



DATE: 2/16/2021
TO: Board of Directors
FROM: Kristi Sweeney, Assistant District Manager
SUBJECT: Personnel Committee Report

Attendance:

Committee Members: and Mary Bellefeuille, Committee Chair; Julie Van Roekel, Member
PRPD Staff: Dan Efseaff, District Manager; Kristi Sweeney, Assistant District Manager

The meeting convened at 4:01 pm.

The Committee will meet to:

1. Development of new position or consultant function for park development (oral report)

Staff provided an oral update about the funding pledged from The Nature Conservancy, for the District to hire a consultant or part-time staff to lead an Acquisition Program (special project) related to the Wildfire Risk Reduction Buffer feasibility study. Committee members assessed the pros and cons of consultant versus part-time position to lead this special project for the District. No recommendations were confirmed, but the Committee members provided staff with guidance on additional considerations to resolve before requesting full Board consideration and recommendation for hiring a special project manager as consultant or staff.

The meeting moved to closed session at 4:42 pm.

CLOSED SESSION:

1. The Committee will meet in Closed Session pursuant to California Government Code Section 54957, (1) District Manager Evaluation and Employment Agreement; and (2) review outstanding 2011 workers compensation claim.

REPORT ON CLOSED SESSION:

The Committee came back from Closed Session at 5:00 pm and reported that the Committee 1) reviewed and discussed the process and timeline for the District Manager Evaluation and 2) reviewed the information from the 2011 Workers Compensation Claim.

The meeting adjourned at 5:09 pm.

https://paradisepd.sharepoint.com/sites/BODMeeting/Shared Documents/_Committee.Personnel/2021/PC_21.0216/PC.Staff.Report.2021.0216.docx
4/16/2021