



VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Michael Blumenberg, Chair
Elizabeth Howell, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens, Commissioner
William Anderson, Commissioner

Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
Tom Bunn, Legal Counsel
Jessica Rauch, Clerk of the Board

REGULAR MEETING WEDNESDAY, MARCH 4, 2026

VENTURA PORT DISTRICT OFFICE
1603 ANCHORS WAY DRIVE
VENTURA, CA 93001

CLOSED SESSION – 5:30PM
OPEN SESSION – 6:00PM

PUBLIC PARTICIPATION OPTIONS

MEETINGS WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

WATCH THE MEETING LIVE

<https://us02web.zoom.us/j/83276329300>

Webinar ID: 832 7632 9300

1-669-900-6833

1-253-215-8782

PUBLIC COMMENT VIA ZOOM

To request to speak on an item, use the “raise hand” button to notify the Clerk. The Clerk will announce public speakers and unmute participants to speak. Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

SUBMIT PUBLIC COMMENT VIA EMAIL

To submit written comments on a specific agenda item, please do so via email by 4:00PM on the day of the meeting. When sending an email, please indicate in the subject line, the agenda item number (i.e. General Public Comment or Consent Item A). Written comments should be no more than 1,000 characters in length. Written comments will be distributed to the Commission and will be posted as a supplemental packet on the District’s website at <https://venturaharbor.com/board-meeting-documents/>. Please submit your comment to the Clerk of the Board at jrauch@venturaharbor.com.

**CLOSED SESSION
5:30PM**

CALL TO ORDER: *By Vice-Chair Howell.*

ROLL CALL: *By the Clerk of the Board.*

PUBLIC COMMUNICATIONS (3 minutes)

*The Public Communications period is set aside to allow public testimony on items only on the Closed Session Agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair. Attendees can dial *9 or use the 'raise hand' function in Zoom if they would like to speak during public comment periods.*

CONVENE IN CLOSED SESSION

CLOSED SESSION AGENDA

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - PER GOVERNMENT CODE SECTION 54956.8:

- | | |
|-----------------------|--|
| a) Property: | Parcels 20 and 14 (1644 and 1404 Anchors Way) |
| District Negotiators: | Brian D. Pendleton, Todd Mitchell, Tom Bunn, Pablo De Leon |
| Negotiating Parties: | Derecktor Marine Holdings
Argo Marina Investors LLC
Suntex Marina Investors LLC
Argo SMI Kinship, LLC |
| Under Negotiation: | Price and Terms of Payment for Lease Assignment |

ADJOURNMENT

**OPEN SESSION
6:00PM**

CALL TO ORDER: *By Vice-Chair Howell.*

PLEDGE OF ALLEGIANCE: *By Vice-Chair Howell.*

ROLL CALL: *By the Clerk of the Board.*

ADOPTION OF AGENDA

Consider and approve, by majority vote, minor revisions to agenda items and/or attachments and any item added to or removed/continued from the Port Commission's agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District's office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District's website - www.venturaharbor.com.

APPROVAL OF MINUTES

The Minutes of February 18, 2026 Port Commission Regular Meeting will be considered for approval.

PUBLIC COMMUNICATIONS

The Public Communications period is set aside to allow public testimony on items not on today's agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair.

CLOSED SESSION REPORT

Closed Sessions are not open to the public pursuant to the Brown Act. Any reportable actions taken by the Commission during Closed Session will be announced at this time.

BOARD COMMUNICATIONS

Port Commissioner’s may present brief reports on port issues, such as seminars, meetings and literature that would be of interest to the public and/or Commission, as a whole. Port Commissioner’s must provide a brief summary and disclose any discussions he or she may have had with any Port District Tenants related to Port District business.

STAFF AND GENERAL MANAGER REPORTS

Ventura Port District Staff, Legal Counsel and General Manager will give the Commission updates on important topics or items of general interest if needed.

CONSENT AGENDA:

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of the Board or the public requests an opportunity to address any given item. Approval by the Board of Consent Items means that the recommendation is approved along with the terms set forth in the applicable staff reports.

A) Approval of Out-of-Town Travel Request(s)

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the out-of-town travel requests for:

- a) Vice-Chair, Elizabeth Howell to attend the JPIA Elected Officials Summit on April 29 – May 1, 2026 in Chula Vista, CA.
- b) Vice-Chair, Elizabeth Howell to attend the CSDA 2026 Special District Leadership Academy on July 19 – 22, 2026 in San Rafael, CA.
- c) Brian D. Pendleton, General Manager to attend the CMANC Spring Meeting on May 13 – 15, 2026 in Newport Beach, CA.
- d) Todd Mitchell, Deputy General Manager to attend the CMANC Sprint Meeting on May 13 – 15, 2026 in Newport Beach, CA.

B) Approval of a New Office Lease Agreement with Innovate Realty, Inc. dba Innovate Realty

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Office Lease Agreement between the Ventura Port District dba “Ventura Harbor Village” and Innovate Realty, Inc. dba “Innovate Realty”, for the premises located at 1591 Spinnaker Drive, Suite #117B, Ventura, California 93001, consisting of approximately 811 square feet.

STANDARD AGENDA:

1) Adoption of Resolution No. 3552 Updating the Ventura Port District Human Resources Manual and Rescinding Resolution No. 3526

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3552 approving updates to the Ventura Port District Human Resources Manual and rescinding Resolution No. 3526.

2) Approval of Amendment No. 1 to the Memorandum of Understanding with Service Employees International Union, Local 721 (SEIU), Representing all Regular Full-Time and Part-Time Harbor Patrol Officers

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners approve Amendment No. 1 to the Memorandum of Understanding Collective Bargaining Agreement between the Ventura Port District and the Service Employees International Union, SEIU-Local 721, representing all regular full-time and part-time employees classified as the Harbor Patrol.

ADJOURNMENT

This agenda was posted on Friday, February 27, 2026 by 5:30 p.m. at the Port District Office and online at <https://venturaharbor.com/board-meeting-documents/>

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ventura Port District at (805) 642-8538 or the California Relay Service at 711 or (800) 855-7100. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)



VENTURA
PORT DISTRICT

Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 4, 2026

APPROVAL OF MINUTES
FEBRUARY 18, 2026
REGULAR MEETING

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS REGULAR MEETING MINUTES OF FEBRUARY 18, 2026



CLOSED SESSION

CALL TO ORDER:

The Ventura Port District Board of Port Commissioners Regular Closed Session Meeting was called to order by Vice-Chair Howell at 5:32PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001 and via Zoom meeting.

ROLL CALL:

Commissioner's Present:

Elizabeth Howell, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens
William Anderson

Commissioners Absent:

Michael Blumenberg, Chair

Port District Staff:

Brian D. Pendleton, General Manager
Jessica Snipas, Business Operations Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Tom Bunn, Lagerlof, LLP via Zoom

Number of interested persons:

0 via zoom; 0 in-person

PUBLIC COMMUNICATIONS: None.

CONVENED TO CLOSED SESSION AT 5:33PM.

ADJOURNMENT: Closed Session was adjourned at 5:55PM.

OPEN SESSION

ADMINISTRATIVE AGENDA:

CALL TO ORDER:

The Ventura Port District Board of Port Commissioners' Regular Open Session Meeting was called to order by Vice-Chair Howell at 6:00PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001 and via Zoom meeting.

PLEDGE OF ALLEGIANCE: By Vice-Chair Howell.

ROLL CALL:

Commissioners Present:

Elizabeth Howell, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens
William Anderson

Commissioners Absent:

Michael Blumenberg, Chair

Port District Staff:

Brian D. Pendleton, General Manager
Jessica Rauch, Clerk of the Board
Sarah Clancy, Administrative Services Manager
Brendan Donohue, Senior Harbor Patrol Officer
Justin Fleming, Capital Projects Manager
Sergio Gonzalez, Facilities Manager
Casey Graham, Marine Safety Officer
John Higgins, Harbormaster
Jessica Snipas, Business Operations Manager
Jennifer Talt-Lundin, Marketing Manager
Matt Tevere, Maintenance Supervisor
Dave Werneburg, Marina Supervisor
Greg Williams, Harbor Patrol Officer I

Legal Counsel:

Tom Bunn, Lagerlof, LLP via Zoom

City of Ventura Liaisons:

Councilmember Duran, City Council Liaison – absent

Number of interested persons:

1 via zoom; 0 in person

ADOPTION OF AGENDA

ACTION: Commissioner Rainey moved to adopt the February 18, 2026 agenda.

Commissioner Anderson seconded. The vote was unanimous.

APPROVAL OF MINUTES

ACTION: Commissioner Anderson moved to approve the February 4, 2026 regular meeting minutes.

Commissioner Rainey seconded. The vote carried 3-0-1 (Stephens abstained).

PUBLIC COMMUNICATIONS: None. Closed at 6:01PM.

CLOSED SESSION REPORT: Mr. Bunn stated that the Board met in closed session and discussed and reviewed all items on the closed session agenda. Staff was given instructions on how to proceed as appropriate, and no action was taken that is reportable under The Brown Act.

BOARD COMMUNICATIONS: Commissioner Anderson thanked staff for the Harbor boat tour which was the second part of his orientation. Commissioner Rainey reported on his trip to Washington DC with General Manager for CMANC.

STAFF AND GENERAL MANAGER REPORTS: Mr. Pendleton gave an update on dredging in the Harbor, federal funding and CMANC DC.

CONSENT AGENDA:

A) Approval of Out-of-Town Travel Request(s)

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the out-of-town travel requests for:

- a) Marketing Manager, Jennifer Talt-Lundin to attend the 2026 CCTC Annual Spring Retreat on March 25 - 27, 2026 in Paso Robles, CA.
- b) Marketing and Events Coordinator, Calli Brazeros to attend the 2026 CCTC Annual Spring Retreat on March 25 - 27, 2026 in Paso Robles, CA.

Public Comment: None.

ACTION: Commissioner Stephens moved to approve the out-of-town travel requests.

Commissioner Anderson seconded. The vote was unanimous.

B) Approval of Payments for January 2026

Recommended Action: Voice Vote.

That the Board of Port Commissioners review and approve payments made by check, ACH, and EFT for the month of January 2026.

Public Comment: None.

ACTION: Commissioner Stephens moved to review and approve payments made by check, ACH, and EFT for the month of January 2026.

Commissioner Anderson seconded. The vote was unanimous.

**C) Approval of Office Lease Amendment No. 9 for GSA National Park Service
1431 Spinnaker Drive and 1691 Spinnaker Drive #204, 206, 208, 101B and 103**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve Lease Amendment No. 9 to add an additional two (2) year option to the existing lease and to execute the option at Block A and Block D between the Ventura Port District dba Ventura Harbor Village and GSA / National Park Service for the premises located at 1431 Spinnaker Drive and 1691 Spinnaker Drive #204, 206, 208,101B and 103.

Public Comment: None.

ACTION: Commissioner Stephens moved to approve Lease Amendment No. 9 to add an additional two (2) year option to the existing lease and to execute the option at Block A and Block D between the Ventura Port District dba Ventura Harbor Village and GSA / National Park Service for the premises located at 1431 Spinnaker Drive and 1691 Spinnaker Drive #204, 206, 208,101B and 103.

Commissioner Anderson seconded. The vote was unanimous.

STANDARD AGENDA:

1) Adoption of Resolution No. 3549 Approving the Financial Statements for October through December 2025

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3549 accepting the financial statements for the Quarter ending December 2025.

Report by Sarah Clancy, Administrative Services Manager.

Public Comment: None.

ACTION: Commissioner Stephens moved to adopt Resolution No. 3549 accepting the financial statements for the Quarter ending December 2025.

Commissioner Rainey seconded. The vote was as follows:

AYES: Commissioners Howell, Rainey, Stephens, Anderson

NOES:

ABSENT: Chair Blumenberg

Vote carried 4-0.

2) Adoption of Resolution No. 3550 Approving the Fiscal Year 2025-2026 Mid-Year Budget Adjustments and Capital Improvement Plan, Resolution No. 3551 Establishing the Salary Schedule for Non-Represented Employees of the District Effective January 1, 2026 and Rescind Resolution No. 3534

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners:

- a) Adopt Resolution No. 3550 approving the Mid-Year Budget Adjustments for Fiscal Year 2025-2026 effective January 1, 2026.
- b) Adopt Resolution No. 3551 establishing the Salary Schedule for Non-Represented Employees of the District effective January 1, 2026.
- c) Rescind Resolution No. 3534.

Report by Brian D. Pendleton, General Manager; Sarah Clancy, Administrative Services Manager; Jessica Snipas, Business Operations Manager; Justin Fleming, Capital Projects Manager.

Public Comment: None.

ACTION: Commissioner Stephens moved to:

- a) **Adopt Resolution No. 3550 approving the Mid-Year Budget Adjustments for Fiscal Year 2025-2026 effective January 1, 2026.**
- b) **Revise the Organization Chart to read “Deputy Chief Harbormaster of Harbor Patrol.”**
- c) **Adopt Resolution No. 3551 establishing the Salary Schedule for Non-Represented Employees of the District effective January 1, 2026, revising the schedule to read “Chief of Harbor Patrol/Harbormaster.”**
- d) **Rescind Resolution No. 3534.**

Commissioner Rainey seconded. The vote was as follows:

AYES: Commissioners Howell, Rainey, Stephens, Anderson

NOES:

ABSENT: Chair Blumenberg

Vote carried 4-0.

3) Development and Implementation of a Ventura Port District Lifeguard Program for Ventura Harbor Beaches

Recommended Action: Informational.

That the Board of Port Commissioners receive a report on a proposal to develop and implement a Ventura Port District ocean lifeguard program and provide direction to staff.

Report by John Higgins, Harbormaster; Brendan Donohue, Senior Harbor Patrol Officer; Sarah Clancy, Administrative Services Manager.

Public Comment: None.

ACTION: **The Board of Port Commissioners received a report on a proposal to develop and implement a Ventura Port District ocean lifeguard program.**

ADJOURNMENT: The meeting was adjourned in loving memory of Harbor Patrol Officer, Erik Bear at 8:01PM.

The next regular meeting is Wednesday, March 4, 2026.

Anthony Rainey, Secretary



VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 4, 2026

CONSENT AGENDA ITEM A
APPROVAL OF OUT-OF-TOWN
TRAVEL REQUESTS

**VENTURA PORT DISTRICT
BOARD COMMUNICATION**

CONSENT AGENDA ITEM A
Meeting Date: March 4, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Jessica Rauch, Senior Clerk of the Board
SUBJECT: Approval of Out-of-Town Travel Requests

RECOMMENDATION:

That the Board of Port Commissioners approve the out-of-town travel requests for:

- a) Vice-Chair, Elizabeth Howell to attend the JPIA Elected Officials Summit on April 29 – May 1, 2026 in Chula Vista, CA.
- b) Vice-Chair, Elizabeth Howell to attend the CSDA 2026 Special District Leadership Academy on July 19 – 22, 2026 in San Rafael, CA.
- c) Brian D. Pendleton, General Manager to attend the CMANC Spring Meeting on May 13 – 15, 2026 in Newport Beach, CA.
- d) Todd Mitchell, Deputy General Manager to attend the CMANC Sprint Meeting on May 13 – 15, 2026 in Newport Beach, CA.

SUMMARY:

Employees and Commissioners are encouraged to attend conferences, meetings, seminars, and other activities that provide an opportunity to be informed concerning matters of interest to the District and their position. The General Manager is recommending staff participate in the events listed herein.

