

## **ETTI Board Meeting**

Feb, 24 , 2022

3pm @ 4041 Branch Center, Sacramento

Attendees:

### Executive Board

President Tom Mrizek

Vice President Randy Shuker

Secretary Treasurer Mark Stephan

Ex Officio – Randy Shuker

Representative – Dee Contreras for G&A Bldg Projects & Materials Lab Insp – Adam Autsen

Code Enforcement – Brian Tischbirek

### Chapter Representatives

Waste Water Treatment Plant – Erich Matthews

Building Permits & Inspection –Donovan Doyon

Construction Inspection – Roman Rennard

Engineering Technicians – Johnny Mangum

## **AGENDA TOPICS**

**Call to Order** – Tom

**Board Members Present** – Tom Mrizek, Mark Stephan, Johnny Mangum, Adam Autsen, Roman Rennard, Randy Shuker, Brian Tischbirek, Erich Matthews, Donovan Doyon

**Reading of the Minutes** – The minutes of 2/01/22

**Financial Report** – Mark

**Correspondence from the County:**

1. **Labor Compliance Officer /Civil Service approval completed.**
2. **Waste Management Tech reclassification/ Civil Service approval completed**
3. **SDA Telework and DOT Telework and return to work Policy/ requested a meet and Confer.**
4. **Face mask requirements.**
5. **AARP : New proposal from County requested a meet and confer.**
6. **71J contact increase at CMID/ requested more information from Labor Relations on Charter requirements.**
7. **PRA requests ( 3 total)**
  - a. **Fast Track : response from Department of OEDM and BPI is adequate.**
  - b. **CMID 71J : response form CMID still lacking efficiency and economic data**
  - c. **BPI 71J: no records found / I responded with information on how use ACCEIA data**
7. **Requested a meeting with the New Labor Relation Director: Sylvester Fadal and the new Director of Community Development : David Defanti.**

**Action Items:**

**Introduction of new legal team : Brandon Largent and Mansour Chopan.**

**Two new Grievances to be filed : Nepotizem in BPI and disrespecting employee in CMID**

**Election information and Vote to authorize expenditures related to Election.**

**Comparable Wage Study**

**New Items:**

**Meeting Adjourned**

**Next meeting** – Tuesday March 1 2022 @ 11 am / Contract Discussion