

NIPOMO COMMUNITY SERVICES DISTRICT

THURSDAY JANUARY 31, 2013

10:00 A.M.

SPECIAL MEETING NOTICE & AGENDA PERSONNEL COMMITTEE

COMMITTEE MEMBERS

LARRY VIERHEILIG, CHAIRMAN

DAN A. GADDIS, MEMBER

PRINCIPAL STAFF

MICHAEL S. LEBRUN, GENERAL MANAGER

LISA BOGNUDA, ASST GM/FINANCE DIRECTOR

JON SEITZ, GENERAL COUNSEL

**MEETING LOCATION - District Board Room
148 S. Wilson Street, Nipomo, California**

1. **CALL TO ORDER, FLAG SALUTE AND ROLL CALL**
2. **CONSIDER UPDATES AND CHANGES TO PERSONNEL POLICIES AND PROCEDURES TO ESTABLISH A NEW ORGANIZATIONAL STRUCTURE AND CONSIDER REVISED JOB DESCRIPTIONS AND SALARY RANGES TO SUPPORT STRUCTURAL CHANGES**

ACTION RECOMMENDED: REVIEW PROPOSED ORGANIZATIONAL CHANGES, PROPOSED JOB DESCRIPTION AND SALARY RANGE CHANGES, PROVIDE STAFF DIRECTION, MAKE RECOMMENDATION TO BOARD OF DIRECTORS

3. **SET NEXT COMMITTEE MEETING DATE AND TIME**
4. **ADJOURN**