GUIDING PRINCIPLES:

- 5) Building respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.
- 6) Provide exceptional public service and organizational transparency.
- 7) Provide high-quality Harbor and coastal visitor-serving amenities, services, facilities and infrastructure.

5-YEAR OBJECTIVE:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.
- 2) Collaborate with City, regional, state, and federal agency officials in pursuit of mutually beneficial projects and programs.

BACKGROUND:

JPIA ELECTED OFFICIALS SUMMIT

The Elected Officials Summit is a multi-day professional development event hosted by the California Joint Powers Insurance Authority (California JPIA), designed specifically for seasoned public officials who have served in their roles beyond the initial introductory period (typically more than two to three years). The Summit aims to deepen participating elected officials' understanding of core risk management principles and how to integrate risk-aware practices into their agency's governance culture. Training covers the foundational concepts, practical applications, and strategic approaches that help officials anticipate, assess, and respond to organizational risks. Topics often include responsible use of social media, effective governance strategies, building constructive working relationships, and enhancing communication skills. In some editions, hands-on sessions such as media training have been incorporated to help officials improve public

communication and crisis response skills, reinforcing risk management through confident public engagement.

CSDA 2026 SPECIAL DISTRICT LEADERSHIP ACADEMY

CSDA's Special District Leadership Academy offers curriculum-based training built around the essential partnership between board members and general managers. Designed for both new and seasoned board members, our groundbreaking curriculum equips attendees with the knowledge and skills necessary to lead effectively and uphold vital governance responsibilities. This conference fosters collaborative leadership and sets a strong foundation for achieving shared goals within your special district.

CMANC SPRING MEETING

The General Manager and Deputy General Manager will travel to Newport Beach to participate in the CMANC Spring Meeting. The DGM is the current Chair of CMANC. The benefit to the District for this travel is to meet with representatives of both local District and regional Division staff of the US Army Corps of Engineers to continue to advocate for full funding for dredging Ventura Harbor's entrance channel in Federal Fiscal Year 2025 and beyond. The CMANC meeting will also enable collaboration with other California Ports and Harbors about the navigation goals for California and develop the implementation strategy for those goals, including Ventura Harbor. It is also an opportunity for in-person strategy meetings with our consultant Carpi & Clay.

FISCAL IMPACTS:

Travel costs related to these activities are included in the FY25-26 budget.

HOWELL	JPIA	CSDA
Registration	\$0.00	\$825.00
Flight	N/A	\$500.00
Lodging	\$0.00	\$600.00
Meals	\$95.00	\$380.00
Mileage	\$285.65	\$101.21
Miscellaneous	\$100.00	\$100.00
TOTAL	\$480.65	\$2,506.21

CMANC	PENDLETON	MITCHELL
Registration	\$600.00	\$600.00
Flight	N/A	N/A
Lodging	\$560.00	\$560.00
Meals	\$285.00	\$285.00
Mileage	N/A	\$141.09
Miscellaneous	\$100.00	\$100.00
TOTAL	\$1,545.00	\$1,686.09

ATTACHMENTS:

None.



VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 4, 2026

CONSENT AGENDA ITEM B

APPROVAL OF A NEW OFFICE LEASE
AGREEMENT WITH INNOVATE REALTY,
INC. DBA INNOVATE REALTY

TO: Board of Port Commissioners
FROM: Todd Mitchell, Deputy General Manager
Jessica Snipas, Business Operations Manager
SUBJECT: Approval of a New Office Lease Agreement with Innovate Realty, Inc. dba Innovate Realty

RECOMMENDATION:

That the Board of Port Commissioners approve a new Office Lease Agreement between the Ventura Port District dba “Ventura Harbor Village” and Innovate Realty, Inc. dba “Innovate Realty”, for the premises located at 1591 Spinnaker Drive, Suite #117B, Ventura, California 93001, consisting of approximately 811 square feet.

SUMMARY:

Innovate Realty, Inc. dba “Innovate Realty” is seeking an office lease located at 1591 Spinnaker Drive, Suite #117B. The proposed lease is a new three-year office lease with one two-year option. If the Board approves the new office lease, it will begin on April 15, 2026.

GUIDING PRINCIPLES:

- 3) Grow financial sustainability through a reliable, recurring revenue stream supplemented with grants and public-private partnership investment while maintaining responsible budgeting practices.
- 5) Build respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.

5-YEAR OBJECTIVES:

- R) Seek opportunities to grow revenues and secure grants; continue to improve the quality, efficiency, and transparency of financial reporting, monitoring, and property management.
- 3) Leasing/Property Management

BACKGROUND:

Innovate Realty is a growing brokerage in Southern California and they would like to open a branch in Ventura Harbor Village. Suzanne Abolhosseini, CEO, and spouse, Sohail Abolhosseini, completed the application process, underwent a credit check, and provided the reserve requirement to the District’s legal counsel.

Staff is recommending a new office lease having annual rent increases.

FISCAL IMPACT:

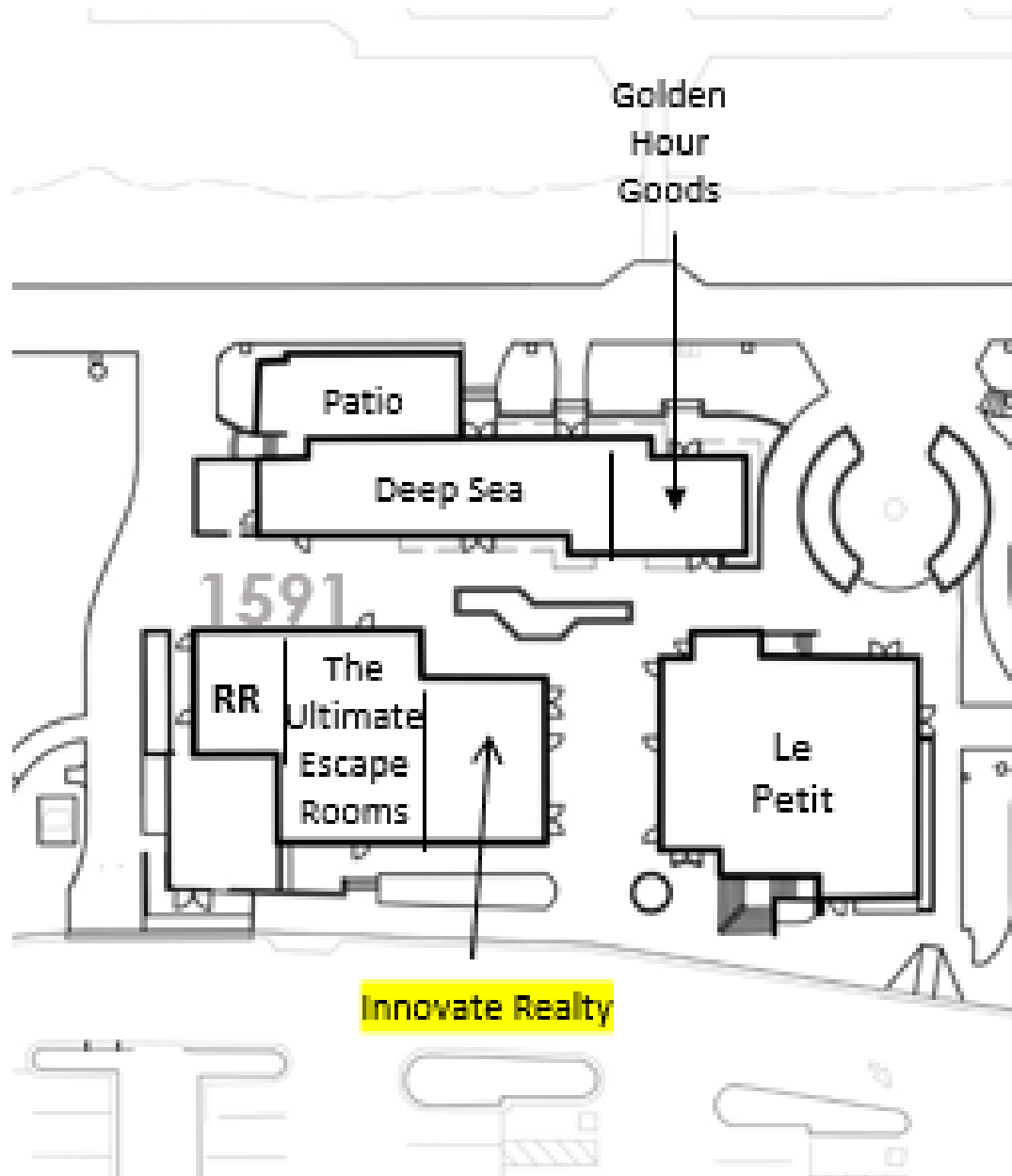
This office lease reflects the market rate at Harbor Village and has annual step increases during the base period with Consumer Price Index increases during the option periods. There are no District or tenant improvement requirements for this lease.

ATTACHMENTS:

Attachment 1 – Location Map

ATTACHMENTS:

Attachment 1 – Location Map





BOARD OF PORT COMMISSIONERS
MARCH 4, 2026

STANDARD AGENDA ITEM 1
ADOPTION OF RESOLUTION No. 3552
UPDATING THE VENTURA PORT
DISTRICT HUMAN RESOURCES
MANUAL AND RESCINDING
RESOLUTION No. 3526

VENTURA PORT DISTRICT
BOARD COMMUNICATION

STANDARD AGENDA ITEM 1
Meeting Date: March 4, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
Oliver Yee, Partner, Liebert Cassidy Whitmore
SUBJECT: Adoption of Resolution No. 3552 Updating the Ventura Port District Human Resources Manual and Rescinding Resolution No. 3526

RECOMMENDATION:

That the Board of Port Commissioners adopt Resolution No. 3552 approving updates to the Ventura Port District Human Resources Manual and rescinding Resolution No. 3526.

SUMMARY:

At the beginning of every calendar, the District requests Liebert Cassidy Whitmore (“LCW”) review and revise the District’s Human Resources Manual (“Manual”). Updates are usually changes to State employment laws and federal/state legislative actions.

GUIDING PRINCIPLES:

- 5) Build respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.
- 6) Provide exceptional public service and organizational transparency.

5-YEAR OBJECTIVES:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.
 - 1) Collaborate with business partners and stakeholders through increased engagement, communication, and participation.
 - 4) Updates to District policies to reflect improved transparency and DEI.

BACKGROUND:

Below is a list of sections with proposed substantive revisions and/or clarifications to the Manual.

Identification of Sections with Substantive Revisions and/or Clarifications to District’s Human Resources Manual:

- IV-G. On-Call Procedures and Compensation (New Section)
- VII-A. Insurance
 - 2. Life Insurance (removes a caveat)
- VII-D. Holidays (removes duplicated language & clarifies differences for part-time and full-time employees as related to personal holidays)
- VII-E. Vacation (changes approval to match current practice)
 - 1. Accruals (adds language to reflect current practice for probationary employees and adds language regarding usage of vacation time not to exceed accrued amount)
- VII-G. Sick Leave
 - 2. Sick Leave Use (additional language added to conform with state law)
- VII-P. American with Disabilities Act (ADA) Leave/Reasonable Accommodation

3. Language amended.

VII-Q. Lactation Accommodation/Breaks (New Section)

VII-W Victims of Crimes or Family Members Who Are Victims of Crimes (Revision of section)

XIII-E. Cell Phone Policy (New Policy)

XIII-E. Personnel Records (Deleted)

FISCAL IMPACT:

The Ventura Port District enters into a Professional Services Agreement (PSA) with Liebert Cassidy Whitmore on an annual basis. Included in the PSA are funds for the annual Human Resources Manual review and update.

ATTACHMENTS:

Attachment 1 – Ventura Port District Human Resources Manual - Redlined

Attachment 2 – Resolution No. 3552

Exhibit A - Ventura Port District Human Resources Manual – Final and Clean Version



Ventura Port District

Human Resources Manual

Adopted October 27, 2004
Revised October 27, 2010
Revised July 25, 2012
Revised June 12, 2015
Revised October 10, 2018
Revised December 18, 2019
Revised July 7, 2021
Revised February 1, 2023
Revised June 19, 2024
Revised April 2, 2025
Revised March 4, 2026

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I. APPLICATION

This manual applies to all employees of Ventura Port District (hereinafter "District") who are not Members of the Board of Port Commissioners (hereinafter "Board").

I-A. Amendments

The District retains the full discretion to modify the policies set forth in this manual at any time in accordance with the law and applicable Memoranda of Understanding (MOUs) by resolution of the Board.

I-B. Non-Employment Contract

These rules do not create any contract of employment, express or implied, or any rights in the nature of a contract.

I-C. Employment at Will

Unless otherwise expressly provided for in an applicable collective bargaining agreement, employment contract, the District Commission's governing statutes, or another part of these rules, all District Employees are employed on an at-will basis. Employment at-will may be terminated without cause and without notice at any time by the District. No manager, supervisor, or employee of the District has any authority to enter into an agreement for employment for any specified period of time or to make an agreement for employment on other than at-will terms. Only the District acting through the Board of Port Commissioners has the authority to make any such agreement, which is binding and only if it is in writing.

I-D. Conflict Between These Policies and Collective Bargaining Agreements

If a provision of these policies conflicts with any provision of a valid collective bargaining agreement between the District and a recognized employee organization, to the extent of such conflict, the provision of the collective bargaining agreement shall be deemed controlling and apply to employees covered by that collective bargaining agreement.

II. MANAGEMENT RIGHTS

The District shall retain, whether exercised or not, solely and exclusively, all express and inherent rights and authority necessary to determine the level of, and the manner in which, the District's activities are conducted, managed, and administered. All employees and any recognized employee representative shall recognize the exclusive right of the District to establish and maintain District-wide rules and procedures and to manage the affairs of the District in all of its various services and other aspects, including, but not limited to the following rights:

- Direct and schedule work and/or overtime work as required in the manner most advantageous to the District.
- Direct employees to perform all job duties, including those incidental job duties not expressly stated in a job description. Every incidental duty connected with operations enumerated in job descriptions is not always specifically described; nevertheless, it is intended that the employee perform all such duties.
- Discipline or discharge employees subject to the Human Resources procedures as described in Section X.
- Lay off personnel at any time as described in Section IX-D of this manual.
- Determine assignments and establish methods and processes by which assignments are performed.
- Transfer employees within departments, divisions and sections and to a position outside of a department, division or section in a manner most advantageous to the District.
- Effect reorganizations and reallocation of work of the District.
- Contract for matters relating to District operations. The right of contracting or subcontracting is vested exclusively in the District.

The inherent and express rights of the District are not in any way, directly or indirectly, subject to meeting and notice, or meeting and conferring, or the District Grievance Procedure except those specifically referred to in this manual which are expressly modified or restricted by a specific provision.

III. GENERAL PERSONNEL POLICIES

III-A. Equal Opportunity Employer

The District prohibits discrimination against employees or applicants for employment on the basis of race (including traits associated with race including but not limited to hair texture and protective styles), color, religious creed, sex, gender, national origin, ancestry, age (40 and over), marital status, physical disability, mental disability, medical condition, sexual orientation, gender identity, gender expression, genetic information, reproductive health decision making, military and veteran status, the combination of two or more protected basis (i.e., intersectionality), or any other basis protected by law. The District affords equal employment to all qualified employees and applicants as to all terms and conditions of employment, including compensation, benefits, recruitment and selection, hiring, training, promotion, transfer, discipline and termination.

Employees, volunteers or applicants, who believe they have experienced any form of employment discrimination or abusive conduct are encouraged to report the conduct immediately by using the complaint procedure provided in this Manual, or by contacting the U.S. Equal Employment Opportunity or Commission, or the California Civil Rights Department.

