

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, February 9, 2017 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
 - a. Fire Department Position
 - b. Overtime
2. Staff Meetings, Appreciation Lunches, Safety Meetings
3. Wellness Program
 - a. Staff Exercise Area
 - b. Staff Use of Recreation Complex
4. Training and Certifications
5. Managerial Training, Effective Communications and Succession Planning
 - a. MHN Training
6. Review and Possible Action Regarding Various CalPERS Health Options and Associated Costs
 - a. Review of Cafeteria Plan
7. Discussion and Possible Action Regarding Changes in the Kirkwood Volunteer Fire Department Workers Compensation Insurance Provider
8. New Business
9. Next Meeting/Staff Recommendation: *Thursday, April 6, 2017 – 10:00am.*

Dated: February 2, 2017


Kirkwood Meadows PUD
Clerk of the Board