GOLETA WEST SANITARY DISTRICT SPECIAL PERSONNEL COMMITTEE MEETING AGENDA JUNE 6, 2024 2:15 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 COLA for District staff
- 2. Discussion of Personnel Policy/ Employee Handbook edits
- 3. Discussion of salary survey
- 4. Discussion of succession plan and personnel chart

Adjournment:

Supplemental Materials:

COLA calculation and supporting material Personnel chart