



**CITY OF AZUSA
MINUTES OF THE PERSONNEL BOARD
August 14, 2012**

A regular meeting of the Personnel Board was called to order at 7:05 p.m. in the West Wing Conference Room - South by Frank Allen, Personnel Board Chair.

ATTENDANCE

Personnel Board Members: Frank Allen, Chair, Joseph Guarrera, Fernando Rubio Jr., Ralph Ruiz, and Fred A. Madjar, Vice Chair

Staff Liaison: Noel Carpenter, Human Resources Technician
Others Present: Jorge Rosales, Azusa Resident

**APPROVAL OF
MINUTES
07/24/2012**

Guarrera/Madjar – to approve the minutes. Approved 5 to 0.

**CLOSED SESSION
(Govt. Code Section
54957-Public Employee
Performance Evaluation)**

Guarrera/Madjar - to move to closed session at 7:06 pm. Approved 5 to 0.
Guarrera/Rubio - to reconvene at 7:15 PM. Approved 5 to 0.

**Merit Increases, Regular
appointment and/or
Flexible Staffing
Promotion Appointment
Recommendations**

4.B – Rubio/Guarrera – Hold and request further information from the department at the 08/28/2012 Personnel Board meeting. Approved 5 to 0.

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
B	Leopoldo Maldonado	Water Production Operator	UTL	Merit Increase 07/26/2012	5185/3 \$5,034.18

4.A, 4.C, and 4.D – Rubio/Guarrera - to recommend approval of Merit Increases and/or Regular Appointments and/or Flexible Staffing promotional appointments for the following item listed as 4.A, 4.C, and 4.D. Approved 5 to 0.

	Name	Classification	Dept	Type of Action / Effective Date	Range/Step Base Monthly
A	Eduardo Vasquez	Park Maintenance Worker II	RFS	Regular Appoint. 07/30/2012	4163/5 \$4,404.60
C	Julio Picazo	Water Dist. Worker II	UTL	Merit Increase 07/28/2012	5178/4 \$4,885.56
D	Garrett Conrad	Welder/Water Dist. Worker I	UTL	Merit Increase 07/21/2012	5190/5 \$5,755.39

ADJOURNMENT

Rubio/Madjar – to adjourn the meeting at 7:31 PM. Approved 5 to 0.

OPEN SESSION AGENDA ITEM NO:	3
DATE APPROVED:	08/28/2012