Tuesday, March 3, 2020
Administration, Budget & Personnel Committee

10:00 A.M.
Yuba Water Agency
1220 F Street
Marysville, CA 95901
Committee Members:
Mike Leahy, Chair
Brent Hastey
Charlie Mathews
Randy Fletcher, Alt

ADMINISTRATION, BUDGET AND PERSONNEL COMMITTEE

CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT - Public Comment is an opportunity for members of the public to address the committee on any subject matter that is not on the meeting agenda and within the committee's subject matter jurisdiction. Public Comment periods are limited to three minutes per person. The committee may limit the total amount of time for Public Comment.

DISCUSSION ITEMS

1. Approve the minutes for the February 4, 2020 Administration, Budget, and Personnel committee meeting.


3. Consider recommending the approval of the following personnel changes; A) Succession planning overfill of the Associate Accountant allocation with a Staff Accountant position; B) Addition of a new position, job description, and salary range for a Business Systems Analyst, using the vacant Staff Accountant allocation; C) Change in title: Principal Engineer to Engineering Manager; and D) Addition of one to the allocation of Hydrographer, and reclass of the job title to Hydrologist.

ADJOURNMENT

Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the committee less than 72 hours before the meeting are available for public inspection in the customer service area of the Agency's administrative office at 1220 F Street, Marysville, California.

In compliance with the Americans with Disabilities Act, if you have a disability and you need a disability-related modification or accommodation to participate in this meeting, please contact Jim Mitrisin, Clerk of the Board of Directors, at 530.741.5000 or fax 530.741.6541. Requests must be made at least one-full business day before the start of the meeting.