

**CIVIL SERVICE COMMISSION
REGULAR MEETING – 5:15 P.M.
February 12, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

2. FLAG SALUTE

3. ROLL CALL

Present: Chair Wright, Vice Chair Plechaty, Commissioners Carter and Janik (arrived at 5:18 p.m.)

Absent: Commissioner Sostarich

Staff present: Executive Secretary Dauzart and Chief Assistant City Attorney Risner

4. WRITTEN COMMUNICATIONS – None

5. EXECUTIVE SECRETARY'S REPORT – Executive Secretary Dauzart noted a correction, the Civil Service Commission meeting date referenced should be corrected to March 13, 2023 instead of March 10, 2023 as reflected on the Action Item 10A staff report.

6. REPORT OF CHAIRPERSON AND COMMISSIONERS – None

7. REPORT OF THE CITY COUNCIL LIAISON – City Councilmember Matulac reported on the recent City Council approved Boards, Commissions and Committees budget and expenditure policy; and recommended the Civil Service Commissioners put a work plan together for expenditure of their budget.

8. COMMUNITY FORUM - None

9. CONSENT CALENDAR AND APPROVAL OF THE AGENDA

Action: *Moved by Commissioner Janik, second by Chair Wright, and carried unanimously by all Commissioners present to approve the Agenda and Consent Calendar. (Absent – Sostarich)*

A. APPROVAL OF THE MINUTES – Regular meeting minutes of the January 8, 2024, meeting.

B. APPROVAL OF AGENDA

10. ACTION CALENDAR

A. APPROVE A CORRECTION TO DESIGNATION OF THE WATER RESOURCE MANAGER CLASSIFICATION

Recommendation: By motion, approve a correction to the designation of the Water Resources Manager classification from the classified service to the unclassified service of the City's Classification Plan.

Contact: Pleshetta Dauzart, Assistant Human Resources Director, (707) 648-860

Pleshetta.Dauzart@cityofvallejo.net

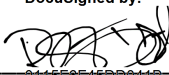
Staff responded to questions from Commissioners. Commissioners provided comment.

Action: *Moved by Commissioner Janik, second by Vice Chair Plechaty, and carried unanimously by all Commissioner present to approve a correction to designation of the Water Resource Manager classification. (Absent – Sostarich)*

11. ADJOURNMENT

The meeting adjourned at 5:26 p.m.

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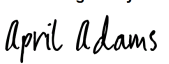


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PATRICIA WRIGHT, CHAIR

ATTEST:

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PLESHETTA DAUZART, EXECUTIVE SECRETARY