

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, April 18, 2012

A special meeting of the Personnel Committee of the Carpinteria Sanitary District will be held commencing at **9:00 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. Staff Recruitment Update and Authorized Position Review
Committee to receive report on recent recruitment of Operator in Training and review District organization chart and authorized position list.
5. **CLOSED SESSION**

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, pursuant to Government Code section 54957.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Per Government Code Section 54957. Title: General Manager.
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.