

A Meeting of the
PERSONNEL COMMITTEE
of the
CENTRAL COAST WATER AUTHORITY

will be held at 9:00 a.m. on Friday, February 19, 2010
at 255 Industrial Way, Buellton, California

AGENDA

L. J. Lavagnino
Chairman

Fred Lemere
Vice Chairman

William J. Brennan
Executive Director

Brownstein Hyatt
Farber Schreck
General Counsel

Member Agencies

City of Buellton

Carpinteria Valley
Water District

City of Guadalupe

City of Santa Barbara

City of Santa Maria

Goleta Water District

Montecito Water District

Santa Ynez River Water
Conservation District,
Improvement District #1

Associate Member

La Cumbre Mutual
Water Company

- I. Call to Order and Roll Call**
- II. Public Comment– (Any member of the public may address the Committee relating to any matter within the Committee’s jurisdiction. Individual speakers may be limited to five minutes; all speakers may be limited to a total of fifteen minutes.)**
- III. * Approve Minutes of the October 22, 2009 meeting**
- IV. * Actual FY 2008/09 Employee Benefits Percentage**
- V. * FY 2009/10 CCWA Staff Benefits Analysis**
- VI. Reports from Committee Members for Information Only**
- VII. Items for Next Regular Meeting Agenda**
 - A. Proposed Staff Salary Treatment**
 - B. CCWA Personnel Policy and Procedures Manual Changes**
 - C. Closed Session**
 - 1. Public Employee Performance Evaluation**
 - 2. Conference with Labor Negotiator**
- VIII. Date of Next Meeting: Unscheduled**
- IX. Adjournment**