III-B. Administrative Responsibilities

The General Manager of the District shall ultimately be responsible for all personnel matters as to all subordinate employees in accordance with all federal and state laws and regulations and these policies but may delegate as many of the day-to-day functions to others as is appropriate under the circumstances.

III-C. Personnel Records

1. General

The District maintains a personnel file on each employee. An employee's personnel file shall contain only material that is necessary and relevant to the administration of the District's Human Resources Programs or that is required by law. Personnel files are the property of the District, and access to the information they contain is restricted to protect employee privacy interests.

2. Notifying the District of Changes in Personnel Information

Each employee is responsible to promptly notify the District of any changes in relevant personnel information including the following:

- Mailing address
- Telephone number
- Persons to contact in emergency
- Number and names of dependents
- Physical limitations that could affect ~~his or her~~ an employee's ability to perform essential job functions

3. Location of Personnel Files

Employee personnel files will be located in the District office or in an area designated by the District. Employee personnel files will be handled in a manner that protects the privacy of the employees.

4. Medical Information

Separate Confidential Files.

All medical information about an employee or applicant is kept separately from other personnel records and is treated as confidential in accordance with the Americans with Disabilities Act (42 U.S.C section 1211(d)(3)(b) and the California Confidentiality of Medical Information Act (Cal Civil Code section 56 seq.).

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Information in Medical Files.

The District will not obtain medical information about an employee or applicant except in compliance with state and federal laws. To enable the District to obtain certain medical information, the employee or applicant may need to sign an Authorization for Release of Medical Information.

Access to Medical Information.

Access to employee or applicant medical information shall be strictly limited to only those with a legitimate need to have such information for District business reasons, or if access is required by law, subpoena or court order. In the case of an employee with a disability, managers and supervisors may be informed regarding necessary restrictions on the work or duties of the employee and necessary accommodations.

Authorization for Release of Medical Records.

The District will not provide employee or applicant medical information to a third party (except as permitted under the California Confidentiality of Medical Information Act, or if access is required by law, subpoena or court order) unless the employee signs an Authorization for Release of Employee Medical Information. This form may be obtained through the General Manager or his designee. The District will release only the medical information that is identified in the employee's authorization. If the employee's authorization indicates any limitations regarding the use of the medical information, the District will communicate those limitations to the person or entity to which it discloses the medical information.

5. References and Release of Information in Personnel Files

Public Information.

Upon request, the District will disclose information contained in personnel files as required by law, including the California Public Records Act.

Reference Checks.

All requests from outside the District for reference checks or verification of employment concerning any current or former employee must be referred to the General Manager. Information will be released only if the employee signs an Authorization for Release of Employment Information that may be obtained in the General Manager's office. Without this authorization the following limited information will be provided: dates of employment and salary range upon departure. Department heads and supervisors should not provide information in response to requests for reference checks or verification for employment, unless specifically approved by the General Manager after consideration on a case-by-case basis.

Medical Information.

Medical information will be released only in accordance with Section III-C.4.

6. Employee Access to Personnel File.

Inspection of File.

An employee may inspect his or her own personnel file, to the extent defined in California Labor Code section 1198.5, at reasonable times and at reasonable intervals, within 30 days of a written request. An employee who wishes to review his or her file should contact the General Manager to arrange an appointment. The inspection must be done in the presence of the General Manager or his designee and at a location where the employee works and at a time other than the employee's work time (Labor Code section 1198.5(b)(1)), or at another agreed upon location without loss of compensation to the employee. (Labor Code section 1198.5(c)(2))

Copies.

An employee is entitled to receive a copy of his or her personnel records within 30 days after the District receives a written request. An employee who wishes to receive such a copy should contact the General Manager or the General Manager's designee. The District may charge a fee for the actual cost of copying. (Labor Code section 1198.5(b)(1); 1198.5 (b)(2)(A))

Representative's Inspection.

If the employee wishes to have another person/representative inspect his or her personnel file, he or she must provide the person/representative with written authorization. (Labor Code section 1198.5(e)) The General Manager or the General Manager's designee will notify the employee and/or representative of the date, time and place of the inspection in writing.

No Removal of File Documents.

No person inspecting a personnel file is permitted to add or remove any document or other item to/from the personnel file.

IV. HOURS AND DAYS OF WORK

IV-A. Work Hours

All District employees may be assigned different work schedules, including but not limited to, a 5/40, 4/10, 3/12 or 9/80 work schedule depending on the needs of the District. Employees assigned to shift work may be rotated between the various shifts from time to time.

IV-B. Workweek

The workweek for employees assigned to a 5/40 or 4/10 work schedule begins at 12:00 a.m. on Wednesday and ends at 11:59 p.m. on Tuesday.

Certain employee groups may voluntarily choose to work the "9/80 Alternative Workweek Schedule". The eligible employee groups are the Maintenance Department including the Maintenance Supervisor and the Administration Department including the Marketing Department and the Marina Manager.

The "9/80 Alternative Workweek Schedule" allows a participating employee to work four (4) 9-hour days plus one (1) 8-hour day in one seven-day period and four (4) 9-hours days in an alternating seven-day period without the accrual of overtime. For all employees working a 9/80 work schedule, the workweek shall begin exactly four hours into the 8-hour shift on the day of the week that corresponds to the employee's regularly scheduled alternating day off. Participating employees working longer than nine hours but no more than twelve hours in a day pursuant to the alternative workweek schedule, or more than forty hours per workweek, shall be paid an overtime rate of compensation of one and one-half times the regular rate of pay. If a District holiday falls on an employee's regularly scheduled day off while participating in the 9/80 workweek, that employee will accrue nine hours of Comp Time. This Comp Time must be used within two months after the employee receives the approval from the employee's supervisor.

The "3/12 Alternative Workweek Schedule" allows a participating employee to work three (3) 12-hour days plus one (1) 8-hour day in one seven-day period (44 hours) and three (3) 12-hours days in an alternating seven-day period (36 hours) without the payment of an overtime rate of compensation accrual of overtime. For all employees working a 3/12 work schedule, the workweek shall begin exactly four hours into the 8-hour shift on the day of the week that corresponds to the employee's regularly scheduled alternating day off.

IV-C. Work Periods

The General Manager may designate different workweeks or work periods for different employees or groups of employees. The designation will include the time of day and day of week on which the employee's workweek begins. If the District assigns employees to a public safety "FLSA 7(k)" work period, the designation must include the starting time and length of each employee's work period.

IV-D. Meal Period

Non-exempt District employees who work six hours per day or more shall be entitled to a 30-minute to 60-minute non-compensated meal period within five hours of beginning a workday provided that they are relieved of anticipated responsibilities and are free to leave the District during the meal period. A non-exempt employee may not waive a meal period in order to shorten his or her workday. A non-exempt employee that works through his or her meal period shall document the hours on his or her timecard as time worked.

Employees who are not relieved from job duties or are restricted to the District's property during meal periods are entitled to a 30-minute paid meal period, including those employees assigned to shift work in the Harbor Patrol and Courtesy Patrol who are required to be within hearing proximity of any District radio during the meal period.

IV-E. Rest Period

A fifteen (15) minute compensated rest period shall be provided to all District non-exempt employees for each four (4) hour period of service. The rest period shall be taken at a time designated by the employee's supervisor, is not cumulative and may not be combined to shorten the workday or to extend the meal period.

IV-F. Travel/Training Time Compensation

1. Training Time Compensation for Non-Exempt Employees

Employee attendance at meetings, lectures, trainings or conferences will be considered time worked unless attendance is voluntary and the employee's job performance is not dependent on such training and will be compensated in accordance with normal payroll practices. Note that non-exempt employees are compensated only for the actual time in attendance at mandated District training, lecture, meeting or outside activity (Example: if the training is 6 hours long and the employee normally works 9 hours, then the employee will only be paid for 6 hours of work time). If the training is less than the employee's normal working schedule of hours for that day, they would either use paid leave time or the supervisor can assign the employee work during that time. However, if the employee is required to travel back to their regular work location that day, travel time from the training site back to their regular work location, as well as time worked at their regular work site, will be compensable.

2. Travel Time Compensation for Non-Exempt Employees

a. Home to Work Travel Time

Travel time to and from work is commute time which is not compensable. However, if the employee is required to report to a work location that is different from the employee's regular work location and the amount of time to travel to the new location is longer than the employee's normal commute time, then the employee will be compensated for the difference in time between the employee's normal commute and the new location. In addition, if the District requires the employee to meet at a designated location and use the District's transportation to and from the work site, then the travel time to and from the designated location and the work site is compensable.

b. Travel During the Workday

Travel during the workday, after the employee has reported to work, is hours worked for the District unless it is in connection with a bona fide meal break. However, travel from the employee's last work location to home is not compensable. Supervisors should not require employees who will be traveling during the workday to report to their normal work site at the start or the end of their shift unless it is operationally necessary for the employee to report to such location.

c. Travel to Out of Town One-Day Assignment of Overnight Travel Time:

If an employee is given a one-day assignment in a city outside of the city limits of the City of Ventura, that does not require an overnight stay, all of the time spent traveling between home and the assignment city is counted as hours worked and is compensable. If travel involves an overnight stay to attend a mandatory training or perform work required by the District, all time spent traveling, regardless of the day is compensable hours. This includes time spent traveling as a passenger.

d. Personal Breaks While Traveling:

Time spent taking a break from travel in order to eat a meal, sleep, or engage in purely personal pursuits not connected with traveling or making necessary travel connections (such as, for example, spending an extra day in a city before the start of or following the conclusion of a conference to sightsee), is not compensable as long as no work is performed during such time.

IV-G. On-Call Procedures and CompensationOn-Call Policy

This policy establishes expectations and compensation for Non-Exempt unrepresented employees who are assigned to be on-call to respond to operational needs outside of their regular work schedule. This policy principally applies to Facilities employees who are designated by the Facilities Manager (or designee) to serve in an on-call capacity but may also apply to other staff as required.

The General Manager, Facilities Manager, or designee may assign employees to be on-call based on operational needs. On-call assignments, schedules, and coverage are at management's discretion.

1. Scheduling and Rotation

- The Facilities Manager or designee shall generally schedule on-call shifts to cover the periods when no Facilities staff are scheduled to work. Such scheduled on-call assignments may be rotated among qualified Facilities employees to distribute assignments fairly, when feasible.
- Additional on-call shifts from any Department may be scheduled by the General Manager or designee based on operational needs, such as to cover for staff absences or in the case of emergencies.
- Employees will be given advance notice of on-call assignments whenever practicable; however, schedules may change due to business needs, emergencies, absences, or coverage requirements.
- Employees who are unable to work an assigned on-call shift must notify their supervisor as soon as possible. Any shift trades or substitutions must be approved in advance by the General Manager, Facilities Manager, or designee.

2. On-Call Pay (Standby Pay)

Facilities employees assigned as an On-Call Officer will receive ten percent (10%) of their regular hourly rate of pay for each hour served in an on-call capacity.

3. Call-Back Work and Compensation

- Call-back work occurs when an on-call employee is contacted and is required to perform job duties outside their regular schedule, either remotely (e.g., phone calls, troubleshooting, emails) or by reporting in person.
- Full-time employees who are called in to return for duty and either to report to work or conduct work remotely shall receive an amount equal to one and one-half (1.5) of the employee's applicable hourly rate of pay for every hour worked with a two (2) hour minimum. -If an employee receives a second call back within the two (2) hour window of their first call, then the employee shall only receive additional pay for the time worked beyond the two hours.
- When the employee is entitled to call-back pay, the employee will not continue to receive standby pay as the employee is not compensated for both call back pay and standard pay simultaneously.
- Employees must accurately record on-call and call-back time.

4. Rest and Recovery

- Employees who are called back to duty and report to work shall be provided a rest and recovery period when the call-back assignment extends through the night or otherwise materially reduces the employee's opportunity for sleep. In such cases, the employee may be released from duty following the call-back and permitted to go home to rest before reporting for the employee's next regularly scheduled shift. The District may require the employee to report for the next shift only after the employee has been afforded a minimum of eight (8) consecutive hours off-duty from the time the employee is released from the call-back assignment. If operational necessity requires the

employee to report sooner, the time worked shall be compensated at the applicable rate, including overtime as required by law.

5. On-Call Requirements

While serving in an on-call capacity, employees must comply with all of the following requirements:

- Availability: Remain available by telephone for the duration of the assigned on-call shift and be able to respond when contacted.
- Alcohol Prohibition: No alcohol consumption is permitted prior to or during the on-call shift.
- Fitness for Duty: Employees must not be under the influence of alcohol and must not be under the influence of any drugs or medicines that could reduce performance at any time during the on-call shift.
- Reporting Time: Employees must be able to report for duty at the District office within 45 minutes of being contacted.

V. HUMAN RESOURCES PROCEDURES

V-A. Hiring and Recruitment

1. Vacant Positions

When a full-time regular or a part-time regular position becomes vacant for which an open examination is to be held, the position shall be advertised in one local or regional newspaper that has substantial circulation in areas with large minority populations. Announcements of all open, closed and promotional positions shall also be posted on the bulletin board at the Ventura Port District office. Such announcement shall specify the following:

- Title and pay for the position
- The nature of the work to be performed and essential job duties of the position
- The minimum qualifications
- The desirable qualifications
- The time and location of the examination or selection interview
- The closing date for the application if one is established
- A medical examination, including a drug screen, will be required, post-offer of employment.
- Any other information as determined in the discretion of the General Manager or designee

2. Reasonable Accommodation

An applicant with a disability may request accommodation in an examination process. Following a receipt of a request for accommodation, the District may require additional information, such as reasonable documentation of the existence of a disability. The District will comply with the employment-related reasonable accommodation requirements of the California Fair Employment and Housing Act and the Americans with Disabilities Act. An employee or applicant who alleges a denial of a reasonable accommodation may file a complaint pursuant to Section XII-E "Complaint Procedure for Discrimination or Harassment" of this manual or with the Civil Rights Department or the Equal Employment Opportunity Commission.

3. Selection Process

Candidates for positions may be asked to perform and/or submit to written, oral, performance, physical and/or medical examinations. All examinations shall be conducted by or arranged for by the General Manager or his or her designee.

The District administers two general types of examinations: (1) An "open" examination, which is open to all persons who the General Manager or his or her designee determines are the most highly qualified for the position; and (2) a "closed" examination, which is an examination limited to present District employees.

4. Pre-Employment Investigation

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As part of the selection process, the District will require finalists to sign an authorization form allowing the District to conduct reference, general background, previous employment, DMV, and criminal checks in compliance with state law. Refusal to sign the background investigation authorization form will result in the finalist being excluded from the selection process.

5. Eligibility to Work in United States

As a prerequisite to being hired by the District, each potential employee will be required to complete a Form I-9 and meet the Employment Eligibility requirements of the United States Department of Homeland Security.

V-B. Employment Classifications

All authorized position classifications shall be included in the Salary Resolution and will have job descriptions. The establishment of salary will be in accordance with the education, experience, duties and responsibilities of the employee. All job descriptions will identify that classification as exempt or non-exempt as required by the Department of Labor under the Fair Labor Standards Act (FLSA).

V-C. Exempt vs. Non-Exempt Employees

For purposes of payment of overtime pay and hours of work, District employees will fall into one of two categories: Exempt and Non-Exempt. Exempt employees are defined in the FLSA regulations. Those employees who do not meet the definition of Exempt employees under the FLSA are Non-Exempt employees.

