

(For Board Meeting of June 24, 2022)

SUMMARY OF RECOMMENDATIONS MEETING OF THE RULES, POLICY AND INDUSTRIAL RELATIONS COMMITTEE/COMMITTEE OF THE WHOLE FRIDAY, JUNE 24, 2022 (CHAIR SABRINA HERNANDEZ)

Board Agenda Item No. (8)(C)(1)

Adopt Master Ordinance 2022, and repeal Master Ordinance 2017, to incorporate ordinances adopted by the Board since the adoption of Master Ordinance 2017, and to approve related actions, as detailed in the staff report.

Action by the Board – Ordinance

Board Agenda Item No. (8)(C)(2)

Approve implementation of an enhanced Vacation Accrual Policy in the Engineering Department, within the Senior Engineer, Senior Facilities Engineer or Supervising Engineer classifications, to accrue paid vacation up to a maximum of 30 days at the accrual rates detailed in the staff report, and based on certified relevant years of work experience in the industry either at the District or in positions prior to District employment.

Action by the Board –Resolution

Board Agenda Item No. (8)(C)(3)

Approve actions relative to the Engineering Department reorganization and amend the Table of Organization accordingly, as detailed in the staff report.

Action by the Board –Resolution

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