



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

**5:30 P.M., TUESDAY JUNE 21, 2011  
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 72 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.

**CALL TO ORDER**

**PUBLIC COMMENT**

**NEW BUSINESS**

1. CONSIDER POSSIBLE LEGISLATIVE CHANGES RELATED TO FUNDING OF CALPERS PENSION
  - A. RECEIVE REPORT FROM STAFF
  - B. GENERAL DISCUSSION
  - C. GIVE DIRECTION TO STAFF/CONSULTANT
  
2. CONSIDERATION OF CERTIFICATION PAY FOR OPERATORS
  - A. RECEIVE REPORT FROM STAFF/CONSULTANT
  - B. GENERAL DISCUSSION
  - C. GIVE DIRECTION TO STAFF/CONSULTANT

3. CONSIDERATION OF WORKPLAN FOR PROPOSED STRATEGIC PLAN  
GOAL 5.2 – UPDATE OF DISTRICT POLICIES AND PROCEDURES
  - A. RECEIVE REPORT FROM STAFF/CONSULTANT
  - B. GENERAL DISCUSSION
  - C. GIVE DIRECTION TO STAFF/CONSULTANT

**ADJOURN**