



CITY OF AZUSA
 MINUTES OF THE PERSONNEL BOARD
 March 10, 2009

A regular meeting of the Personnel Board was called to order at 7:04 p.m. in the West Wing Conference Room by Frank Allen, Personnel Board Chair.

ATTENDANCE Personnel Board Members: Frank Allen, Fernando Rubio, Jr., Leslie Dierking, Joe Guarrera, Ralph Ruiz

Staff Liaison: Kermit Francis, Interim Director of Human Resources, Noel Carpenter, Human Resources Technician

APPROVAL OF MINUTES
 02/24/2009 **Guarrera/Rubio** – to approve the minutes. Approved 5 to 0.

CLOSED SESSION
 (Govt. Code Section 54957-Public Employee Performance Evaluation) **Dierking/Guarrera** - to move to closed session 7:05 PM. Approved 5 to 0.
Rubio/Dierking - to reconvene at 7:25. Approved 5 to 0.

Merit Increases, Regular appointment and/or Flexible Staffing Promotion Appointment Recommendations **4.A – 4.I - Guarrera/Dierking** – to recommend approval of merit increases, regular appointment and /or flexible staffing promotional appointments for the following items listed as 4.A – 4.I. Approved 5 to 0.

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Feliza Cawte	Administrative Technician	UTL	Merit Increase 02/16/2009	4174/5 \$4712.96
B	Kenneth Godbey	Water Distribution Supervisor	UTL	Merit Increase 11/21/2008	5225/5 \$7707.76
C	Julio Picazo	Water Distribution Worker I	UTL	Reg Appt/Merit Inc 01/28/2009	5167/2 \$3793.89
D	Emanuel Cardoso	Water Distribution Worker I	UTL	Reg Appt/Merit Inc 12/23/2008	5167/2 \$3793.89
E	Jesus Sanchez	Water Distribution Worker II	UTL	Merit Increase 01/25/2009	5178/4 \$4636.75
F	Robert Zuniga	Street Maintenance Worker II	PW	Merit Increase 02/28/2009	4163/5 \$4317.21
G	Christopher Davis	Street Maintenance Worker I	PW	Reg Appt/Merit Inc 02/28/2009	4153/2 \$3421.17

H	Rosa Sok	Police Records Specialist I	PD	Merit Increase 03/15/2009	9140/2 \$2943.96
I	Esther Harris	Library Assistant III	LB	Merit Increase 11/01/2008	4150/4 \$3585.79

ADJOURNMENT

Rubio/Dierking - to adjourn the meeting at 7:40 p.m. Approved 5 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	04/14/2009