

				Item Number:		
Date:	April 9, 201	9	Re	solution Number:		
				V	1/5 Vote Required	
Resolution Of The Board Of Directors of the Sonoma County Water Agency, State Of California, Appointing a Hearing Officer in the Matter of Appeal of Disciplinary Action.						
	with Service	Employees Interna	ational Union (SE	ion 6.10 of the Memorandum of Understanding (MOU) ional Union (SEIU), Local 1021, an employee of the ed an appeal of disciplinary action on March 10, 2019;		
	Whereas, pursuant to Section 6.10.4.d of the MOU with SEIU, Local 1021, the Board of Directors may, in its discretion, appoint a hearing officer to hear an appeal of discipline; and					
	Whereas, the terms and conditions of the requested action are within the prescribed authority of this Board; and				e	
	Whereas, nothing herein is intended to express nor shall be construed as expressing, an opinion by this Board regarding the employee's compliance with the requirements of the MOU in filing this appeal Now, Therefore, Be it Resolved that a hearing officer be appointed to hear the appeal of discipline; and					
	Be it Further Resolved that the Human Resources Director of the County of Sonoma or designee is directed to select a hearing officer and to give notice to the parties so that they may contact the assigned hearing officer to set a hearing date and otherwise arrange for the hearing.					
Supervisors:						
Gorin:		Zane:	Gore:	Hopkins:	Rabbitt:	
Aves:		Noes:		Absent:	Abstain:	

So Ordered.