



VICTOR VALLEY TRANSIT AUTHORITY

*representing the communities of Adelanto, Apple Valley, Hesperia,
Victorville, Barstow and San Bernardino County*

PERSONNEL COMMITTEE MEETING AGENDA

February 19, 2019, 9:00 am
Barstow City Council Chambers
220 East Mountain View Street, Barstow, CA 92311

1. Consider On-Call Contract with Retired VVTA Finance Director, Steven Riggs.

Recommendation: Recommend to the Board an on-call contract with Steven Riggs as a retired annuitant (CalPERS).

The Personnel Committee meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed in order to participate in the public meeting, requests should be made through the Clerk of the Board at least three (3) business days prior to the Board meeting. The Clerk's telephone number is 760-948-3262 x112, (voice) or for Telephone Device for the Deaf (TDD) service, begin by calling 711 and provide the VVTA phone number and the office is located at 17150 Smoke Tree Street, Hesperia, CA.

The next regularly scheduled meeting is March 18, 2019. Further Personnel Committee meetings will be scheduled as needed or recommended. Agenda posted: Thursday, February 14, 2019.

VICTOR VALLEY TRANSIT AUTHORITY – PERSONNEL COMMITTEE

AGENDA MATTER

Consider On-Call Contract with Retired VVTA Finance Director, Steven Riggs.

SUMMARY STATEMENT

Although to date VVTA has not needed to confer with Mr. Riggs on matters pertaining to his six (6) years as VVTA's Finance Director, it is reasonable to be prepared in advance of such an unusual event.

VVTA would be interested in contracting with Steven Riggs as a retired annuitant on an as needed basis for a period of one (1) year to provide his expertise with regard to the finances of the agency, including but not limited to the requirements of the 2018 Certificates of Participation.

If agreeable, VVTA counsel will prepare a formal contract which will follow the rules/requirements of PERS which can be presented to the Board in open session at its March 18, 2019 meeting.

It is suggested that these services shall be provided on a time and materials basis in an amount not to exceed One Hundred Fifty dollars (\$150.00) per hour billable in fifteen-minute increments. If the Board so chooses, a not to exceed amount can be identified as well.

RECOMMENDED ACTION

Recommend to the Board an on-call contract with Steven Riggs as a retired annuitant (CalPERS).

PRESENTED BY	FISCAL IMPACT	MEETING DATE	ITEM NUMBER
Kevin Kane, Executive Director	N/A	February 19, 2019	10