

CITY OF MERCED

"Gateway to Yosemite"



Jack Lesch, Chairperson

Board Members:

Fred Buckingham, Yolanda Chavez,

Helen Flores, Terri Lucas

WELCOME TO YOUR PERSONNEL BOARD

AGENDA

August 14, 2017

**DENEEN L. PROCTOR, DIRECTOR OF
SUPPORT SERVICES**

Regular Session 4:00 PM, Council Chambers

COUNCIL CHAMBERS

678 West 18TH Street

Merced, California

(www.cityofmerced.org)

COPIES OF THE STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE PERSONNEL OFFICE. ANY PERSON WHO HAS QUESTIONS CONCERNING ANY AGENDA ITEM MAY CALL THE PERSONNEL OFFICE AT 209-385-6837 TO MAKE INQUIRY REGARDING THE NATURE OF THE ITEM DESCRIBED ON THE AGENDA.

Assisted Hearing Devices Available for Hearing Impaired

THE PUBLIC HAS THE OPPORTUNITY TO ASK QUESTIONS OR COMMENT AT THE TIME SPECIFIC AGENDA ITEMS ARE CONSIDERED. NORMALLY, EACH AGENDA ITEM WILL HAVE A STAFF PRESENTATION, FOLLOWED BY COMMENTS OR QUESTIONS BY BOARD MEMBERS. AFTER ANY PUBLIC INPUT, THE BOARD MAY HAVE FURTHER DISCUSSION BEFORE TAKING ACTION OR MOVING TO THE NEXT AGENDA ITEM.

- A. **CALL TO ORDER** (4:00 PM, City Council Chambers, 2nd Floor, Civic Center)
- B. **ROLL CALL**
- C. **ORAL COMMUNICATIONS**

AT THIS TIME, AUDIENCE MEMBERS WHO WISH TO SPEAK ON ANY MATTER NOT LISTED ON THE AGENDA MAY DO SO. PLEASE COME TO THE PODIUM TO YOUR RIGHT, USE THE MICROPHONE, STATE YOUR NAME AND CITY OF RESIDENCE. THE BOARD WILL NOT TAKE ACTION ON THE ITEM THAT IS BROUGHT TO THEIR ATTENTION THIS EVENING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA. **PLEASE BE BRIEF AND TO THE POINT. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID. IF TWO OR MORE INDIVIDUALS ARE HERE AS A GROUP AND WISH TO SPEAK ON ONE SIDE OF AN ISSUE, PLEASE SELECT A SINGLE SPOKESPERSON TO PRESENT YOUR VIEWS.**

- D. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be adopted by one action of the Board unless a member of the audience wishes to comment or a Board Member has a question or wishes to make a statement or discuss an item. In that event, the Secretary will remove that item from the Consent Calendar and place it for separate consideration.

- 1. **EMPLOYMENT OPPORTUNITY ANNOUNCEMENTS**
ACCOUNTING TECHNICIAN
CHIEF BUILDING OFFICIAL

FIRE DEPUTY CHIEF
REFUSE EQUIPMENT OPERATOR TRAINEE

2. **NEW AND REVISED JOB DESCRIPTIONS**
CITY SURVEYOR
CROSS CONNECTION SPECIALIST
DEPUTY FINANCE OFFICER
FABRICATION TECHNICIAN/STOREKEEPER
LEGISLATIVE DIRECTOR
PUBLIC WORKS/FINANCE-LIAISON

RECOMMENDATION: Approve and file.

3. **PERSONNEL BOARD MINUTES OF**
APRIL 24, 2017

RECOMMENDATION: Approve and file.

E. REPORTS

1. **MONTHLY REPORT – JULY 2017**

F. BUSINESS

1. **FARWELL TO BOARD MEMBER NOBIE REYNOLDS**

G. ADJOURNMENT

<p>INFORMATION FOR INDIVIDUALS WITH DISABILITIES: - Accommodation for individuals with disabilities may be arranged by contacting the Personnel Office at 209-388-7100.</p>
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