V-D. Employment Status

District employees will fall into one of nine categories of employment status:

1. Probationary Employees.

Regular Full-Time and Regular Part-Time employees will be considered probationary from their date of hire until they have completed one year of continuous service for the District. Periods of time on paid or unpaid leave exceeding five (5) days (consecutive or not) shall automatically extend the probationary period by the number of days the employee is on leave. The probationary period is a period of time during which the employee's supervisor will observe and evaluate the employee's ability to meet the expectations of the District regarding performance, attitude, conduct, and qualifications for the position in which they were hired. The probationary period is considered part of the selection process. The employee shall receive at least two formal evaluations during the probationary period.

Rejection During Initial Probation.

During the probationary period, a probationary employee serves at the pleasure of the appointing authority, has no property right in continued employment, and has no right to any pre or post-disciplinary procedural due process or evidentiary appeal. During the initial probationary period a probationary employee is an at-will employee and may be dismissed at any time without cause and without the right of appeal.

Performance Evaluation at Conclusion of Initial Probationary Period.

At the end of the probationary period, there shall be a written performance evaluation, which will document whether the probationer is to become a Regular employee. The probationary period may be extended only for the amount of time, if any, that the Probationary employee was absent from employment during the probation period.

Probation After Promotion.

For current employees who accept a promotion, an employee serves a new probationary period of six (6) months of actual and continuous service. Periods of time on paid or unpaid leave exceeding five (5) days (consecutive or not) shall automatically extend the probationary period by the number of days the employee is on leave. An employee does not acquire regular status in the promotional position until the successful completion of this probationary period. If the employee fails to satisfactorily complete the probationary period in the promotional position, the employee shall be

entitled to return to the position held prior to promotion at the pay rate held prior to promotion if there is a vacancy in the prior position or if a vacancy can be created by terminating a probationary employee. If there is no vacancy, the employee shall be assigned to a vacant position that is nearest the employee's prior position. The employee is not entitled to notice of a hearing with regard to an employee's failure to satisfactorily complete the probationary period in the promotional position.

2. Regular Full-time Employment

Employees who successfully complete their probationary period and who regularly work a minimum of 40 hours per week shall become full-time employees and shall be entitled to the benefits and leaves provided to other employees in the same classification and provided in these Policies, unless otherwise provided in an MOU.

3. Temporary Employees

Employees who are selected without following the District's selection process to perform specific tasks may be employed up to 180 working days or until the task or project has been completed. The period of temporary employment may be extended for an additional 180 working days. Temporary employees serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal. Temporary employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

4. Regular Part-time Employment

Employees who regularly work less than 40 hours a week but 20 hours or more a week and who successfully complete their probationary period shall become regular part-time employees and shall be entitled to regular part-time status equal to the hours worked when compared to 40 hours per week.

Employees working less than 20 hours per week do not acquire regular status and are not entitled to benefits. Part-time employees may have rights to leave under the law or these Policies, unless otherwise provided in an MOU, depending on the number of hours they work, such employees serve at the pleasure of the General Manager, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal.

5. Emergency Employees

Employees who are needed to perform emergency work may be employed at any time without following the District's selection process. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre- or post-disciplinary procedural due process or evidentiary appeal. Emergency employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

6. Seasonal Employees

Employees who are needed to perform work on a regular seasonal basis may be employed without following the District's selection process. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal. Seasonal employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

7. Per Diem

Employees who are needed to perform work by the day may be employed without following the District's selection process. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre- or post-disciplinary procedural due process or evidentiary appeal. Per Diem employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

8. Provisional

Employees who are needed to perform work until a regular Full-Time employee can be employed to do work until a certain situation or condition has ended. These employees usually work for a limited period of time and would rarely work more than 1000 hours. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal. Provisional employees are not eligible for benefits but may rights to leave under the law or these Policies, depending on the number of hours they work.

9. Volunteer

Volunteers are not considered employees, but instead are individuals who provide services to the District for civic or philanthropic reasons. Volunteers are not paid any salary, nor do they receive any benefits. Volunteers may be transferred to meet the needs of the District and their work contributions may be ended depending upon the need of the District. A volunteer serves at-will and may be removed at any time without cause, notice or any right of appeal.

V-E. Employee Orientation

During an employee's first few days of employment, the employee will participate in an orientation program conducted by various members of the employee's department, including the employee's supervisor. During this program, the employee will receive important information regarding the performance expected and required of the employee, District policies, compensation, and benefit programs, as well as other information necessary to acquaint the employee with District policies. The employee will also be asked to complete all necessary paperwork at this time, such as medical benefit plan enrollment forms, beneficiary designation forms, appropriate Federal, State, and local tax forms, and other necessary administrative forms.

The District strongly encourages new employees to ask any and all questions they may have during the orientation program so that they will understand all guidelines that affect and govern their employment relationship with the District.

V-F. Transfers of Position

1. Voluntary Transfer

Employees with one year of satisfactory or better service may initiate a request to transfer to another position in the same or lower classification for which the employee is qualified in the opinion of the General Manager.

The "Request" must be in writing to the General Manager and include the employee's qualifications for the transfer position.

The General Manager will consider the best interests of the District prior to authorizing any employee requested transfer.

Approval or rejection of voluntary transfer requests will be at the discretion of the General Manager and not subject to appeal or review.

2. Promotion

Employees may be offered a vacant position, for which they are qualified, at the discretion of the General Manager. The employee will serve a promotional probationary period as detailed in Section V-D1.

3. Demotion

Employees may be demoted in the event of a reduction in personnel due to lack of work, lack of funds, the employee's inability to perform his or her required duties, or for disciplinary reasons, at the discretion of the General Manager. In the event that a Regular employee is demoted for

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disciplinary purposes, that employee is entitled to the appeals procedure set forth in Section X-C "Disciplinary Appeals Procedures" of this Manual.

4. Involuntary Transfer

The General Manager shall have the authority to involuntarily transfer an employee at any time for efficiency, health conditions, safety, morale or other grounds beneficial to the District.

Whenever possible, an employee being transferred from one position to another position in the same class, or a comparable class at the same salary level, shall receive five (5) working days' notice. If the transfer requires the employee to move equipment from one location to another, the employee shall receive seven (7) working days' notice.

V-G. Nepotism Policy

The District regulates the employment and placement of relatives, spouses and domestic partners so as to avoid conflicts of interest and to promote safety, security, supervision and morale.

For purposes of this section, "relative" means child, stepchild, parent, grandparent, grandchild, brother, sister, half-brother, half-sister, aunt, uncle, niece, nephew, or in-laws of those enumerated by marriage or domestic partnership.

For purposes of this section, "spouse" means one of two persons to a marriage, or two people who are registered domestic partners, as those terms are defined by California law.

For purposes of this section, "supervisory relationship" means one in which one employee exercises the right or responsibility to control, direct, reward, or discipline another by virtue of the duties and responsibilities assigned to him or her by the District.

1. Relatives

The District will not appoint, promote or transfer a person to a position within the same department, division, or facility in which the person's relative already holds a position, if any of the following would result:

- A direct or indirect supervisory relationship between the relatives;
- The two employees having job duties which require performance of shared duties on the same or related work assignment;
- A potential for creating an adverse impact on supervision, safety, security, morale or efficiency.

2. Spouses or Domestic Partners

The District will not appoint, promote or transfer a person to a position within the same department, division, or facility in which the person's relative already holds a position, if any of the following would result:

- One spouse or domestic partner being under the direct supervision of the other spouse or domestic partner; or
- Spouses or domestic partners in the same department, division, section, or facility has the potential to create adverse impact on supervision, safety, security or morale or involves potential conflicts of interest.

If two employees who work in the same department later become spouses or domestic partners, the General Manager will attempt to transfer one spouse to a similar position in another department, division, section, or facility. Although the wishes of the involved parties as to which spouse/domestic partner is to be transferred will be considered, the General Manager retains sole discretion to determine which employee will be transferred based upon the District's needs for supervision, safety, security or morale. If any such transfer results in a reduction in salary or compensation, the same shall not be considered disciplinary in nature and shall not be subject to any form of administrative appeal.

If continuing employment of two spouses or domestic partners who work in the same department cannot be accommodated consistent with the District's interest in promotion of safety, security,

morale and efficiency, then the District retains sole discretion to separate one spouse from District employment. Absent resignation by one affected spouse or domestic partner, the less senior of the involved spouses or domestic partners will be subject to separation. Any such separation shall not constitute discipline and shall not be subject to any administrative appeal.

VI. COMPENSATION

VI-A. Determination of Compensation

The General Manager's salary shall be negotiated with the Board. Any other employee with an employment agreement shall have his or her rate of pay or salary established annually through negotiation with the General Manager and/or the Board in conjunction with the District's annual or mid-year budget.

Rates of pay for other employees are based on one or more of the following factors:

1. **Pay Ranges**
As established in the Salary Schedule by the Board in the Salary Resolution in conjunction with the District's annual budget, including any adjustments made thereto throughout the fiscal year.
2. **Offer of Employment, Successful Completion of Probation, Promotion, Demotion**
As established by the General Manager within the Pay Ranges in consideration of an employee's knowledge, experience, ability, current rate of pay and performance, among other factors.
3. **Cost of Living Adjustments (COLA)**
As established by the General Manager within the Pay Ranges for non-represented employees in conjunction with the District's Board approved annual budget.
4. **Memorandum of Understanding (MOU)**
As established by an MOU or similar binding agreement between the District and Union(s) representing employees of the District.
5. **Merit Increase**
A Merit Increase is advancement to a higher rate of pay in the employee's Pay Range in consideration of an individual employee's knowledge, experience, ability, and annual performance. Only employees who have successfully completed their initial probationary period are eligible for a Merit Increase. A Merit Increase is subject to and provided pursuant to the following requirements:
 - a. As part of the District's Annual and Mid-Year budgets, the Board shall determine whether to budget for a Merit Increase, and if so, the percentage amount for a Merit Increase.
 - b. Should a Merit Increase be budgeted, the percentage amount for a Merit Increase will be between 0% and 5%.
 - c. To be eligible for a Merit Increase, the employee must have a written performance evaluation during the year of performance preceding the year of the Merit Increase. In addition, the written performance evaluation must have been prepared and signed by the employee's supervisor and signed and approved by the General Manager.
 - d. Only employees who have received an Overall Performance rating of 4 or 5 on their performance evaluation shall be eligible for consideration of a Merit Increase. Eligible employees receiving an Overall Performance rating of either a 4 or 5 will receive the same percentage Merit Increase.
 - e. Employees who qualify for a Merit Increase will start receiving the authorized percentage Merit Increase in the first full pay period after approval of the Mid-Year budget.

Each year during the budget process and at such other times as determined by the Board, the Board of Port Commissioners shall determine in its discretion the rates of pay to ensure that the specified ranges

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are appropriate for identified positions given the duties and responsibilities of such positions. The General Manager shall bring any proposed changes to the salary schedule to the Board of Port Commissioners for consideration and approval.

VI-B. Pay Periods

District employees are paid bi-weekly by check or direct deposit every other Friday.

VI-C. Deductions

The District shall deduct from all employees' paychecks all legally required withholdings and deductions. Employees may request and authorize in writing that the District make other deductions for other voluntary programs as approved by the General Manager.

VI-D. Overtime: Fair Labor Standards Act Provision

The District is subject to applicable FLSA provisions regarding overtime compensation.

1. Non-Exempt Employees

The District as a matter of general policy does not permit employees to work overtime; however, non-exempt employees may be required to work overtime at the discretion of the General Manager.

Overtime for non-exempt employees is defined as hours assigned to be worked and actually worked (except for authorized FLSA 207(k) work periods and as otherwise set forth in a MOU) in excess of their scheduled workday or forty (40 hours) in the designated seven (7) day workweek.

Non-exempt employees shall obtain authorization to work all overtime. A non-exempt employee who works unauthorized overtime may be subject to disciplinary action. Each Department shall establish procedures for obtaining authorization for overtime.

Non-exempt employees working authorized overtime shall accrue compensatory time off at one and one-half hours (1-1/2) per hour worked.

A non-exempt employee may not accrue more than 40 hours of compensatory time off at any one time.

2. Exempt Employees

Exempt Employees are not eligible to receive pay or compensatory time off for working in excess of their scheduled workday or over 40 hours per week.

VI-E. Compensatory Time Off Account

A compensatory time off account will be maintained for employees required to work on a holiday or overtime. A worksheet of this account will be included in each employee's pay envelope to assist the employee in tracking this information. The District reserves the right to correct any errors in this worksheet.

All compensatory time off accrued will be paid at the employee's current regular rate of pay in the month following the end of each quarter beginning with Q2 2025, unless the employee requests to have the compensatory time carried over by submitting a request in writing to the General Manager at least seven (7) days prior to the end of the quarterly pay period. The General Manager will determine whether to allow or disallow the compensatory time to be carried over to the following quarter. In no event will time be carried over beyond one subsequent quarter.

An employee may not accrue more than 40 hours of compensatory time off.

All compensatory hours accrued by an employee shall be paid off immediately prior to the effective date of any increase in pay. Employees do not have the option to carry over hours under these circumstances.

VI-F. Performance Reviews and Appeal Procedures

Once annually at the end of each calendar year, a non-probationary employee's supervisor will prepare and sign a performance evaluation on a District form for each annual performance evaluation period. More than one performance evaluation may be provided to the employee during the course of the annual evaluation period at the discretion of the supervisor.

The annual review process is meant to be a review not only of the performance of the employee, but also of the District. Employees are in the best position to evaluate the overall effectiveness, efficiency and organization of the District, and for that reason the District strongly encourages employees to evaluate the District's performance not only in regard to personnel matters, but also with regard to its overall effectiveness, productivity, and service to the public.

1. Performance Evaluation Meeting With Supervisor

In conjunction with the written performance evaluation, the supervisor will meet with the employee to discuss the evaluation. The written evaluation shall be presented to and reviewed with the employee. The employee shall sign or otherwise acknowledge receipt of such written evaluation. During the performance review meeting, employees are encouraged to discuss his/her performance review candidly with his/her supervisor, expressing any disagreements the employee may have with the review, and provide additional information/documentation to support his/her case. If an employee who receives an overall rating of below 4 disagrees with his/her evaluation after discussion with the immediate supervisor, the employee may submit a formal, written appeal as set forth in Section 2 below. Only employees who receive an overall rating of below 4 are eligible to submit a performance evaluation appeal.

2. First Step of Performance Evaluation Appeal – Deputy General Manager / (Sr.) Business Operations Manager (“Manager”) Review

To timely appeal a performance evaluation, the employee must submit a completed Performance Evaluation Appeal Form to the Manager within fourteen (14) calendar days of the date of performance evaluation meeting with the supervisor per Section 1 above. The Performance Evaluation Appeal Form is Appendix A.

The formal written appeal must include:

- a. Specific parts of the performance evaluation with which the employee disagrees, and an explanation of the nature and extent of the disagreement;
- b. Copy of the performance evaluation with the employee's comments; and
- c. Relevant supporting documentation.

The Manager will respond to performance evaluation appeals him/herself or designate the next most senior manager to handle the appeal. Responding to performance appraisal appeals is at the discretion of the Manager and may include some or all of the following actions:

- a. Review the evaluation, appeal, and supporting documentation.
- b. Contact the employee and/or the supervisor(s) to obtain clarification or additional information. This could be done via any means of communication.
- c. Collect additional information from other relevant sources.

Within fourteen (14) calendar days of the employee's filing of the appeal, the Manager or designee will make a recommended decision to the General Manager and inform the employee in writing with a copy to the supervisor.

