



AGENDA

PERSONNEL COMMITTEE MEETING TUESDAY, OCTOBER 9, 2018 6:30 P.M.

Timothy McGowan
President

Daniel M. Akagi
President Pro Tem

Dave Sadoff
Secretary

Ralph Johnson
Secretary Pro Tem

Melody Appleton
Board Member

Roland P. Williams, Jr.
General Manager

Castro Valley Sanitary District – Boardroom
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. **Minutes from Previous Meeting on September 11, 2018.**
4. **Travel Policy for the Board.**
5. **Telecommuting Policy Update (verbal).**
6. **Impound Tax for Health Benefits (verbal).**
7. **Upcoming Meetings:**
 - i. **Wednesday, November 14, 2018**
 - ii. **TBD**
8. **Miscellaneous comments from Committee members and staff.**
9. **Adjournment of Meeting.**

