

**EAST PALO ALTO SANITARY DISTRICT  
HUMAN RESOURCES MANAGEMENT AND  
ORGANIZATION COMMITTEE MEETING MINUTES  
JUNE 11, 2019**

**1. Call to Order**

A Human Resources and Organization Committee Meeting of the East Palo Alto Sanitary District was called to order by Director Sykes-Miessi on Tuesday, June 11, 2019 at 9:53 a.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  
Joan Sykes-Miessi

Staff Present  
Akin Okupe - General Manager

Due to the absence of Director Glenda Savage, this meeting is informational only.

**3. Communications from the Public**

There were no communications from the public.

**4. Agenda Amendments**

There were no agenda amendments.

**5. Review/Approval of May 21, 2019 Meeting Minutes**

Director Sykes-Miessi reviewed and approved the meeting minutes of May 21, 2019.

**6. Review/Discussion of the District Contract with Jean Pierre & Co. for accounting services.**

This item will be discussed at the next full Board meeting.

**7. Oral & Written Communication**

There was no oral or written communication.

**8. Future Agenda**

The next meeting will be held on June 18, 2019 at 9:30 a.m.

- Temporary employee cards

**9. Adjournment**

There being no further business, the meeting adjourned at 9:56 a.m.

APPROVED:

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Board President

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Board Secretary