



**AGENDA**  
**PERSONNEL BOARD REGULAR MEETING**

NOTICE TO THE PUBLIC - All written documentation relating to each item of business referred to on the agenda, which is not confidential, is available in the Human Resources Office for public inspection. Any person who has a question concerning any agenda item may call the Interim Director of Human Resources /Personnel Officer Kermit Francis, Extension 5183, to make inquiry concerning the nature of the item described on the agenda.

DATE: MARCH 9, 2010  
TIME: 7:00 p.m.  
LOCATION: WEST WING CONFERENCE ROOM - SOUTH  
213 EAST FOOTHILL BOULEVARD, AZUSA, CALIFORNIA

1. CALL TO ORDER: Frank Allen, Chair
2. **ROLL CALL: Personnel Board Members**
  - Frank Allen, Chair       Leslie Dierking, Vice Chair       Joseph Guarrera
  - Ralph Ruiz       Fernando Rubio, Jr.

Others Present

- Noel Carpenter, Human Resources Technician
- Others \_\_\_\_\_

3. **APPROVAL OF MINUTES:** February 23, 2010

4. **CLOSED SESSION:**

- A. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Recreation Supervisor
- B. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Street Maintenance Worker I
- C. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Water Distribution Worker I
- D. Public Employee Performance Evaluation (Pursuant to Cal.Gov.Code, '54957):  
Title: Water Distribution Worker II

5. **OPEN SESSION:**

- A. Personnel Action Report – Informational
- B. Recruitment Progress Report – Informational

- C. PUBLIC COMMENT: Person/group will be limited to five (5) minute maximum time to orally present their purpose.
- D. COMMENTS, UPDATES AND/OR REPORTS: PERSONNEL BOARD MEMBERS AND/OR STAFF.
- E. ADJOURNMENT