3. Second and Final Step of Performance Evaluation Appeal – General Manager Review

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The General Manager or his/her designee will review the recommended decision of the Manager or designee. The General Manager may, at his/her discretion schedule a meeting with the employee and/or supervisor to discuss the basis of the appeal. The General Manager will issue a written decision to the employee, with a copy to the supervisor. The written response shall indicate one of the following:

- a. General Manager affirms the original performance evaluation;
- b. General Manager revises the performance evaluation in whole; or
- c. General Manager revises the performance evaluation in part.

The General Manager's decision is final and concludes the appeals process.

All documentation concerning the performance review and any appeal process will be included in the employee's personnel file.

VI-F. Shift Differential Pay

There shall be a 5.0% shift differential pay for time worked during the hours of 12:00 am to 3:00 am, and 3:00 am to 6:00 am, for all full and part-time non-represented employees.

VII. BENEFITS

VII-A. Insurance

1. Health and Dental

The District provides a monthly sum, as established by resolution of the Board of Port Commissioners that all Probationary and Regular employees may apply toward the cost of general health and dental insurance for themselves and their dependents. Employees may include additional coverage, both for themselves and for their dependents, at their own expense. The effective date of coverage and the terms of the coverage of the insurance plans shall be governed by those plans.

2. Life Insurance

The District furnishes and pays for group insurance for all Probationary and Regular employees, ~~if insurable~~. The effective date of coverage and the terms of the coverage shall be governed by the plan. The death benefit shall be equal to the annual base earnings of the employee.

3. Long-Term Disability Insurance

The District provides long-term disability insurance coverage for all Regular and Probationary employees. The effective date of coverage and the terms of the coverage shall be governed by the policy. Once an employee is declared totally disabled pursuant to the terms of said disability insurance policy, the employee shall be eligible to receive sixty percent (60%) of his or her full salary during the 90-day "elimination period" specified in the policy. The District shall commence this payment only after the employee has utilized all sick leave, vacation time and compensatory time off to which he or she is entitled.

4. Unemployment Insurance

The District provides and pays for unemployment insurance under a program administered by the State of California, Employment Development Department. In the event of unemployment, weekly benefits are available under terms and conditions of the program.

5. Workers' Compensation Insurance

The District provides Workers' Compensation Insurance for all employees. The effective date of coverage and the terms of coverage shall be governed by the policy.

6. Vision

The District contributes monthly premiums for the vision plan for all eligible employees and their dependents. The effective date of coverage and the terms of coverage shall be governed by the plan selected by the District.

VII-B. Post-Termination Insurance Benefits (COBRA)

Insurance benefits for Probationary and Regular employees will terminate at the time the employee, for whatever reason, is no longer employed by the District. The employee may elect to continue to be covered by health and dental at his or her expense for the duration established by law, usually eighteen (18) months. The employee must request coverage in writing and remit to the District on a monthly basis the amount of the insurance premium plus a two percent (2%) administration fee.

VII-C. Retirement Plan

The District is a member of the California Public Employees Retirement System (PERS). All Regular and Probationary employees automatically become members of the System upon entry into employment with the District. Deductions from an employee's salary are made at the rates fixed by state law; however, the District may elect, by resolution of the Board of Port Commissioners, to pay all or a part of the employee's contribution to the Retirement System. Benefits are available under terms and conditions of the program. Retirement benefits are not provided to other employee classifications unless a specific employee works more than 1000 hours in a fiscal year.

VII-D. Holidays

Each full-time employee shall be entitled to only the following holidays each calendar year with pay:

- New Year's Day (January 1)
- Martin Luther King Day (third Monday in January)
- Presidents' Day (third Monday in February)
- Memorial Day (last Monday in May)
- Juneteenth (June 19)
- Independence Day (July 4)
- Labor Day (first Monday in September)
- Veterans' Day (November 11)
- Thanksgiving Day (fourth Thursday in November)
- The Friday after Thanksgiving
- Christmas Day (December 25)
- Two personal holidays

If any of these holidays falls on a Sunday, the following Monday shall be treated as the holiday. If the holiday falls on a Saturday, the preceding Friday shall be treated as the holiday.

For Departments that have employees who regularly work weekends, the holiday shall be observed on the actual holiday regardless of day of the week on which the holiday falls.

Employees must be employed by the District on the day preceding and the day following a holiday for the employee to be entitled to a paid holiday. Employees who are on authorized paid leave are considered employed for purposes of this policy.

~~Employees may request to take off two days per fiscal year as personal holidays. These personal holidays will be lost if not taken in the fiscal year. Prior approval from the General Manager is required.~~

At the discretion of the General Manager the holiday schedule may be amended.

1. Holiday Pay

Any non-exempt employee who is off on a holiday for any reason shall receive either one day of Holiday Pay or one day of compensatory time. The one day of Holiday Pay or one day of

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compensatory time is equivalent to the employee's regularly scheduled hours on the day of the holiday.

Any non-exempt employee who works a holiday as part of his or her normal workweek shall receive 1.5 times his or her base hourly rate of pay for each hour worked plus one day of compensatory time.

Any hours a non-exempt employee works on a holiday over his or her normal workday shall be paid at double-time of the employee's base hourly rate of pay.

Any non-exempt employee who works a holiday in addition to his or her normal workweek shall receive double-time of the employee's base hourly rate of pay for hours worked plus one day of compensatory time off.

Exempt employees shall receive one day of Holiday Pay at his or her base rate of pay for each of the approved District Holidays. If an exempt employee is required to work on any District Holiday, he or she shall receive one hour of compensatory time off for each hour actually worked on the holiday.

2. Part-time Employees

Part-time employees shall be paid at one and one-half times their base hourly rate of pay for working a Holiday.

3. Personal Holidays

Full-time and part-time employees may accrue and request to take off two paid personal holidays per fiscal year providing they have worked 750 or more hours in the preceding ~~fiscal calendar~~ year.

Part-time employees receive two paid personal holidays of eight (8) hours each. Full-time employees receive two paid personal holidays equivalent in hours to the employee's regularly scheduled shift.

The maximum personal holidays accrued and banked in the fiscal year is two. Unused personal holidays will roll over into the next fiscal year; however, no more than two (2) personal holidays may be carried/banked at any time.

Scheduling of personal holidays will be at the discretion and with the approval of the ~~General Manager~~employee's supervisor.

VII-E. Vacation

The purpose of annual vacation leave is to enable each eligible employee to take vacation leave and return to his or her work mentally and physically refreshed. Scheduling of vacation time will be at the discretion and approval of the employee's supervisor~~and with the approval of the General Manager~~. Every effort will be made to accommodate employee vacation requests within the constraints imposed by the District's operational needs. Upon separation from service, employees will be paid for any unused accrued vacation. With approval, all employees shall be entitled to take their accrued annual vacation leave with pay as follows:

1. Accruals

Probationary employees accrue vacation hours at the rate of 3.08 hours per bi-weekly pay period or 80 hours per year unless otherwise provided as part of the condition of hiring or if the probationary employee was already a District employee eligible for a higher rate of accrual. During the probationary period, employees may request to use only the amount of vacation that has been accrued and is available at the time of the request. All vacation use during the probationary period is subject to the supervisor's discretion and requires prior supervisor approval. ~~do not accrue~~

~~vacation. Upon successful completion of a probationary period, employees will be credited 80 hours of vacation time.~~

Full-time Regular employees with less than five (5) years of service shall accrue vacation hours at the rate of 3.08 hours per bi-weekly pay period or 80 hours per year.

Full-time Regular employees, with five (5) years of service but less than ten (10) years of service, shall accrue vacation leave at the rate of 4.6154 hours per bi-weekly pay period or 120 hours per year.

Full-time Regular employees with ten (10) years of service or more shall accrue vacation leave at the rate of 6.153 hours per bi-weekly pay period or 160 hours per year.

Regular Part-time employees accrue vacation directly in proportion to a Regular Full-Time assignment. For example, a Regular Part-time Employee who works 30 hours per week, will accrue vacation at .75 the Full-Time rate.

Vacation Leave will not accrue during leaves of absence without pay unless required by law (e.g. military leave)

Employees shall only use the amount of vacation that has been accrued and is available and shall not exceed their available vacation time.

2. Maximum Vacation

The maximum vacation accrual is limited to two hundred fifty (250) hours. Employee is paid off quarterly for hours in excess of 250 hours in his or her vacation accrual bank at the employee's base hourly rate of pay. When a paid holiday falls during the period of an employee's vacation leave, that day shall not be charged against the employee's vacation accrual.

Vacation hours accrued in excess of two hundred and fifty (250) will be paid at the employee's base hourly rate of pay.

Any vacation leave payout requires that the employee have taken at least 80 hours of vacation or compensatory time off (or combination of vacation and CTO) in the calendar year immediately prior to being eligible for vacation leave payout.

VII-F. Administrative Leave with Pay

The District shall have the right to place an employee on administrative leave with full pay at any time when it is determined that the employee's or the District's best interests warrant the leave.

The employee has no right to appeal the decision to be placed on paid administrative leave.

VII- G. Sick Leave

1. Accrual of Sick Leave

Regular Full-Time employees.

Sick leave shall accrue at the rate of 3.5 hours per pay period up to a maximum accrual of 720 hours. Accrued sick leave carries over from year to year. If permitted by the District's retirement system, sick leave accrual in excess of 720 hours may be allowed for purposes of calculation of retirement benefits only.

Regular Part-Time employees.

Sick leave shall accrue at the same hourly rate of accrual for Regular Full-Time employees prorated by the number of hours worked each pay period.

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In accordance with California's Paid Sick Leave law and Labor Code section 233, Part-time, Per Diem and other employees that work a minimum of thirty (30) days in a year have the following sick leave benefits:

- An employee must be employed by the Ventura Port District for ninety (90) days before being entitled to use paid sick leave;
- Sick leave will accrue at a rate of one hour for every thirty hours worked;
- Employees may take a maximum of five (5) days or 40-hours of sick leave per year;
- Unused Sick Leave will carry over to the next year to a maximum of ten (10) days or eighty (80) hours;
- An employee may only take paid sick time for a day in which s/he is scheduled to work;
- These employees shall not be eligible for "Non-Accrued Sick Leave" as provided in Section VII-G2.

2. Use of Non-accrued Sick Leave

At the General Manager's discretion, a maximum of six (6) days of non-accrued sick leave may be granted to an employee with a physician's certification. Any non-accrued sick leave granted shall be repaid at the same rate sick leave is accrued by the employee. In the event the employee's employment is terminated or the employee separates before the non-accrued sick leave has been repaid, any remaining hours that have not been accrued shall be deducted from the employee's final paycheck with written authorization from the employee.

3. Sick Leave Use

In accordance with California's Paid Sick Leave law, employees may use paid sick leave for the following purposes:

- Preventative care for yourself or a family member.
- Situations involving domestic violence, sexual assault, or stalking concerning the employee or a family member.
- The diagnosis, care, or treatment of an existing health condition for themselves or a family member.
- Attending judicial proceedings as a victim of certain crimes or for a family member.
- An employee is a victim of a qualifying act of violence or their family member is a victim of a qualifying act of violence, as defined in Section VII-W.

An employee may use one-half of their available annual accrual of sick leave in a 12-month period for one of the following reasons:

- a. diagnosis, care, or treatment of an existing health condition of, or preventative care for, an employee or any of the following of the employee's family members: child of any age or dependency status; parent; parent-in-law; spouse; registered domestic partner; grandparent; grandchildren; sibling or designated person; or

Any additional paid sick leave provided to an employee beyond the use of one-half of their annual accrual of sick leave can only be used for the employee's own diagnosis, care, or treatment of an existing health condition or preventative care.

Sick leave shall not be granted to any employee to permit an extension of the employee's vacation.

The General Manager may require that regular full-time and part-time employees provide a physician's certification to support any absence that involves the illness of the employee or family member if the District suspects that there is an abuse of sick leave by the employee. All employees who use paid leave to address issues related to domestic violence, sexual assault, or stalking, and who cannot provide advance notice of their need for leave must provide certification of the need for leave within a reasonable time thereafter.

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The General Manager, at the District's expense, may require an employee who has been absent from work due to illness for seven (7) consecutive days to have a physical examination performed by a physician designated by the General Manager to determine the employee's fitness to return to duty.

Unless authorized by the General Manager, no more than six (6) days of accumulated sick leave credits may be allowed to an employee within any calendar year for absence from duty because of death, serious illness, or injury of members of the employee's immediate family. For the purpose of this Subsection "immediate family" shall mean the spouse, domestic partner, parent, sibling, child, grandchild, grandparent, mother-in-law or father-in-law of an employee.

Sick leave shall not be granted to any employee absent from duty due to willful misconduct on the job.

Sick leave shall not be granted to any employee absent from duty after separation from the District's service or during a District authorized leave of absence without pay, or any other absence from duty not authorized by the District.

Abuse of sick leave, which is defined as a claim of entitlement to sick leave when the employee does not meet the requirements of sick leave as defined herein, shall be subject to disciplinary action.

4. Notification Prior to Shift.

In order to request sick leave, an employee shall notify the appropriate immediate supervisor or the General Manager no later than one (1) hour after the time established as the beginning of the employee's workday.

During Shift.

An employee who becomes sick during his or her shift shall immediately notify his or her immediate supervisor to request permission to use sick leave for the remainder of the shift.

5. Sick Leave Administration

The General Manager shall be responsible for the administration of the use of sick leave.

6. Use of Sick Leave When Disabled

An employee's entitlement to receive sick leave payments shall terminate when said employee becomes eligible to receive disability payments.

7. Job Related Injury

An employee, other than those covered by Labor Code Section 4850, who receives Workers' Compensation benefits as a result of an injury suffered while working for the District is entitled to receive from the District the difference between Workers' Compensation benefits and the employer's regular pay. Any such payments will be charged first to accrued sick time, next to compensatory time off, and then to accrued vacation time.

Once all sick time and vacation time is used, the employee will receive only Workers' Compensation benefits for as long as the employee remains off the job.

Sworn Police employees covered by Labor Code Section 4850 *et seq.* will be allowed up to one-year leave of absence for an industrial injury or illness without loss of salary in lieu of disability payments, consistent with state law. The employee will continue to accrue sick leave and vacation benefits while in paid status.

8. Sick Leave on Termination

Employees who are terminated or otherwise leave the employment of the District shall receive compensation for unused sick leave, computed pursuant to section IX-G.1. "Payments Upon Termination of Employment."

VII-H. Sick Leave Bank

1. Donation Procedures

Eligible employees with more than 80 hours of accrued sick leave may transfer up to six (6) days or 48 hours of sick leave hours to the District Sick Leave Bank if the employee retains a minimum of 80 sick leave hours. These donated hours are to be given to eligible employee(s) who is/are experiencing a catastrophic illness.

A 'catastrophic illness' is a severe illness or injury which is expected to incapacitate the employee for an extended period of time and which creates a financial hardship because the employee has exhausted all of his/her accumulated paid leave time.

Donations shall be made in writing to the General Manager.

Written donations shall include the name of the employee to receive your donated sick leave hours, if known at the time of the donation, the number of hours to be donated and signed by the donor employee.

Sick leave hours donated will be withdrawn from the donor employee's accrued sick leave bank by the next pay period.

All sick leave hours donated are irrevocable.

2. Using Hours Donated to Sick Leave Bank

Only Regular Full-Time and Regular Part-Time employees are eligible to receive donated sick leave hours. Before receiving donated hours, the employee must exhaust his or her accumulated sick leave, comp time off and all but 40 hours of accrued Vacation Time. These employees must apply in writing for sick leave hours from the District's Sick Leave Bank. This written request must indicate that the employee has a catastrophic illness or injury, is disabled and unable to return to work as verified by an attached physician's statement.

