



**MT. VIEW SANITARY DISTRICT  
PERSONNEL COMMITTEE MEETING  
AGENDA**

2:00 PM, APRIL 13, 2017  
CONFERENCE ROOM, 3800 ARTHUR ROAD  
MARTINEZ, CALIFORNIA

NOTICE: Members of the public may address the Committee Members on any item of interest that is within the subject matter jurisdiction of the Committee. Individuals who wish to speak should furnish their name and address to the secretary and the agenda item number. Individuals will be heard during the Committee's consideration of the item. If the item is not listed on the agenda, the individual should describe the subject matter to the secretary, and it will be called under agenda item "Public Comment." Time limit is three (3) minutes subject to reasonable modification by the Committee. If you have a physical impairment that requires special accommodations to participate, please call the Board Secretary's office at least 24 hours in advance of the meeting at 925-228-5635.

Any writings or documents provided to the Committee after distribution of the agenda packet regarding any item on the Agenda will be made available for public inspection in the Mt. View Sanitary District Office at 3800 Arthur Road during normal business hours.

1. CALL TO ORDER
  
2. PUBLIC COMMENT
  
3. NEW BUSINESS
  - A. EMPLOYEE COMPENSATION – CONSIDERATION OF COST OF LIVING ADJUSTMENTS FOR ALL STAFF FOR FISCAL YEAR 2017-2018
    1. RECEIVE REPORT FROM STAFF
    2. GENERAL DISCUSSION
    3. PROVIDE DIRECTION

B. DISTRICT PROVIDED PENSION BENEFITS - CONSIDERATION OF DISTRICT EMPLOYER PAID MEMBER CONTRIBUTION FOR "CLASSIC" MEMBERS FOR FISCAL YEAR 2017-2018

1. RECEIVE REPORT FROM STAFF
2. GENERAL DISCUSSION
3. PROVIDE DIRECTION

C. SUCCESSION PLANNING

1. RECEIVE REPORT FROM STAFF
2. GENERAL DISCUSSION
3. PROVIDE DIRECTION

D. EMPLOYEE BENEFITS – LIFE INSURANCE, SHORT AND LONG TERM DISABILITY

4. RECEIVE REPORT FROM STAFF
5. GENERAL DISCUSSION
6. PROVIDE DIRECTION

5. ADJOURNMENT – THE NEXT SCHEDULED BOARD MEETING IS A REGULAR BOARD MEETING ON APRIL 13, 2017, AT 6:30 P.M.