

Draft Minutes  
Budget and Personnel Committee Meeting

July 11, 2016

1. Call to Order:

The Budget and Personnel Committee was called to order at 5:24 p.m. by President Gustafson. In attendance were:

- Committee members: President Gustafson and Vice President Moore
- Staff: Keith Van Der Maaten and Paula Riso
- Public members: none

2. Public Comments on Any Item Not on the Agenda:

No comments.

3. Approve the Draft Minutes of the May 9, 2016 Meeting:

On motion by Vice President Moore, seconded by President Gustafson, the minutes were unanimously approved.

4. Receive an Update on the Budget and Personnel Processes:

Mr. Van Der Maaten gave an update that the budget was approved by both FORA and the District in May and June respectively. He gave an update on the Meter Reader, Systems Analyst, and Associate Engineer recruitments. Mr. Van Der Maaten noted that the Board approved the Employee-Employer Relations Policy and that the FLSA audit would come before the Board in August.

5. Identify Agenda Items for the Next Committee Meeting and Set Date:

The next meeting is scheduled for August 8, 2016 at 5:10 p.m.

6. Committee Member Comments:

No comments.

6. Adjournment:

Meeting adjourned at 5:26 p.m.