

# PERSONNEL COMMITTEE MEETING AGENDA

## LOCATION:

MOJAVE DESERT AQMD BOARD CONFERENCE ROOM  
14306 PARK AVENUE VICTORVILLE, CA, 92392

[www.mdaqmd.ca.gov](http://www.mdaqmd.ca.gov)

**TUESDAY, MAY 12, 2020**

**9:00 am**



### Committee Members:

Jeff Williams, Governing Board Chair

Robert Lovingood, Governing Board Member

Barbara Riordan, Governing Board Member

THIS MEETING IS BEING HELD IN ACCORDANCE WITH THE GOVERNOR'S EMERGENCY DECLARATION RELATED TO COVID-19, AND THE GOVERNOR'S EXECUTIVE ORDER N-29-20 ISSUED ON MARCH 17, 2020 THAT MODIFIES THE BROWN ACT TO ALLOW ATTENDANCE, CONDUCT OF THE MEETING, AND PUBLIC PARTICIPATION BY TELECONFERENCE, VIDEOCONFERENCE, OR BOTH.

**JOIN BY PHONE, DIAL US: 1.701.802.5348 AND ENTER ACCESS CODE 5765772.**

TO ENSURE RECEIPT OF PUBLIC COMMENTS YOU MAY E-MAIL YOUR COMMENTS TO PUBLICCOMMENT@MDAQMD.CA.GOV IN ADDITION TO PARTICIPATION AT THE MEETING. TO ENSURE PROPER DISTRIBUTION AND AVAILABILITY PLEASE SEND YOUR COMMENTS AT LEAST 48 HOURS BEFORE THE MEETING

IF YOU CHALLENGE ANY DECISION REGARDING ANY OF THE LISTED PROPOSALS IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED DURING THE PUBLIC TESTIMONY PERIOD REGARDING THAT PROPOSAL OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE GOVERNING BOARD TELEPHONICALLY OR OTHERWISE ELECTRONICALLY AT, OR PRIOR TO, THE PUBLIC HEARING.

DUE TO TIME CONSTRAINTS AND THE NUMBER OF PERSONS WISHING TO GIVE ORAL TESTIMONY, PUBLIC COMMENTS ARE LIMITED TO THREE MINUTES PER SPEAKER. YOU MAY WISH TO MAKE YOUR COMMENTS IN WRITING TO ASSURE THAT YOU ARE ABLE TO EXPRESS YOURSELF ADEQUATELY.

PLEASE NOTE THAT THE BOARD MAY ADDRESS ITEMS IN THE AGENDA IN A DIFFERENT ORDER THAN THE ORDER IN WHICH THE ITEM HAS BEEN POSTED.

## MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT

BRAD POIRIEZ, EXECUTIVE DIRECTOR

14306 Park Avenue, Victorville, CA 92392-2310 • 760.245.1661 • Fax 760.245.2022 • [www.MDAQMD.ca.gov](http://www.MDAQMD.ca.gov) • [@MDAQMD](https://twitter.com/MDAQMD)

1. CALL TO ORDER.
2. PUBLIC COMMENT.

### **CLOSED SESSION**

3. PUBLIC EMPLOYEE PERFORMANCE – (Government Code Section 54957) Title: Executive Director.
4. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6). Agency Designated Representative: Personnel Committee. Unrepresented Employee: Executive Director.

### **OPEN SESSION**

Disclosure of any Reportable action taken in Closed Session; and the Vote and Abstention of every Member Present in the Closed Session.

### **DISCUSSION**

5. ADJOURN.

*In compliance with the Americans with Disabilities act, if special assistance is needed to participate in the Board Meeting, please contact Deanna Hernandez during regular business hours at 760.245.1661 x6244. Notification received 48 hours prior to the meeting will enable the District to make reasonable accommodations.*

I hereby certify, under penalty of perjury, that this agenda has been posted 72 hours prior to the stated meeting in a place accessible to the public. Copies of this agenda and any or all additional materials relating thereto are available at [www.mdaqmd.ca.gov](http://www.mdaqmd.ca.gov) or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at [dhernandez@mdaqmd.ca.gov](mailto:dhernandez@mdaqmd.ca.gov).

**Mailed & Posted on: Tuesday, May 5, 2020**

*Deanna Hernandez*

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Deanna Hernandez  
Senior Executive Analyst

## **MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT**

**Mojave Desert Air Quality Management District**

**Brad Poiriez, Executive Director**

14306 Park Avenue, Victorville, CA 92392-2310

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County of  
BERNARDINO

City of  
TWENTYNINE PALMS

City of  
VICTORVILLE

Town of  
YUCCA VALLEY



**\*\*\*\*NOTICE OF PERSONNEL COMMITTEE MEETING \*\*\*\*  
MAY 12, 2020**

**NOTICE IS HEREBY GIVEN** that the Governing Board of the Mojave Desert Air Quality Management District (District) will conduct a Personnel Committee Meeting on Tuesday, May 12, 2020 at 9:00 a.m.

**SAID MEETING** is being held in accordance with the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declarations related to COVID-19, and the Governor's Executive Order N-29-20 issued on March 17, 2020 that allows attendance by Members of the District, District Staff, and the Public to participate and conduct the meeting by teleconference, videoconference, or both.

**SAID MEETING** will be conducted telephonically pursuant to Governor's Order N-29-20.

**Join by phone, dial US: 1.701.802.5348 and enter access code 5765772.**

Copies of this agenda and any or all additional materials relating thereto are available at [www.mdaqmd.ca.gov](http://www.mdaqmd.ca.gov) or by contacting Deanna Hernandez at 760.245.1661 x6244 or by email at [dhernandez@mdaqmd.ca.gov](mailto:dhernandez@mdaqmd.ca.gov).

**MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT  
GOVERNING BOARD**

**DEANNA HERNANDEZ**  
SENIOR EXECUTIVE ANALYST - CONFIDENTIAL  
PHONE: (760) 245-1661 extension 6244

**MAILED AND POSTED: Tuesday, May 5, 2020.**

**MOJAVE DESERT AIR QUALITY MANAGEMENT DISTRICT  
BRAD POIRIEZ, EXECUTIVE DIRECTOR**

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