

MONTECITO SANITARY DISTRICT

A G E N D A

for

Personnel Committee Meeting

August 1, 2018

The Personnel Committee will meet commencing at 3:00 p.m. on the 1st day of August, 2018. The location of the meeting, and the District office, is 1042 Monte Cristo Lane, Santa Barbara, California.

ADA – The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, the District's programs, services or activities because of any disability. If you need special assistance to participate in this meeting, please contact the District Office at 969-4200. Notification at least twenty-four (24) hours prior to the meeting will enable the District to make appropriate arrangements.

The agenda items to come before the Committee, and a brief description of each item, are as follows:

1. **CALL TO ORDER**

2. **PUBLIC FORUM**

Any member of the public may address the Committee on any matter not on the agenda, which is within the jurisdiction of the Committee. The time allotted for this discussion shall be pursuant to District rules and regulations.

3. **STAFFING UPDATE**

Staff will bring the Committee up to date on most recent staffing changes and discuss options to meet the District's current staffing needs.

4. **HIGH DEDUCTIBLE HEALTH PLAN OPTION WITH HEALTH SAVINGS ACCOUNT (HSA)**

The Committee will discuss adding another employee health plan option with the possibility of an HSA.

5. **OTHER ITEMS**

6. **ADJOURNMENT**