The physician's statement must include an estimate of the time before the employee can return to full work or modified work.

If the employee is able to return to modified work the physician's statement must include all work restrictions.

If the employee is determined by a physician to be permanently disabled from work, the employee is no longer eligible to receive sick leave from the District's Sick Leave Bank.

The District, at its discretion, is entitled, at District expense, to require an employee who is receiving sick leave from the District's Sick Leave Bank to be examined by a physician mutually agreed upon by the General Manager and the employee.

VII-I. Time off to vote

If an employee does not have sufficient time outside of working hours to vote at a statewide election, the employee may take up to two (2) hours off without loss of pay at the beginning or the end of the day. The employee must request prior approval of time off to vote from the General Manager.

VII-J. Jury Duty and Court Appearances

Regular Full-Time and Regular Part-Time employees who are required to serve as a juror shall be entitled to be absent from his or her job duties during the period of such service.

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Employees are required to notify their supervisor immediately to allow time for arrangements to be made to cover their duties and responsibilities while they are serving on jury duty.

Employees are required to return to work if excused from jury duty with more than one half day of their regular workday remaining.

Non-exempt employees will be paid for actual work hours missed because of time spent in jury service or court. Exempt employees will continue to receive their normal salary while on jury duty or serving as a witness in court. The District will offset from pay the amount the employee receives from the Court for jury fees.

Employees who are subpoenaed to appear in court in a case related to District business shall be allowed to do so without loss of compensation unless the employee is appearing as a party or an expert witness in a case unrelated to District business.

VII-K. Bereavement Leave

An employee may request paid time off in the event of a death in the immediate family as defined in Section VII-G.3 "Sick Leave." The employee's request will identify the deceased and his or her relationship to the deceased, the number of paid and/or unpaid days requested. The District shall maintain the confidentiality of employee bereavement leave requests, including the confidentiality of any documentation of a family member's death. Such information shall not be disclosed, except to internal personnel or counsel, as necessary, or as otherwise required by law.

Employees who have been employed by the District for at least thirty (30) days are eligible to receive five (5) days of paid bereavement leave related to the death of a family member.

Employees who have been employed by the District for at least thirty (30) days are further entitled to five (5) days of unpaid leave related to the death of a family member.

Family member means a spouse or a child, parent, sibling, grandparent, grandchild, domestic partner or parent-in-law. Bereavement leave need not be taken in consecutive days, but the bereavement leave must be completed within three months of the date of death of the family member.

VII-L. Other Leaves with Pay

1. Organ Donation or Bone Marrow Transplant
Consistent with the provisions of Labor Code Sections 1508-1513, the District will grant paid time off for organ donation and bone marrow transplants.

VII-M. Family Care and Medical Leave Policy

To the extent not already provided under current leave policies and provisions, the District will provide family and medical care leave for eligible employees as required by state and federal law. Leave under this policy is unpaid. The following provisions set forth certain rights and obligations with respect to such leave. The rights and regulations for taking family care and medical leave are pursuant to the regulations of the California Family Rights Act ("CFRA") and Federal Family and Medical Leave Act ("FMLA"). Unless otherwise provided by law, the District will run each employee's CFRA and FMLA leaves concurrently.

1. Reasons for Leave
Leave is only permitted for the following reasons:
 - a. The birth of a child or to care for a newborn of an employee;
 - b. The placement of a child with an employee in connection with the adoption or foster care of a child;
 - c. Leave to care for a child, parent, or spouse who has a serious health condition (Under the CFRA, "child" means a child, including a child who is 18 years of age or older who is capable of self-care);

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- d. Under the CFRA only, leave is permitted to care for a domestic partner, grandparent, grandchild, parent-in-law, sibling or designated person who has a serious health condition. Leave for this purpose does not apply to FMLA leave and will not run concurrently with leave under the FMLA;
- e. Leave because of a serious health condition that makes the employee unable to perform any one or more essential functions of his/her position;
- f. Leave for a variety of “qualifying exigencies” arising out of the fact that an employee’s spouse, son, daughter, or parent is on active duty or call to active duty status in the National Guard or Reserves in support of a contingency operation;
- g. Under the CFRA only, leave for a variety of “qualifying exigencies” arising out of the fact that an employee’s domestic partner is on active duty or call to active duty status in the National Guard or Reserves in support of a contingency operation. Leave for this purpose does not apply to FMLA leave and will not run concurrently with leave under the FMLA; or
- h. Leave to care for a spouse, son, daughter, parent, or “next of kin” who is a covered servicemember of the U.S. Armed Forces who has a serious injury or illness: incurred in the line of duty while on active military duty; or existed before the beginning of the member’s active duty and was aggravated by service in the line of duty on active duty in the Armed Forces. This leave can run up to 26 weeks of unpaid leave during a single 12-month period.

2. Employees Eligible for Leave

An employee is eligible for leave if the employee:

- Has been employed for at least 12 months; and
- Has been employed for at least 1,250 hours during the 12-month period immediately preceding the commencement of the leave; and
- For FMLA leave, the District directly employs at least 50 full or part-time employees within a 75-mile radius for each working day during each 20 or more calendar workweeks in the current or preceding calendar year. The work weeks do not have to be consecutive. The phrase “current or preceding calendar year” refers to the calendar year in which the employee requests the leave or the calendar year preceding this request. This criteria is not required and does not apply in order for an employee to be eligible for CFRA leave.
- Is disabled by reason of pregnancy (i.e. no minimum eligibility period for pregnancy disability leave)

3. Amount of Leave

Eligible employees are entitled to a total of 12 workweeks (or 26 workweeks to care for a covered servicemember) of leave during any 12-month period. If FMLA leave qualifies as both military caregiver leave and care for a family member with a serious health condition, the leave will be designated as military caregiver leave first.

Pregnancy disability leave may be run concurrently with the employee’s 12 weeks of family leave under the FMLA.

4. Substitution of Paid Accrued Leaves

Although family and medical care leave is unpaid, an employee may elect and the District may require an employee to concurrently use all paid accrued leaves during family and care leave as permitted by state and federal laws.

5. Minimum Duration of Leave

If leave is requested for the birth, adoption or foster care placement of a child of the employee, leave must be concluded within one year of the birth or placement of the child. In addition, the basic minimum duration of such leave is two weeks. However, an employee is entitled to leave for one of these purposes (e.g., bonding with a newborn) for at least one day, but less than two weeks duration on any two occasions.

If leave is requested to care for a child, parent, spouse, domestic partner, grandparent, grandchild, sibling or the employee him/herself with a serious health condition, the minimum amount of leave

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that must be taken is one day. The notice and medical certification provisions of this policy must be complied with.

6. Spouses Both Employed by the District

If both parents of a child, adoptee, or foster child are employed by the District and are entitled to bonding leave:

1. The aggregate number of workweeks of FMLA leave to which both may be entitled may be limited to 12 workweeks during any 12-month period; and
2. Each parent is entitled to take 12 work weeks of CFRA leave during any 12-month period.

If both parents of a covered service member are employed by the District and are entitled to leave to care for a covered service member, the aggregate number of workweeks of leave to which both may be entitled is limited to 26 work weeks during the 12-month period. This limitation does not apply to any other type of leave under this Policy.

7. Employees Benefits While on Leave

While on unpaid leave, employees will continue to be covered by the District's group health insurance to the same extent that coverage is provided while on the job.

If the employee fails to return to work after the entitlement period has been exhausted or expires, the District will no longer pay for group health insurance. The employee may continue group health insurance in accordance with section VII-B "Post-Termination Insurance Benefits (COBRA)."

8. Medical Certification

Employees who request leave must provide a medical certification and/or recertification to support the need for the leave as described below:

Employee's Own Serious Health Condition: Employees who request leave for their own serious health condition must provide written certification from the health care provider that contains all of the following: the date, if known, on which the serious health condition commenced; the probable duration of the condition; and a statement that, due to the serious health condition, the employee is unable to work at all or is unable to perform any one or more of the essential functions of his or her position. Upon expiration of the time period the health care provider originally estimated that the employee needed for his/her own serious health condition, the employee must obtain recertification if additional leave is requested.

Family Member Serious Health Condition: Employees who request leave to care for a child, parent, domestic partner, spouse, grandparent, grandchild, parent-in-law, sibling, or designated person who has serious health condition must provide written certification from the health care provider of the family member requiring care that contains all of the following: the date, if known, on which the serious health condition commenced; the probable duration of the condition; an estimate of the amount of time which the health care provider believes the employee needs to care for the child, parent, domestic partner, spouse, grandparent, grandchild, parent-in-law, sibling, or designated person and a statement that the serious health condition warrants the participation of the employee to provide care during a period of treatment or supervision of the child, parent, spouse, domestic partner, grandchild, grandparent, parent-in-law, sibling or designated person. The term "warrants the participation of the employee" includes, but is not limited to, providing psychological comfort, and arranging third party care for the covered family member, as well as directly providing, or participating in, the medical care. Upon expiration of the time period the health care provider originally estimated that the employee needed to care for a covered family member, the employer must obtain recertification if additional leave is requested.

Servicemember Serious Injury or Illness: Employees who request FMLA leave to care for a covered servicemember who is a child, spouse, parent or "next of kin" of the employee, must provide written certification from a health care provider regarding the injured servicemember's serious injury or illness. The District will verify the certification as permitted by the FMLA regulations.

Qualifying Exigency: The first time an employee requests leave because of a qualifying exigency, an employer may require the employee to provide a copy of the military member's active-duty orders or other documentation issued by the military which indicates that the military member is on covered active duty or call to active-duty status in a foreign country, and the dates of the military member's active-duty service. A copy of the new active-duty orders or similar documentation shall be provided to the District if the need for leave because of a qualifying exigency arises out of a different active duty or call to active-duty status of the same or a different military member. The District will verify the certification as permitted by the FMLA and CFRA regulations.

9. Time to Provide a Medical Certification

When an employee has provided at least thirty (30) days' notice for a foreseeable leave, the employee must provide a medical certification before the leave begins. When this is not possible, the employee must provide the medical certification to the District within the time frame requested by the District (which must allow at least fifteen (15) calendar days after the employer's request), unless it is not practicable under the particular circumstances to do so despite the employee's diligent, good faith efforts.

10. Consequences of Failure to Provide a Timely or Adequate Medical Certification

If an employee provides an incomplete medical certification, the employee will be given a reasonable opportunity to cure any such deficiency. However, if an employee fails to provide a medical certification within the time frame established in this Policy, the District may delay the taking of FMLA/CFRA leave until required certification is provided or deny FMLA/CFRA protections following the expiration of the time period to provide an adequate certification.

11. Intermittent Leave or Leave on a Reduced Schedule

If an employee requests leave intermittently (a few days or hours at a time) or on a reduced leave schedule for his or her own serious health condition, or to care for a family member with serious health condition, the employee must provide medical certification that such leave is medically necessary. "Medically necessary" means there must be a medical need for the leave and that the leave can best be accomplished through an intermittent or reduced leave schedule. The District may require an employee who certifies the need for a reduced schedule or intermittent leave to temporarily transfer to an alternate position of equivalent pay and benefits that better accommodates the leave schedule.

12. Employee Notice of Leave

Although the District recognizes that emergencies arise which may require employees to request immediate leave, employees are required to give as much verbal or written notice as possible of their need for leave. If leave is foreseeable, at least thirty (30) days' notice is required. In addition, if an employee knows that he/she will need leave in the future, but does not know the exact day(s) (e.g. for the birth of a child or to take care of a newborn), the employee shall inform his/her supervisor as soon as possible that such leave will be needed. For foreseeable leave due to a qualifying exigency, an employee must provide verbal or written notice of the need for leave as soon as practicable, regardless of how far in advance such leave is foreseeable.

13. Reinstatement Upon Return from Leave

- a. **Reinstatement to Same or Equivalent Position:** Upon expiration of leave, an employee is entitled to be reinstated to the position of employment held when the leave commenced, or to an equivalent position with equivalent benefits and pay. Employees have no greater rights to reinstatement, benefits, and other conditions of employment than if the employee had been continuously employed during the FMLA/CFRA period.
- b. **Date of Reinstatement:** If a definite date of reinstatement has been agreed upon at the beginning of the leave, the employee will be reinstated on the date agreed upon. If the reinstatement date differs from the original agreement of the employee and the District, the employee will be reinstated within two business days, where feasible, after the employee notifies the employer of his/her readiness to return.

- c. **Employee's Obligation to Periodically Report on Their Condition:** Employees may be required to periodically report on their status and intent to return to work. This will avoid any delays to reinstatement when the employee is ready to return.
- d. **Fitness for Duty Certification:** As a condition of reinstatement of an employee whose leave was due to the employee's own serious health condition, which made the employee unable to perform his or her job, the employee must obtain and present a fitness-for-duty certification from the health care provider stating that the employee is able to resume work. Failure to provide such certification will result in denial of reinstatement.
- e. **Reinstatement of "Key Employees":** Under the FMLA only, the District may deny reinstatement to a "key" employee (i.e., an employee who is among the highest paid 10 percent of all employed by the District within 75 miles of the worksite) if such denial is necessary to prevent substantial and grievous economic injury to the operations of the District, and the employee is notified of the District's intent to deny reinstatement on such basis at the time the employer determines that such injury would occur. Under the CFRA, the District may not deny reinstatement to a "key" employee during or upon the expiration of CFRA leave.

VII-N. Pregnancy Disability Leave

The District shall administer Pregnancy Disability Leave and Pregnancy Accommodation in accordance with the law. An employee who is disabled because of pregnancy, childbirth, or a related medical condition is entitled to an unpaid leave for up to the number of hours she would normally work within four calendar months (one-third of a year or 17 1/3 weeks). For a full-time employee who works 40 hours per week, "four months" means 693 hours of leave entitlement, based on 40 hour per week times 17 1/3 weeks. An employee who works less than 40 hours per week will receive a pro rata or proportional amount of leave.

Upon the expiration of approved Pregnancy Disability Leave, the employee shall be reinstated to her former position or to a comparable open position if the employee's original position is abolished during the period of leave and the employee would have otherwise not been laid off. For employees being reinstated, the General Manager may require a statement from the attending physician that the employee is able to perform the essential functions of her job. If upon return from leave an employee is unable to perform the essential functions of her job because of a physical or mental disability, the District will initiate an interactive process with the employee in order to identify a potential reasonable accommodation in accordance with these Policies.

Failure to return to work after the authorized pregnancy disability leave shall result in the employee having no reinstatement rights.

Employees requesting Pregnancy Disability Leave should give reasonable advanced notice of the medical need for leave, date the leave shall commence and the estimated duration of the leave.

VII-O. Reproductive Loss Leave

The District provides eligible employees who have been employed at least thirty (30) calendar days, with Reproductive Loss Leave, as set forth in this Policy.

Reproductive Loss Leave is available to any person who would have been a parent as a result of a "Reproductive Loss Event," which means the day of, or for a multiple-day event the final day of, a failed adoption, failed surrogacy, miscarriage, stillbirth, or an unsuccessful assisted reproduction.

The following definitions apply regarding a Reproductive Loss Event:

- "Failed adoption" means the dissolution or breach of an adoption agreement with the birth mother or legal guardian, or an adoption that is not finalized because it is contested by another party. This

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event applies to a person who would have been a parent of the adoptee if the adoption had been completed.

