FLORIN COUNTY WATER DISTRICT SPECIAL PERSONNEL/EMPLOYEE RELATIONS COMMITTEE MEETING MINUTES

7090 McComber Street Sacramento, CA 95828 FRIDAY, MAY 2, 2025 10:00 AM

1. CALL TO ORDER

President Johnson called the meeting to order at 10:00 am.

2. NAMES OF COMMITTEE/OTHER PARTICIPANTS

Judi Johnson – Board President Edward Taylor – Board Director Edmond Leggette – General Manager Dawn Leggette – Office Manager

3. REVIEW SALARY SCALE AND JOB DESCRIPTION FOR NEWLY ASSIGNED PERSONNEL

President Johnson made a statement for the record, "The Committee has thoroughly discussed the duties and obligations of the Operations Manager. We acknowledge the salary as presented to be \$47.42 per hour. That is on the salary scale that is being set and that is what is recommended to the Board of Directors."

President Johnson made a statement, "The Committee has concluded discussion of Office Supervisor noting this is an hourly position and the current salary we place her is \$38.13 per hour. We would like to acknowledge this does combine three other duties that she has been handling and these are included in the job description now. The Committee agrees on that."

The Committee agreed on terms of job description and pay scale. This will be presented to the Board for voting at the May 12th Board Meeting.

ADJOURNMENT: 10:33AM

Respectfully submitted by:

Edmond Leggette

General Manager/Secretary to the Board