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

PERSONNEL/SAFETY/PUBLIC INFORMATION COMMITTEE MEETING

Friday, May 19, 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. **REQUEST RECOMMENDATION FOR APPROVAL OF UPDATED JOB DESCRIPTION FOR SENIOR PROJECT ENGINEER AND TRANSFER POSITION INTO THE MANAGEMENT & CONFIDENTIAL EMPLOYEES GROUP** *(Attachment)*
   Staff will request recommendation for Board approval of the updated Senior Project Engineer job description and transfer into the Management & Confidential Employees group.

4. **EXPAND LIFE INSURANCE BENEFIT AT LOWER PREMIUMS** *(Attachment)*
   Staff will present information on expanding the life insurance benefit for employees while lowering premiums.

5. **REQUEST RECOMMENDATION FOR BOARD APPROVAL OF OUT-OF-STATE CONFERENCE ATTENDANCE – JASON WARNER, GENERAL MANAGER** *(Verbal)*
   General Manager Warner was invited to present at the Intensification of Resource Recovery (IR^2) Forum 2017, August 10-12, 2017, in New York City. The conference is organized by the Water Environment Federation, in partnership with the Water Environment & Reuse Foundation.

6. **DIRECTOR COMMENTS** *(Verbal)*
   The Committee members may comment on items of interest.

7. **ADJOURNMENT**