- “Failed surrogacy” means the dissolution or breach of a surrogacy agreement, or a failed embryo transfer to the surrogate. This event applies to a person who would have been a parent of a child born as a result of the surrogacy.
- “Miscarriage” means a miscarriage by a person, by the person’s current spouse or domestic partner, or by another individual if the person would have been a parent of a child born as a result of the pregnancy.
- “Stillbirth” means a stillbirth resulting from a person’s pregnancy, the pregnancy of a person’s current spouse or domestic partner, or another individual, if the person would have been a parent of a child born as a result of the pregnancy that ended in stillbirth.
- “Unsuccessful assisted reproduction” means an unsuccessful round of intrauterine insemination or of an assisted reproductive technology procedure. This event applies to a person, the person’s current spouse or domestic partner, or another individual, if the person would have been a parent of a child born as a result of the pregnancy.

Leave may be taken for up to five (5) days per Reproductive Loss Event. The leave is not required to be taken consecutively, but must be completed within three (3) months of the Reproductive Loss Event, with the exception that if an employee is on California Family Rights Act leave, Pregnancy Disability Leave, or another leave protected by state and/or federal law at the time of or immediately following the Reproductive Loss Event, the employee may use their Reproductive Loss Leave within three (3) months of the end date of the other protected leave.

If an employee experiences more than one (1) Reproductive Loss Event within a 12-month period, the District will provide reproductive loss leave of up to twenty (20) days within a 12-month period.

Reproductive Loss Leave is unpaid, but employees may elect to use accrued paid leaves, such as sick leave, personal leave, or vacation, as applicable.

VII-P. American with Disability Act (ADA) Leave/Reasonable Accommodation

In the event an employee develops a disability within the meaning of the ADA and/or applicable California state disability laws and the District is reasonably able to accommodate the limits or restrictions on that employee’s ability to work without undue hardship to the District by extending an unpaid leave, the District will do so. In any such cases, the employee must be otherwise qualified to perform the duties of any job that may be made available. In order to determine whether or not the employee’s restrictions and/or limitations can reasonably be accommodated, the District will engage in a good faith and timely interactive process. In all such cases, the District will comply with the Americans with Disabilities Act and parallel California laws.

Absent undue hardship or direct threats to the health and safety of employee(s), the District provides employment-related reasonable accommodations to:

1. Qualified individuals with disabilities, both applicants and employees, to enable them to perform essential job functions; and
2. Employees with conditions related to pregnancy, childbirth, or a related medical condition, if she so requests, and with the advice of her health care provider; and
3. Employee who is or a victim or whose Family Member is a Victim of a Qualifying Act of Violence and who requests an accommodation for their safety while at work. ~~Employee victims of domestic violence, sexual assault, or stalking to promote the safety of the employee victim while at work;~~ and
4. Employees who request reasonable accommodation to address a conflict between religious belief or observance and any employment requirement.

If the disability or the need for reasonable accommodation is not obvious, the District may require the individual to provide reasonable medical documentation confirming the existence of the disability and the need for reasonable accommodation, along with the name and credentials of the individual’s health care provider. If the individual provides insufficient documentation, the agency will: 1) explain the insufficiency; 2) allow the employee or applicant to supplement the documentation; and 3) pursue the interactive process

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only to the extent that the request for reasonable accommodation is supported by the medical documentation provided.

VII-Q Lactation Accommodation/Breaks

1. Lactation Accommodations

You may make a request for a lactation accommodation, either orally or in writing, to the Administrative Services Manager.

Following receipt of a request for lactation accommodation, the District will provide a timely written response to you in which the District will indicate if it is unable to provide the requested break time or a requested location for the purposes of expressing breast milk.

If you do not believe that the District is providing an appropriate lactation accommodation, you must immediately inform the Administrative Services Manager.

If you believe the District is not providing an appropriate lactation accommodation as required by state law, you have the right to file a complaint with the California Division of Labor Standards Enforcement/Labor Commissioner.

2. Lactation Breaks

The District will provide a reasonable amount of break time for an employee to express breast milk for their infant child. Breaks for the purpose of expressing milk shall, if possible, run concurrently with the paid break time already provided to you in the section IV-E above. For non-exempt employees, if you take lactation breaks at times other than your provided break times, then the lactation break shall be unpaid, or you may choose to use accrued leave.

If you want to take a lactation break at times other than your provided break times, you must notify a supervisor prior to taking such a break. Breaks may be reasonably delayed if they would seriously disrupt operations. Once a lactation break has been approved, your break should not be interrupted except for emergency or exigent circumstances.

In addition, the District will provide an appropriate location in proximity to your worksite that is not in a bathroom to express milk in private. The room or location will meet the following requirements:

- Be shielded from view and free from intrusion while being used to express milk;
- Be safe, clean, and free of hazardous materials;
- Contain a surface on which to place a breast pump and personal items;
- Contain a place to sit; and
- Have access to electricity needed to operate an electric battery-powered breast pump.

An employee occupying such private area shall either secure the door or otherwise make it clear to others through signage that the area is occupied and should not be disturbed. All other employees should avoid interrupting an employee during an authorized break under this policy, except to announce an emergency or other urgent circumstance.

The District will provide access to a sink with running water and a refrigerator, or other cooling device, suitable for storing milk, in close proximity to the employee's work area. No expressed milk shall be stored at the District beyond an employee's work day/shift.

VII-RQ. Personal Leave without Pay

Considering valid reasons, the length of service with the District, employee performance and the impact to work, the General Manager, where otherwise not obligated by State and Federal law, may authorize a District Regular Full-Time and Regular Part-Time employee to use leave without pay for the following reasons:

- Continuance of education or training of benefit to the District

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- Public Service
- Extended illness or disability

The employee must submit a written request for Leave without Pay to the General Manager. The written request must include the reason, the duration and the employee's expected return to work date.

A Personal Leave Without Pay leave of absence without pay shall not exceed one (1) year, unless otherwise obligated by State or Federal law.

All benefits shall be suspended for the duration of the Leave without Pay, unless otherwise obligated by State or Federal law.

Dental and Health insurance may be continued if the employee pays for 100% of the District's and the employee's premiums plus a 2% administrative fee.

There is no guarantee of reinstatement at the conclusion of unpaid leave.

If an employee fails to return after his or her period of authorized un-paid leave, the employee will not be reinstated.

VII-~~SR~~. Military Leave

Military Leave shall be granted in accordance with the requirements of State and Federal law. An employee requesting leave for this purpose shall promptly provide to the General Manager a copy of the military orders specifying the dates, sites and purposes of the activity or mission.

Within the limits of such orders, the General Manager may determine when the leave is to be taken and may modify the employee's work schedule to accommodate the request for leave. A copy of USERRA will be given to each employee upon hire.

The Board of Commissioners may by resolution supplement military pay and benefits for employees called to Active Military Duty.

VII-~~TS~~. Emergency Duty

Time off to perform emergency duty as a volunteer firefighter, reserve police officer or emergency rescue person unless doing so would hinder the availability of emergency services provided by the District.

VII-~~UT~~. Legal Witness

Time off to serve as a witness in legal proceedings.

Any employee, who is subpoenaed to appear in court in a matter regarding an event or transaction in the course of his or her job duties, must give his or her supervisor as much advance notice as is possible. The District will determine whether the matter involves an event or transaction in the course of the employee's District's job duties. If so, this leave to appear in court will be without loss of compensation, and the time spent will be considered work time. The District will offset the amount from pay the employee receives for witness fees.

Any employee who is subpoenaed to appear, or appears in court because of civil or administrative proceedings that he or she initiated, is not entitled to receive compensation for time spent related to those proceedings. An employee may request to receive time off without pay or may use any accrued leave other than sick leave for time spent related to those proceedings. The time spent in these proceedings is not considered work time. Notwithstanding the above, an employee who is testifying or appearing as the designated representative in PERB conferences or hearings, or at a personnel or merit commission is entitled to paid release time.

VII-~~VU~~. Requested School Activity

Time off to appear in an employee's child's school pursuant to the request of the school and/or to attend school or day care related activities. Any employee who is a parent, guardian, stepparent, foster parent, grandparent, or person who stands in loco parentis to one or more children who are in kindergarten or

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grades 1 through 12, or who are in a licensed child care facility, shall be allowed up to 40 hours each school year, not to exceed eight hours in any calendar month of the school year, to: participate in activities of their child's school or licensed child care facility; find, enroll, or reenroll a child in a school or with a licensed child care provider; or to pick up a child due to a child care provider or school emergency. The employee must provide reasonable advance notice to his/her supervisor of the planned absence. The leave is unpaid unless the employee uses vacation leave or compensatory time off.

VII-~~W~~ Victims of Crimes or Family Members Who Are Victims of Crimes

1. Definitions

The below definitions apply to this Section VII-W.

"Relief" means a temporary restraining order, restraining order, or other injunctive relief, to help ensure the health, safety, or welfare of the victim or their child.

~~"Qualifying Act of Violence" means the following:~~

~~Domestic violence.~~

~~Sexual assault.~~

~~Stalking.~~

~~An act, conduct, or pattern of conduct that includes any of the following:~~

~~In which an individual causes bodily injury or death to another individual;~~

~~In which an individual exhibits, draws, brandishes, or uses a firearm, or other dangerous weapon, with respect to another individual; or~~

~~In which an individual uses, or makes a reasonably perceived or actual threat to use force against another individual to cause physical injury or death.~~

~~This definition applies regardless of whether an individual is arrested for, prosecuted for, or convicted of committing one of the acts described above.~~

"Crime" means a crime or public offense under Government Code Section 13951, and regardless of whether any person is arrested, prosecuted, or convicted.

"Victim of Crime" means an individual against whom any Crime has been committed.

"Victim of a Qualifying Act of Violence" means an individual against whom any of the following is committed, as defined in Government Code Section 12945.8: domestic violence; sexual assault; stalking; or an act, conduct, or pattern of conduct causing or threatening physical injury or death, or exhibiting or using a firearm or other dangerous weapon.

"Victim of Specified Crimes" means an individual (1) against whom a violent or serious felony, felony theft, or felony embezzlement is committed as defined in Government Code Section 12945.8, or (2) who suffers direct or threatened physical, psychological or financial harm as a result of any attempted or commission of one of the following offenses are defined in Government Code Section 12945.8: a serious felony; vehicular manslaughter; felony child abuse; assault resulting in death of a child under age eight; felony domestic violence; felony physical abuse of an elder or dependent adult; felony stalking; solicitation for murder; hit-and-run causing death or injury; felony driving under the influence causing injury; or sexual assault.

"Family Member" means a child (biological, foster, adopted, or stepchild, or legal ward, child of a domestic partner, or a person to whom the employee stands in loco parentis), parent (biological, foster, adoptive, or stepparent, parent-in-law, legal guardian, or other person who stood in loco parentis to the employee when the employee was a child), grandparent, grandchild, sibling (by blood, adoption, or affinity through a legal or biological parent), spouse, or registered domestic partner, or Designated Person.

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“Designated Person” means any individual related by blood or whose association with the employee is the equivalent of a family relationship. An employee is limited to one (1) Designated Person per 12-month period for leave under this Policy.

2. Reasons for Leave

~~Employees may take leave appear in court to comply with a subpoena or other court order as a witness in any judicial proceeding, including for an employee who is a victim of a Qualifying Act of Violence.~~

~~In addition, an employee who is a victim of a Qualifying Act of Violence may take leave to take time off from work to obtain or attempt to obtain Relief, as defined by this Section.~~

~~In addition, an employee who is a victim of a Qualifying Act of Violence or has a Family Member who is a victim of a Qualifying Act of Violence will also be provided with leave for any of the following purposes:~~

a. The District will provide leave to employees under this Policy as follows:

(1) To serve on a jury.

(2) To appear in court as a court-ordered or subpoenaed witness in any judicial proceeding, including for an employee who is a Victim of Crime.

(3) To an employee who is a Victim of a Qualifying Act of Violence, to obtain or attempt to obtain any relief, including but not limited to restraining orders or other relief to help ensure the health, safety, or welfare of the employee or their child.

(4) Starting January 1, 2026, to an employee who is or has a Family Member who is a Victim of a Specified Crime to attend related judicial proceedings.

b. In addition, an employee who is or has a Family Member who is a victim of a Qualifying Act of Violence will be provided with leave for any of the following purposes:

(1) To seek, obtain or attempt to obtain any Relief for the Family Member, including but not limited to restraining orders or relief for the health, safety, or welfare of the Family Member of the Victim.

(2) To seek, obtain, or assist a Family Member to seek or obtain, medical attention for or to recover from injuries caused by a Qualifying Act of Violence.

(3) To seek, obtain, or assist a Family Member to seek or obtain services from a domestic violence shelter, program, rape crisis center, or victim services organization or agency as a result of a Qualifying Act of Violence.

(4) To seek, obtain, or assist a Family Member to seek or obtain psychological counseling or mental health services related to an experience of a Qualifying Act of Violence.

(5) To participate in safety planning or take other actions to increase safety from future Qualifying Acts of Violence.

(6) To relocate or ~~secure~~ ~~engage in the process of securing~~ a new residence due to the Qualifying Act of Violence, including, but not limited to, securing temporary or permanent housing or enrolling children in a new school or childcare.

(7) To ~~provide care to~~ for a Family Member ~~who is~~ recovering from injuries caused by a Qualifying Act of Violence.

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(8) To seek, obtain, or assist a Family Member to seek or obtain civil or criminal legal services in relation to the Qualifying Act of Violence.

(9) To prepare for, participate in, or attend any civil, administrative, or criminal legal proceeding related to the Qualifying Act of Violence.

(10) To seek, obtain, or provide childcare or care to a care-dependent adult if the childcare or care is necessary to ensure the safety of the child or dependent adult as a result of the Qualifying Act of Violence.

If an employee's Family Member is a victim of a Qualifying Act of Violence who is not deceased as a result of a Crime, and the employee is not a victim of a Qualifying Act of Violence, the employee is limited to up to 10 days of time off, and no more than five (5) days off for relocation purposes, as set forth in reason number 6 above.

If the employee is a victim of a Qualifying Act of Violence, or the employee's Family Member is deceased as a result of the Crime, the District may limit total leave time for reasons 1 through 10 in Section 2(b), above to up to 12 weeks.

The District may limit an employee to leave for one Designated Person per 12-month period for leave pursuant to this Section.

Leave under this Section may be concurrently designated FMLA/CFRA leave when applicable and employees do not have a right to leave under this Section that exceeds the unpaid leave time allowed under, or is in addition to the unpaid leave time permitted by, the 12 weeks provided under the FMLA.

3. Use of Accrued Paid Leaves

Leave provided under this Section is unpaid unless the employee elects to use vacation, personal leave, paid sick leave, or compensatory time off that is otherwise available to the employee.

4. Notice and Certification Requirements

An employee who uses leave in order to serve on a jury or appear in court to comply with a subpoena or other court order as a witness in any judicial proceeding must provide notice and certification consistent with the District's policy on jury and witness leave.

As a condition of using leave for the other reasons set forth above any other purpose under the Policy, the employee must provide the District with reasonable advance notice of the employee's intention to use such leave, unless the advance notice is not feasible.

