

Oro Loma Sanitary District  
2655 Grant Avenue  
San Lorenzo, CA 94580

# PERSONNEL/SAFETY/PUBLIC INFORMATION COMMITTEE MEETING

Friday, April 21, 2017  
9:00 A.M.

## AGENDA

**1. CALL MEETING TO ORDER**

**2. PUBLIC COMMENTS**

Members of the public wishing to comment on any item not on the agenda, but within the Committee's jurisdiction, should notify the Committee at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes. Time limitations shall be at the discretion of the Chair.

**3. UPDATE ON 2017 EARTH DAY POSTER CONTEST *(Verbal)***

Staff will present an update on the 2017 Earth Day Poster Contest.

**4. REVIEW DRAFT TAGLINES FOR THE DISTRICT *(Attachment)***

The Committee will review draft taglines and may make a recommendation to the Board.

**5. REVIEW PLANT TOUR VIDEO BOOST RESULTS *(Verbal)***

Staff will present information on the effectiveness of the campaign to boost the plant tour video during the month of March 2017.

**6. REVIEW BOARD GUIDELINES TABLE OF CONTENTS *(Attachment)***

The Committee will review the table of contents for the Board Guidelines and may provide feedback to staff.

**7. CLOSED SESSION *(Attachment to Committee members only)***

**Conference with Labor Negotiator; Government Code Section 54957**

**Agency Designated Representative: Committee Chair**

**Unrepresented Employee: General Manager**

The Committee will discuss compensation adjustment options for the General Manger and may make a recommendation to the Board.

**8. DIRECTOR COMMENTS *(Verbal)***

The Committee members may comment on items of interest.

**9. ADJOURNMENT**