VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3745 Constellation Road • Vandenberg Village • Lompoc, CA 93436 Telephone: (805) 733-2475 • Fax: (805) 733-2109



LEGAL/PERSONNEL COMMITTEE MEETING

Thursday, January 26, 2023

4:00 p.m.

AGENDA

Pursuant to AB 361, Directors may participate via teleconference. The public may only participate via teleconference. The meeting room will not be open.

> To access the meeting via telephone please dial: 1-669-900-9128 and/or via the Web at: <u>http://join.zoom.us</u>

Meeting ID: 837 8471 3866 Password: 429538

- 1. CALL TO ORDER
- 2. ROLL CALL: Directors Gonzales and Bumpass
- 3. ADDITIONS AND DELETIONS TO AGENDA
- 4. PUBLIC FORUM:

Members of the public wishing to address the Legal/Personnel Committee on matters within the jurisdiction of the District may do so when recognized by the Committee chairperson. Please begin by stating your name and place of residence.

5. OPEN SESSION

Succession Planning: Discuss staff tenure and and concepts for filling vacancies.

- 6. CLOSED SESSION
 - A. Compensation of District Employees
 - B. Discuss the General Manager's working relationship with the Board, performance, salary, benefits, and term in accordance with his employment agreement.
- 7. ADJOURN

NOTICE: The Vandenberg Village Community Services District will hold a Legal/Personnel Committee Meeting at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with Section 54955 of the Government Code of the State of California.