

**GOLETA WEST SANITARY DISTRICT
SPECIAL PERSONNEL COMMITTEE MEETING
AGENDA
October 14, 2024
1:00 P.M.**

UCSB Campus, Parking Lot 32
Santa Barbara, California 93106
(District Office)

Public Comment: If you wish to make a public comment on a specific agenda item, you may attend the in-person meeting at the District Office. Please note the District has the discretion to limit the speaker's time. If you wish to submit a hard copy of written comments to Committee members, please submit your comment at least three (3) hours prior to the start time of the meeting. Comments may or may not be read into the record during the meeting.

Accessibility: The Board of Directors Hearing Room is wheelchair accessible. Should special assistance be required to participate in this meeting, please contact the District office by phone (805-968-2617) or email (info@goletawest.org).

Call to Order: **Director Bearman, Director Turenchalk**

Business:

1. Discussion of succession plan and personnel chart
2. Discussion of revisions to Appendix A of Personnel Policy/Employee Handbook

Adjournment:

Supplemental Materials:

Staff Development Plan

Succession Plan

Appendix A of Personnel Policy/Employee Handbook (clean)

Appendix A of Personnel Policy/Employee Handbook (redline)

The Goleta West Sanitary District Board Room is accessible to people with disabilities. If additional accommodations for the disabled are needed, please call the District's Office Manager at (805) 968-2617 or e-mail your request to info@goletawest.com in advance of meeting.