

COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

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GRACE ROBINSON HYDE Chief Engineer and General Manager

May 16, 2019

Collective Committee **County Sanitation Districts** of Los Angeles County

Dear Directors:

Collective Committee Meeting - May 22, 2019

The Districts' Joint Administration Agreement provides that the Collective Committee (all Directors of the 24 Districts) meet to consider approval of proposed labor agreements.

Under the review and direction of the Personnel Committee (the chairpersons of all the Districts). proposed new labor agreements have been developed and will be presented to the Collective Committee at a meeting set for May 22, 2019, at 1:30 p.m, at the Joint Administration Office at the address listed above in Whittier. You may find the links to the agreements on the attached agenda and the posted agenda on the Districts' website (also listed above), or you may contact or email me at (562) 908-4288, extension 1101, or kchristensen@lacsd.org for hard copies to be mailed directly to you. Also, hard copies will be available at the meeting.

The Collective Committee meeting is estimated to last approximately one hour. The regular meetings of the Northern Boards will follow the Collective Committee meeting and we ask that you account for the additional time. Please contact me if you have any questions.

Very truly yours,

Kimberly S. Christensen

Limberly S. Christensen

GRH:ksc

cc: Alternate Directors

Recycled Paper

COLLECTIVE COMMITTEE OF THE COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

To be held at the JOINT ADMINISTRATION OFFICE 1955 Workman Mill Road, Whittier, California

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*Chairperson of Operative District - member of Personnel Committee				ı		

At the call of the Chairperson, a special meeting of the Board of Directors of Collective Committee of County Sanitation of Los Angeles County will be held at the above time and place for the purpose of:

CLOSED SESSION – Consider Approval of Agreements Establishing Salaries and Benefits for American Federation of State, County, and Municipal Employees (AFSCME), representing <u>Professional Unit</u>, <u>Professional Supervisory</u>, and <u>Supervisory Unit</u>

Summary: The Chief Engineer and General Manager will discuss matters concerning the union-represented, self-represented and non-represented employee units. The Committee will meet in closed session pursuant to Government Code Section 54957.6-Conference with Labor Negotiator. Agency Designated Representatives: Grace R. Hyde, Chief Engineer and General Manager; Robert C. Ferrante, Assistant Chief Engineer and Assistant General Manager; Jennifer Allen, Human Resources Manager, and Matt Eaton, Assistant Departmental Engineer.

Adjourn

Public Comment:

Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board's authority. A "Request to Address Board of Directors" form is available in the foyer. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards' Office (562) 908-4288, extension 1100. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

Document Requests: Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts' Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.