



## **EAST PALO ALTO SANITARY DISTRICT**

### **BOARD OF DIRECTORS**

Joan Sykes-Miessi, President  
Bethzabe Yañez, Vice President  
Glenda Savage, Secretary  
Goro Mitchell, Director  
Dennis Scherzer, Director

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**Akin Okupe, M.B.A, P.E., General Manager**

### **EAST PALO ALTO SANITARY DISTRICT HUMAN RESOURCES MANAGEMENT AND ORGANIZATION COMMITTEE AGENDA**

**MAY 8, 2018**

**10:00 AM.**

Notice is hereby given that the Human Resources and Organization Committee Meeting of the East Palo Alto Sanitary District will be held on **Tuesday May 8, 2018 10:00 a.m.** The meeting will take place at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

**1. Call to Order**

**2. Roll Call**

Director Joan Sykes-Miessi  
Director Glenda Savage

**3. Communications from the Public**

Members of the public are invited to address the Board regarding non-agenda items at the beginning of the meeting only. Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair.

**4. Agenda Amendments**

**5. Review/Approval of April 05, 2018 Meeting Minutes**

**6. Report/Discussion on New Temporary Workers**

**7. Discussion/Approval of Employee Handbook**

**8. Oral & Written Communication Brief reports may be presented by the Board Manager and Staff pertaining to items not listed on the Agenda; however, no discussion or action can be taken.**

**9. Future Agenda**

June 6, 2018 at 10:00 a.m.

**10. Adjournment**

**\*PLEASE REMEMBER TO TURN OFF ALL CELL PHONES AND ELECTRONIC DEVICES**

Any writings or documents pertaining to an open session item provided to a majority of the members of the legislative body less than 72 hours prior to the meeting, shall be made available for public inspection at the East Palo Alto Sanitary District located at 901 Weeks Street, East Palo Alto, CA 94303.

Upon request, agendas and documents in the agenda packet will be made available in appropriate alternative formats to persons with a disability, as required by law. Any such request must be made in writing to the East Palo Alto Sanitary District, 901 Weeks Street, East Palo Alto, CA 94303. Requests will be valid for the calendar year in which the request is received and must be renewed prior to January 1<sup>st</sup>.

Persons needing disability-related modifications or accommodations in order to participate in public meetings, including persons requiring auxiliary aids or services, may request such modifications or accommodations by calling the East Palo Alto Sanitary District at (650) 325-9021 at least 48 hours prior to the meeting.

**I. NATURE OF ITEM**

**Call to Order**

Called to order by \_\_\_\_\_ at \_\_\_\_\_ p.m.

**2. Roll Call**

**Directors Present:**

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**Directors Absent:**

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**Staff Present:**

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**Guests Present:**

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3. **NATURE OF ITEM**

Communication from the Public - Members of the public are invited to address the Board regarding agenda items and non-agenda items at the beginning of the meeting only. Persons wishing to speak on items listed on the agenda will be heard when called by the meeting chair.

Speaker # 1: \_\_\_\_\_

Speaker # 2: \_\_\_\_\_

Speaker # 3: \_\_\_\_\_

4. **Agenda Amendments**

Item# \_\_\_\_\_ moved to \_\_\_\_\_

Item# \_\_\_\_\_ moved to \_\_\_\_\_

Item# \_\_\_\_\_ tabled

Item# \_\_\_\_\_ tabled

**(xx) Additional Materials Attached**

**Agenda Item** 5  
**Meeting Date** 05/08/2018

**I. NATURE OF ITEM**

**REVIEW/APPROVAL** of April 5, 2018 meeting minutes

**II. BACKGROUND**

**III. STAFF COMMENTS/ RECOMMENDATIONS**

**IV. ACTION OPTIONS**

To be Determined upon Discussion

**V. COMMITTEE ACTION TAKEN**

**VI. NEXT STEPS**

**EAST PALO ALTO SANITARY DISTRICT  
SPECIAL HUMAN RESOURCES MANAGEMENT AND  
ORGANIZATION COMMITTEE MEETING MINUTES  
APRIL 05, 2018**

**1. Call to Order**

A Human Resources and Organization Committee Meeting of the East Palo Alto Sanitary District was called to order by Director Savage on Thursday, April 5, 2018 at 5:43 p.m. The meeting was held at the East Palo Alto Sanitary District Office located at 901 Weeks Street, East Palo Alto, California.

**2. Roll Call**

Directors Present  
Glenda Savage  
Joan Sykes-Miessi

Staff Present  
Akin Okupe, General Manager  
Micheline Wegem, Accountant

**3. Communications from the Public**

There were no communications from the public.

**4. Agenda Amendments**

There were no agenda amendments.

**5. Review/Approval of March 07, 2018 Meeting Minutes**

The Committee reviewed and approved the meeting minutes of March 7, 2018.

**6. CLOSED SESSION:**

Public Employee Performance Evaluation Pursuant to  
Government Code 54957  
Title: General Manager

Conference with Labor Negotiators Pursuant to Government  
Code 54957.6  
Agency Designated Representative: President Sykes-Miessi  
Unrepresented Employee: General Manager

The Committee entered closed session at 6:36 p.m. and reconvened at 6:37 p.m. There was no reportable action.

**7. Oral & Written Communication**

There was no oral or written communication.

**8. Future Agenda**

The next meeting will be held on May 9, 2018 at 5:30 p.m.

**9. Adjournment**

There being no further business, the meeting adjourned at 6:38 p.m.

APPROVED:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary

(xx) Additional Materials Attached

Agenda Item 6  
Meeting Date 05/08/2018

I. NATURE OF ITEM

REPORT/DISCUSSION on New Temporary Workers

II. BACKGROUND

III. STAFF COMMENTS/ RECOMMENDATIONS

IV. ACTION OPTIONS

V. COMMITTEE ACTION TAKEN

VI. NEXT STEPS

(xx) Additional Materials Attached

Agenda Item 7  
Meeting Date 05/08/2018

II. NATURE OF ITEM

DISCUSSION/APPROVAL of Employee Handbook

II. BACKGROUND

III. STAFF COMMENTS/ RECOMMENDATIONS

IV. ACTION OPTIONS

V. COMMITTEE ACTION TAKEN

VI. NEXT STEPS



(xx) Additional Materials Attached

Agenda Item 8  
Meeting Date 05/08/2018

I. NATURE OF ITEM

ORAL AND WRITTEN COMMUNICATION - Brief reports may be presented by the Manager and Staff pertaining to items not listed on the Agenda; however, no discussion or action can be taken.

II. BACKGROUND

III. STAFF COMMENTS/ RECOMMENDATIONS

IV. ACTION OPTIONS

V. COMMITTEE ACTION TAKEN

VI. NEXT STEPS

( ) Additional Materials Attached

Agenda Item 9  
Meeting Date 05/08/2018

I. NATURE OF ITEM

Future Agenda

June 6, 2018 at 10:00 a.m. Human Resources Committee Meeting

II. BACKGROUND

III. STAFF COMMENTS/ RECOMMENDATIONS

IV. ACTION OPTIONS

V. COMMITTEE ACTION TAKEN

VI. NEXT STEPS

( ) Additional Materials Attached

Agenda Item 10  
Meeting Date 05/08/2018

I. NATURE OF ITEM

Adjournment