that are distributed to the ACWA JPIA Personnel Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. ACWA JPIA's normal business hours are Monday – Friday, 7:30 a.m. to 4:30 p.m.