



**FALLBROOK PUBLIC UTILITY DISTRICT
MEETING OF THE PERSONNEL COMMITTEE**

AGENDA

**THURSDAY, NOVEMBER 8, 2018
8:00 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 Secretary at (760) 728-1125 for assistance so the necessary arrangements can be made.

Writings that are public records and are distributed during a public meeting are available for public inspection at the meeting if prepared by the local agency or a member of its legislative body or after the meeting if prepared by some other person.

I. PRELIMINARY FUNCTIONS

CALL TO ORDER / ROLL CALL

PUBLIC COMMENT

II. ACTION / DISCUSSION

A. AGREEMENT FOR PROFESSIONAL LABOR NEGOTIATIONS SERVICES

Recommendation: Staff recommends approval of the agreement to bring to the full Board for final approval at the December 10, 2018 Board meeting.

B. TOTAL COMPENSATION SURVEY PREPARATION

Recommendation: Authorize the General Manager to finalize an agreement for services with Ralph Anderson & Associates to conduct the total compensation survey.

III. ADJOURNMENT OF MEETING