



# ROSS VALLEY SANITARY DISTRICT

Serving the Greater Ross Valley Area for Over 100 Years

2960 Kerner Boulevard, San Rafael, Ca 94901

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Directors: Michael Boorstein, Thomas Gaffney, Doug Kelly, Pamela Meigs, Mary Sylla

## SPECIAL HR COMMITTEE MEETING AGENDA

Monday, April 20, 2020 – 11:00 a.m.

### **MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF COVID-19**

In Compliance with CA Executive Orders N-25-20 and N-29-20 members of the Board of Directors and members of the public will participate in this meeting by teleconference. The call-in information for the Board of Directors and the public is as follows:

Meeting URL: <https://global.gotomeeting.com/join/190776157>

Meeting ID: **190-776-157**

Phone number: **+1 (571) 317-3116**

Any member of the public on the telephone may speak during Public Comment or may email public comments to [jmcentee@rvsd.org](mailto:jmcentee@rvsd.org) and comments will be read from each member of the public. During this period of modified Brown Act Requirements, Ross Valley Sanitary District will use best efforts to swiftly resolve requests for reasonable modifications or accommodations with individuals with disabilities, consistent with the Americans with Disabilities Act, and resolving any doubt whatsoever in favor of accessibility.

**Meetings of this Standing Committee will follow the same Rules of Decorum that govern RVSD Board Meetings.**

*The RVSD Board of Directors welcomes members of the public at its meetings and encourages citizen participation and input. The Board takes seriously its responsibility to be a model of civility and to safeguard the public ability to directly address the Board by providing the appropriate Board Meetings Decorum in accordance with Resolution No. 10-1378, which is posted at every Board meeting. Thank you.*

***The Senior Board Member serving on the Standing Committee will call agenda items, ask for the Staff Report, hear questions or initial concerns from Board Members, open the item for public comment and return to the Board for additional comments and direction. The public may speak for up to three minutes, as time allows, on agenda items.***

***Pursuant to Government Code § 54952.2(c)(6) Board members who are not members of the standing committee may attend only as observers and may not comment or otherwise participate.***

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of the February 10, 2020, Human Resources Committee Meeting Notes
4. Review of April 22, 2020, Agenda Item 8: Consideration of Reclassifying Engineering Technician Position to Assistant/Associate Engineer in Fiscal Year 2019/20 Budget Position Allocation and Discuss Recommendations for Fiscal Year 2020/21 Budget Position Allocations

## ***Adjourn***

Any person with a disability covered under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet prepared by the local agency or other interested person for this meeting upon request in an appropriate alternative format. Requests for mailed copies of agendas or agenda packets are valid for the calendar year in which requests are made and must be renewed annually after January 1. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services in order to participate in a public meeting. Please contact the office at 415.259.2949 at least ten (10) working days prior to the meeting and provide information on the assistance required

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection at least 72 hours before each regularly scheduled Board meeting at the District Office, located at 2960 Kerner Boulevard, San Rafael, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Board regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at the District Office during regular business hours.

**ROSS VALLEY SANITARY DISTRICT  
HUMAN RESOURCES COMMITTEE  
SPECIAL MEETING NOTES**

Monday, February 10, 2020  
11:00 a.m.

2960 Kerner Blvd.  
San Rafael, CA

Committee

Members Present: Michael Boorstein  
Mary Sylla

Committee

Members Absent: Doug Kelly

Staff Present: Steve Moore, General Manager  
Felicia Newhouse, Assistant General Manager  
Julia McEntee, Clerk of the Board

Public Present: None

**Item # 1 – Call Meeting to Order** The meeting was called to order by Director Sylla at 11:03 a.m.

**Item # 2 - Approval of Agenda** The agenda was approved.

**Item # 3— Approval of the September 16, 2019 Human Resources Committee Meeting Notes**

The Committee approved the September 16, 2019, Human Resources Committee Meeting Notes.

**Item # 4 – Review of February 12, 2020, Agenda Item 14: Discussion and Recommendation for Future Revisions to Adopted Fiscal Year 2019/20 Budget Position Allocations**

AGM Newhouse told the Committee that the executive team is reviewing the current and expected staff vacancies. She told the Committee that GM Moore is reviewing the needs of the Engineering and Inspections departments. The Committee discussed potential changes to job classifications and potential Senior Collection System Worker assignments in the upcoming fiscal year.

**Item # 5 – Review of the February 12, 2020, Agenda Item 15: Consideration of Adopting Resolution No. 20-1576 Approving Salary and Benefit Schedules for Unrepresented Employees of the District**

AGM Newhouse informed the Committee about the latest information about the District's CERBT trust. The Committee discussed the updated need for the full agency for unrepresented employees to match retiree medical contributions as represented staff.

**Item # 6 - Review of the February 12, 2020, Agenda Item 16.b.: Report on Human Resource Activities for Q1-Q2 in Fiscal Year 2019/20**

The Committee discussed the report and the listed regular Human Resources Activities.

**Adjourn:** The Committee adjourned the meeting at 11:46 a.m.