

AGENDA
PERSONNEL COMMITTEE MEETING
THURSDAY, FEBRUARY 23, 2012
4:00 P.M.

Castro Valley Sanitary District Board Room
21040 Marshall Street
Castro Valley, California

1. **Call to Order and Roll Call.**
2. **Items from the Public.** (The public in attendance may speak on any matter within the jurisdiction of the Committee, limited to three minutes per speaker.)
3. **Health Benefits in retirement, surviving spouse.**
4. **MOU negotiations; employee representation.**
5. **Policies & Procedures update.**
6. **General Manager's Contract.**
7. **Staffing Needs.**
8. **Employee recruitment update.**
9. **Brain Story process.**
10. **Miscellaneous Comments from Committee members and staff.**
11. **Adjournment of Meeting.**