



FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE PERSONNEL COMMITTEE

AGENDA

THURSDAY, JUNE 13, 2019
9:00 A.M.

FALLBROOK PUBLIC UTILITY DISTRICT
990 E. MISSION RD., FALLBROOK, CA 92028
PHONE: (760) 728-1125

If you have a disability and need an accommodation to participate in the meeting, please call the Board Secretary at (760) 999-2704 for assistance.

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I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION / DISCUSSION -----(ITEM A)

A. PROPOSED REVISIONS TO THE FPUDEA AND FMEA MEMORANDUMS OF UNDERSTANDING (SUPPLEMENTAL MATERIALS)

III. ADJOURNMENT OF MEETING

DECLARATION OF POSTING

I, Mary Lou West, Secretary of the Board of Directors of the Fallbrook Public Utility District, do hereby declare that I posted a copy of the foregoing agenda in the glass case at the entrance of the District Office located at 990 East Mission Road, Fallbrook, California, at least 72 hours prior to the meeting in accordance with Government Code § 54954.2(a).

I, Mary Lou West, further declare under penalty of perjury and under the laws of the State of California that the foregoing is true and correct.

June 10, 2019
Dated / Fallbrook, CA

Mary Lou West
Secretary, Board of Directors

MEMORANDUM

TO: Personnel Committee
FROM: Lisa Chaffin, Human Resources Manager
DATE: June 13, 2019
SUBJECT: MOU Revisions



Purpose

To obtain approval for the proposed revisions to the FPUDEA and FMEA memorandums of understanding (MOU).

Summary

Staff met with association representatives to review all proposed revisions, both as a matter of “clean up” of some existing language and the addition/deletion of other language to better clarify an existing practice and/or to ensure legal compliance where applicable.

Budgetary Impact

There is no budgetary impact beyond that which was identified previously as part of the negotiations process.

Recommended Action

Staff recommends approving the revisions to the MOU.