

SANITARY DISTRICT NO. 5 OF MARIN COUNTY
2001 Paradise Drive
Tiburon, California 94920

AGENDA
Personnel Committee Special Meeting
Wednesday, June 26, 2013, 2:00 p.m.

- I. Roll Call**
- II. Public Comments**
- III. New Business**
 - a. Review issues related to evaluation of Executive Assistant and District Manager**
 - b. Provide input on the 2012/13 job performance of the Wastewater Facilities Manager and review and provide direction regarding the requested changes to the Wastewater Facilities Manager employment contract**
 - c. Review and comment on draft Resolution No. 2013-13 concerning the Board's evaluation of the job performance of the District Manager through the period of her leave plus 30 days after the date of her full time employment, not to exceed October 31, 2013**
 - d. Consider redrafted Job Performance Evaluation Form**
 - e. Consider change in employment hours to cover Fridays for Adm/Finance Specialist**

This Committee may be attended by Board Members who do not serve on this committee. In the event that a quorum of the entire Board is present, this Committee shall act as a Committee of the Whole. In either case, any item acted upon by the Committee or the Committee of the Whole will require consideration and action by the full Board of Directors as a prerequisite to its legal enactment.

Accessible public meetings: *Upon request, the District will provide written agenda materials in appropriate alternate formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individual with disabilities to participate in public meetings. Requests are to be submitted in writing to the Executive Assistant at Post Office Box 227, Tiburon CA 94920 or lhenriksen@sani5.org at least two days prior to the meeting.*

IV. Adjournment

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