

# 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:

May 17, 2013 at 8:30 a.m.

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. 2013 CASA Salary/Benefits Survey Report
4. Health Insurance Renewal – FY 2013/14
5. Workers' Compensation Insurance Program Update
6. **CLOSED SESSION**  
**PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Per Government Code Section 54957. Title: General Manager.
7. Reconvene Open Session - Closed Session Report
8. 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.