

**CAYUCOS SANITARY DISTRICT**

200 Ash Ave., P.O. Box 333  
Cayucos, CA 93430-0333  
805-995-3290

**AGENDA NO. 13A**  
**DATE 7/21/06**

**GOVERNING BOARD**

R. Enns, Pres.  
C. P. Bell, Jr.  
H. Fones  
N. Raimondo

**PERSONNEL COMMITTEE  
SPECIAL MEETING  
MINUTES  
THURSDAY, JULY 6, 2006 AT 9:00 A.M.  
200 ASH AVE., CAYUCOS, CA 93430**

Attending: President Robert Enns and Director Craig Bell, Jr.,  
Staff: Bonnie Connelly, District Manager and Bill Callahan, O&M Supervisor  
Visitors: None

OPEN SESSION: The Personnel Committee Meeting was called to order by President Robert Enns at 9:45 a.m. on July 6, 2006.

PUBLIC COMMENTS: There was no public present.

ANNOUNCEMENT OF CLOSED SESSION ITEMS: Board President read the agenda items descriptions aloud.

PERSONNEL MATTER - CONSIDERATION OF REORGANIZATION PROPOSAL FROM DISTRICT MANAGER AND CONTRACT NEGOTIATION:

There was consensus of the Personnel Committee to accept the staff reorganization and contract proposal for consideration by the full Board at its July 2006 meeting.

PERSONNEL MATTER - CONSIDERATION OF REORGANIZATION PROPOSAL FROM SUPERVISOR, OPERATIONS & MAINTENANCE AND CONTRACT NEGOTIATION:

There was consensus of the Personnel Committee to accept the staff reorganization and contract proposal for consideration by the full Board at its July 2006 meeting.

PERSONNEL MATTER - CONSIDERATION OF POSITION RECLASSIFICATION TO ADMINISTRATIVE SERVICES TECHNICIAN (BILLING AND COMPUTER):

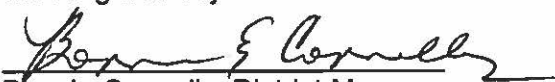
There was consensus of the Personnel Committee to accept the staff recommendation for reclassification of the incumbent Account Clerk II (Billing) to Administrative Services Technician (Billing and Computer), as proposed, with an effective date of July 1, 2006.

PERSONNEL MATTER - CONSIDERATION OF POSITION RECLASSIFICATION TO ADMINISTRATIVE SERVICES TECHNICIAN (ACCOUNTING):

There was consensus of the Personnel Committee to accept the staff recommendation for reclassification of the incumbent Account Clerk II (Accounting) to Administrative Services Technician (Accounting), as proposed, with an effective date of July 1, 2006.

RECONVENE INTO OPEN SESSION - ANNOUNCE ACTIONS TAKEN IN CLOSED SESSION: There were no public actions to report.

ADJOURNMENT: The meeting was adjourned at 10:45 a.m.

Minutes Recorded By:   
Bonnie Connelly, District Manager