

Kirkwood Meadows Public Utility District Personnel Committee SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Personnel Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on **Thursday, December 8, 2016 at 10:00am** at the Kirkwood Meadows Public Utility District Community Services Building, 33540 Loop Road, Kirkwood, CA 95646.

The Agenda for this Special Meeting is:

1. Current Staffing Levels and Updates
2. Staff Meetings, Appreciation Lunches, Safety Meetings
3. Wellness Program
 - a. Staff Exercise Area
4. Job Descriptions
5. Training and Certifications
6. Managerial Training, Effective Communications and Succession Planning
 - a. MHN Training
7. Review and Possible Action Regarding Various CalPERS Health Options and Associated Costs
 - a. Review of Cafeteria Plan
8. Review and Possible Action Regarding the District's Participation in the CalPERS Retirement Plan
9. Discussion and Possible Action regarding Changes in the Kirkwood Volunteer Fire Department Workers Compensation Insurance Provider
10. New Business
11. Next Meeting/Staff Recommendation: *Thursday, February 9, 2017 – 10:00am.*

Dated: December 1, 2016



Kirkwood Meadows PUD
Clerk of the Board