

**EAST PALO ALTO SANITARY DISTRICT
HUMAN RESOURCES MANAGEMENT AND
ORGANIZATION COMMITTEE MEETING MINUTES
JUNE 21, 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 Savage on Thursday, June 21, 2019 at 9:37 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
Glenda Savage

Staff Present
Akin Okupe - General Manager

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

The Committee reviewed and approved the meeting minutes of May 21, 2019.

6. Review/Discussion CalPers for Temporary Employees

Mr. Okupe advised that he received a communication from General Counsel informing that temporary employees who have worked with the District for more than six months must receive CalPers insurance. He will research the financial implications and provide further information at the next meeting.

7. Oral & Written Communication

There was no oral or written communication.

8. Future Agenda

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

- CalPers information
- Employee handbook discussion

9. Adjournment

There being no further business, the meeting adjourned at 9:46 a.m.

APPROVED:

Board President

Board Secretary