

# PUBLIC NOTICE

by

## The Board of Directors of the Carpinteria Sanitary District:

### AGENDA FOR A SPECIAL MEETING OF THE BOARD'S PERSONNEL COMMITTEE WHICH WILL BE HELD:

Wednesday, February 6, 2013

A special meeting of the Personnel Committee of the Carpinteria Sanitary District will be held commencing at **8:30 a.m.** The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

The agenda items scheduled for discussion by the Committee are as follows:

1. Call to Order
2. Public Comment  
The public is invited to address the Personnel Committee on items of interest to the public that are not on the agenda and are within the subject matter of the committee.
3. Personnel Committee Orientation for New Members
4. Personnel Rules & Regulations – Proposed Updates and Modifications
5. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION:  
(Subdivision (a) of Section 54956.9); two cases

R. Carrillo v. Carpinteria Sanitary District – EAMS case ADJ8732452  
R. Cervantes v. Carpinteria Sanitary District – EAMS case ADJ8314779

6. Reconvene Open Session - Closed Session Report
7. Adjournment

THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION ITEMS. MEMBERS OF THE PUBLIC MAY COMMENT ON ANY ITEM ON THIS AGENDA. NO OTHER BUSINESS, OTHER THAN WHAT IS SET FORTH IN THE AGENDA, SHALL BE CONSIDERED BY THE COMMITTEE.

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POSTED: February 4 at 3:30 p.m.