

PERSONNEL COMMITTEE MEETING

AUGUST 4, 2017

8:00 A. M.

1633 Garden Highway

Sacramento, CA 95833

Open Session

- Review Draft Revised RD 1000 Employee Handbook
- Salary adjustment General Manager
- Succession planning and Assistant General Manager position
- CalPERS: Administrative Service Manager “new employee” retirement formula

Adjourn

If more than a majority of the Board attends any committee meeting it will be considered a Special Board Meeting.