

PERSONNEL COMMITTEE MINUTES
CASTROVILLE COMMUNITY SERVICES DISTRICT
June 9, 2015

The Personnel Committee met in the conference room of the District building, 11499 Geil Street, Castroville, CA.
Director Silvestre Montejano called the meeting to order at 5:00 p.m.

ROLL CALL:

Directors Present: Committee members: Silvestre Montejano and Betty MacMillan.

Absent:

Staff Present: General Manager Eric Tynan

PUBLIC COMMENTS

None

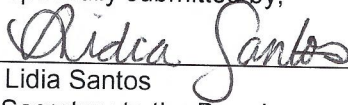
1. Personnel-Staff Wage Increase – General Manager Eric Tynan discussed with the Personnel Committee to either keep wages the same or consider a two (2) percent annual wage increase for all staff. The Board reviewed these options. Also reviewed was the General Manager's employment contract, which is due to expire June 30, 2015.
2. Recommendations for Staff Wage Increase- The Personnel Committee will be making recommendations to the Board at the regularly scheduled board meeting on June 16, 2015 to consider approving an annual two (2) percent wage increase for all staff and to enact a new employment contract for the General Manager.
3. Adjournment

CLOSE:

There being no further business, a motion was made by MacMillan and seconded by Montejano to adjourn the meeting at 5.42 p.m. Motion carried by the following vote:

AYES:	2	Directors:	Montejano and MacMillan
NOES:	0	Directors:	None
ABSENT/NOT			
PARTICIPATING:	0	Directors:	None

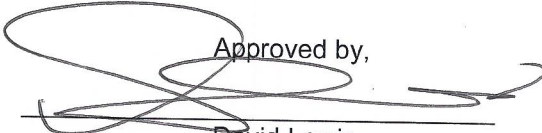
Respectfully submitted by,



Lidia Santos

Secretary to the Board

Approved by,



David Lewis
President