When an unscheduled absence occurs, the employee must, within a reasonable time after the absence, provide certification to the District of the need for leave. Certification is sufficient in the form of any of the following:

- A police report indicating that the employee or a Family Member of the employee was a victim of a Qualifying Act of Violence.
- A court order protecting or separating the employee or a Family Member of the employee from the perpetrator of the Qualifying Act of Violence, or other evidence from a court or prosecuting attorney that the employee or a Family Member of the employee has appeared in court.
- Documentation from a licensed medical professional, domestic violence counselor, a sexual assault counselor, victim advocate, licensed health care provider, or counselor that the employee or a Family Member of the employee was undergoing treatment or seeking or receiving services directly related to the Qualifying Act of Violence.
- Any other form of documentation that reasonably verifies that the Qualifying Act of Violence occurred, including, but not limited to, a written statement signed by the employee, or an individual

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acting on the employee's behalf, certifying that the absence is for a purpose authorized under this section.

To the extent permitted by law, the District will maintain the confidentiality of any employee requesting leave under this Section.

5. Accommodations

The District will provide a reasonable accommodation for an employee who is a victim or whose Family Member is a victim of a Qualifying Act of Violence and who requests an accommodation for their safety while at work.

The District is not required to provide a reasonable accommodation to an employee who has not disclosed the employee's status, or the employee's Family Member's status, as a victim of a Qualifying Act of Violence.

The following process will be used by the District to provide accommodations:

An employee requesting a reasonable accommodation under this Section should direct this request to [Administration](#) [the Administrative Services Manager](#).

An employee requesting a reasonable accommodation under this Section may be required to provide the District with a written statement signed by the employee or an individual acting on the employee's behalf, certifying that the accommodation is for a purpose authorized by this Section.

The District may also request certification demonstrating the employee's status, or the employee's Family Member's status, as a victim. Certification shall be sufficient in the form of any of the categories described in subsection 4 of this Section, above.

VII-~~X~~W. Attend Drug or Alcohol Rehabilitation Program

Time off related to participation in an alcohol or drug rehabilitation program.

VII-~~Y~~X. Reimbursement of Expenses

Employees shall be reimbursed for reasonable out of pocket expenses incurred while on specifically authorized District business pursuant to the Ventura Port District Expense Reimbursement Policy. Automobile mileage for privately owned vehicles shall be reimbursed at the current Internal Revenue Service approved rate except as otherwise stipulated by the Board.

VII-~~Z~~Y. Optional Benefit Plan

The District may provide an Optional Benefit Plan for Regular and Probationary employees. Such a program may be established by the Board and may provide certain funds for reimbursement of various personal and professional expenses incurred by the employee. A copy of the plan may be obtained from the Accounting Department.

VII-~~AA~~Z. Full-Time Employee Incentive Pay Programs

1. Educational Incentive Pay Program:

- \$25 per pay period for full-time employees who currently possess an Associate's Degree or who obtain an Associate's degree while employed with the District. The annual on-going benefit is \$650. Employees will provide degree documentation to Accounting.
- \$50 per pay period for full-time employees who currently possess a Bachelor's Degree or who obtain a Bachelor's Degree while employed with the District. Annual on-going benefit \$1,300. Employees will provide degree documentation to Accounting.
- \$75 per pay period for full-time employees who currently possess a Master's Degree or who obtain a Master's Degree while employed with the District. Annual on-going benefit \$1,950. Employees will provide degree documentation to Accounting.

2. Bilingual Incentive Pay Program:

- \$25 per pay period for those full-time employees who test as basic/semi-fluent in reading and writing or listening and speaking at an English/Spanish level through a District designated testing program. The District will cover the cost of this testing once per year for each interested full-time employee. Participants of this incentive will be expected to provide translation services as part of their ongoing work duties. The annual benefit is \$650.
- \$50 per pay period for those full-time employees who test as basic/semi-fluent in reading and writing and listening and speaking at an English/Spanish level through a District designated testing program. The District will cover the cost of this testing once per year for each interested full-time employee. Participants of this incentive will be expected to provide translation services as part of their ongoing work duties. The annual benefit is \$1,300.
- \$75 per pay period for those full-time employees who test as fluent in reading and writing and listening and speaking at an English/Spanish level through a District designated testing program. The District will cover the cost of this testing once per year for each interested full-time employee. Participants of this incentive will be expected to provide translation services as part of their ongoing work duties. The annual benefit is \$1,950.

3. Fitness/Wellness Cost Reimbursement:

- The District shall provide to full-time employees a fitness/wellness cost reimbursement for the employee's gym and/or aquatics membership of up to \$300 per calendar year. To be eligible to receive the cost reimbursement, employees must submit a completed request for cost reimbursement form with supporting receipts/documentation and receive approval on the request from the District. The District shall have sole discretion in the approval of all requests. Employees will endeavor to submit a single completed request for cost reimbursement that covers each calendar year.

4. Notary Pay

- The District shall provide to any full-time employee who is designated by the District to sign documents as a certified Notary Public a \$25 notary pay to be paid in each pay period that the notary certification is maintained. The General Manager (or designee) will designate which employees shall serve as notary publics for the District. Those employees, and only those employees, are eligible to receive notary pay. Notary pay is paid whether or not any notary services were actually provided during the pay period. As a condition of receiving notary pay, designated employees are expected to be available to provide District notary public services as needed.

A current copy of the designated notary public's license must be placed on file with the District and it is the employee's responsibility to keep the license current at all times. Expenses incurred related to becoming or maintaining certification as a notary public will be reimbursed subject to preapproval by the General Manager (or designee), submission of related receipts to the District, and review approval by the General Manager (or designee).

VIII. TRANSITION WORK ASSIGNMENT PROGRAM

The Transition Work Assignment Program (TWA) enables employees who are physically unable to perform their usual jobs to fill other important roles at the Port District. The program helps employees earn their salary while recovering from injuries or serious medical conditions and at the same time benefits the Port District by allowing the Port District to utilize its workforce efficiently and effectively.

VIII-A. Employees Eligible to Participate

Participation is available for all Port employees who:

- Have a serious medical condition or injury, whether occupational or not.
- Can be expected to return to their usual and customary duties in a time period that does not impose an undue hardship on the Port District.
- Have medically-based temporary work restrictions from an authorized medical provider.
- Have reached Permanent and Stationary/Maximum Medical Improvement status and clarification of permanent restriction is still pending.

VIII-B. Employees Not Eligible to Participate

The Transition Work Assignment Program does not apply to employee who:

- Have reached Permanent and Stationary/Maximum Medical Improvement status and/or have permanent work restrictions. In such cases reasonable accommodations will be considered.
- Have been unable to demonstrate adequate progress toward performing usual and customary duties. In such cases, reasonable accommodations will be considered.

VIII-C. Employee Participation

Employees participating in the Transitional Return to Work Program:

- Will meet with the supervisor who will explain the program, their responsibilities and help monitor progress toward recovery.
- Will be assigned transitional work that can be performed safely and in compliance with the restrictions assigned by the doctor.

Transitional work assignments are not the employee's regular duties, they are temporary assignments or modifications to regular duties and generally limited to not more than ninety (90) days. Extensions of the 90-day limit will be considered in cases where it appears that the extension would be consistent with the goals of the program. (For example, where the employee cannot get treatment within the 90-day time frame, but it does appear that they have a treatable condition and will be able to return to their usual and customary duties within a reasonable time frame). If the District is unable to continue the transitional work assignment for the employee after ninety (90) days, then the District will engage in the interactive process with the employee to consider any other reasonable accommodations.

Transitional work assignments are varied so employees with a wide variety of physical restrictions can participate.

Ideally, transitional work assignment will become more physically demanding as the employee's medical status improves.

Within the limits noted by the employee's physician, employees will be assigned to work as closely as possible to their normal schedule.

Employees may be assigned to a temporary supervisor while in the program; however, their regular supervisor will also follow their progress.

Employees will be expected to report on time to their assigned work location and to follow applicable time and attendance procedures.

Employees in the TWA will be paid their usual rate of pay but will generally not be eligible for overtime.

All applicable Port District policies and procedure apply to employees in a TWA.

Collective bargaining agreements remain in effect during a TWA.

VIII-D. Employee Responsibilities

Employees participating in the TWA are responsible to:

- Perform transitional work tasks as assigned
- Notify transitional and regular supervisor of any change in address/phone number.
- Attend all medical appointments necessary to assist in recovery.
- Keep the treating physician informed of task assignments and progress in returning to the employee's usual and customary job.
- Work within the restrictions set by the employees treating physician. If the employee believes he/she cannot perform the tasks assigned, immediately notify the transitional supervisor.
- Report workplace injuries to their designated supervisor as soon as possible in accordance with established procedures.
- Keep required licenses, etc. up-to-date for return to their usual and customary job.

IX. SEPARATIONS FROM SERVICE

Employees may be separated from service through voluntary resignation, job abandonment, dismissal or layoff.

IX-A. Voluntary Resignation

An employee wishing to resign from the District in good standing shall submit a written letter of resignation as soon as possible before the effective date of resignation. A resignation becomes final when accepted in writing by the General Manager. Once the General Manager has accepted a resignation in writing, it is final and cannot be withdrawn. If the employee fails to give reasonable notice in light of the circumstances surrounding the resignation and the nature of employee's position, that failure may be cause for denying future employment with the District.

IX-B. Job Abandonment

An employee is considered to have resigned from his/her position if the employee is absent for five (5) consecutive workdays without prior authorization and without notification during the period of absence. No later than the third working day of unauthorized absence, the supervisor shall contact the employee by telephone or other means if possible or by overnight letter to the employee's last known address informing the employee that if the employee fails to report to work within two (2) workdays, or receive authorization for such absence, the employee will be deemed to have resigned. Employees separated from employment for job abandonment will be reinstated with such charge removed from the employee's record upon presentation of justification for absence such as severe accident, severe illness, arrest/detention, or mental or physical impairment that prevented notification. Employees have no right to a post-separation appeal if deemed to have resigned as a result of job abandonment.

IX-C. Dismissal

All District employees not employed on an at-will basis that are to be dismissed are entitled to the rights and procedures set forth in Section X-C, "Disciplinary Appeal Procedure."

All other employees may be dismissed at will, with or without cause, and do not have any of the rights set forth in Section IX-C, "Disciplinary Appeal Procedure."

IX-D. Layoff

Whenever in the judgment of the Board, a reduction in personnel is necessary because of lack of work, lack of funds, or whenever advisable in the interests of economy, an employee may be laid off or demoted for non-disciplinary reasons.

1. Notice of Layoff

Employees to be laid off shall be given, whenever possible, at least twenty-one (21) calendar days prior notice. The written notice of layoff shall include: (a) the reason(s) for the layoff, (b) the fact that the employee may have rights to accept demotion in lieu of layoff; (c) the effective date of the layoff, (d) the seniority considerations taken into account concerning those to be laid off, and (e) information regarding the likelihood of possible reinstatement.

2. Layoff by Seniority

Employees shall be laid off in the inverse order of their seniority in their classification. Seniority shall be determined based upon the length of employment in the affected classification or promotion to the classification and higher classifications. A layoff out of the inverse order of Seniority may be made if, in the General Manager's sole judgment, retention of special job skills is required. In cases where there are two or more employees in the classification from which the layoff is to be made who have the same seniority date, the selection of the employees to be laid off will be decided by lottery.

3. Demotion in Lieu of Layoff and Displacement

The General Manager may choose to demote employees in lieu of layoff when possible and under the appropriate circumstances. Employees in lower positions may be subject to displacement by

demoted senior employees in the event of layoff. Employees in lower positions will be displaced in inverse order of their length of employment in the position.

4. Appeals Procedure for Layoffs

Employees may appeal to the Board in writing within thirty (30) days after receiving notice of layoff on the ground that the required procedure had not been complied with, that the layoff was made in pretextual and/or discriminatory manner or was otherwise improper. Within thirty (30) days after such written appeal is filed, the Board or a committee of the Board may hold such hearing or investigation as it deems necessary. The Board's decision is final.

5. Re-Employment Rights for Laid-off Employees

Regular Full-Time and Regular Part-Time employees, who have received a satisfactory or better evaluation for the 12 months prior to lay off, have completed their probationary period and who have been laid off, shall be automatically placed on a re-employment list for one (1) year for the classification from which they were laid off. The employee may be rehired should the position be reinstated within one (1) year of the effective date of the layoff or a new position be created within one (1) year which requires substantially the same duties.

IX-E. Reinstatement

A regular employee who has resigned, or has otherwise separated while in good standing, may be considered for reinstatement, upon recommendation of the General Manager, to a position in the former employee's classification for a period of one year after resignation or separation. The employee shall be reinstated to the salary range or step held at the time of resignation or separation and shall receive a new anniversary date that shall be the first date of employment upon reinstatement. The employee will serve a new probationary period.

IX-F. Re-Employment

The names of regular employees who have been laid off shall be placed on a re-employment list in the order of their seniority in the classification from highest to lowest. The names of these employees shall remain on this list for a period of one year unless such person is re-employed sooner. The employee must be declared "fit for duty" by a physician of the District's choosing before being considered for re-employment.

As a vacancy within the classification becomes available, the name appearing at the top of the list shall be selected to fill the vacancy.

An employee, who is selected from the list to fill the vacancy and refuses the assignment, shall be taken off the list and will not be considered further for re-employment.

Employees who are demoted as a result of a layoff shall have their names placed on a classification re-employment list in order of their classification seniority. Vacant positions within a classification series shall be first offered to employees on this list.

IX-G. Payments Upon Termination of Employment

Upon termination of employment, and after the employee has returned all property belonging to or issued by the District, the employee shall receive termination pay as follows:

1. Any unused sick leave, up to 720 hours, will be paid at the following rate:
 - 0 through 5 years of service - 12.5%
 - 6 through 10 years of service - 25%
 - After 10 years of service - 37.5%
2. Unused compensatory time, up to 40 hours, will be paid at 100% at the employee's regular rate of pay.
3. Unused vacation time, up to 250 hours, will be paid at 100% at the employee's current base hourly rate.
4. Severance pay when specifically authorized by the Board.

X. DISCIPLINARY ACTION*X-A. Grounds for Discipline*

Grounds for Discipline include, but are not limited to the following:

1. The conviction of either a misdemeanor involving moral turpitude, or a felony shall constitute grounds for dismissal of any employee. The record of conviction shall be conclusive evidence of the fact that the conviction occurred. The General Manager may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline. A plea or verdict of guilty, or a conviction showing a plea of nolo contendere is deemed to be a conviction within the meaning of this Section.
2. A D.U.I. conviction shall be handled in accordance with the District's Drug-Free Workplace Policy but may be grounds for dismissal if the employee's position requires the operation of District vehicles and the employee is deemed to be "uninsurable" by the District's insurance carrier.
3. Activity, which has as its goal the overthrow of government.
4. Unlawful discrimination or harassment on the basis of race, religious creed, color, national origin, medical condition, ancestry, physical handicap, marital status, actual or perceived sexual orientation, gender, age, or any other protected classification against the public or other employees, while acting in the capacity of a District employee.
5. Sexual Harassment or other Harassment or Discrimination based on a Protected Classification.
6. Bullying/Abusive Conduct: Aggressive behavior which is intended to physically or psychologically harm or intimidate another person.
7. Retaliation against any other employee or member of the public who in good faith reports, discloses, divulges, or otherwise notifies an appropriate authority regarding a suspected violation of any law which occurs on the job or is directly related to employment with the District.
8. Refusal to subscribe to any order or affirmation, which is required by law in connection with District employment.
9. Fraud in securing employment or making false statement on an application for employment.
10. Dishonesty involving employment.
11. Acceptance from any source of a reward, gift, or other form of remuneration in addition to regular compensation of an employee for the performance of his or her official duties.
12. Making false or malicious statements concerning any employee, the District or the District's policies or practices.
13. Unsatisfactory performance, i.e., inability to comply with the minimum standard of an employee's position for a significant period of time.
14. Inefficiency or inexcusable neglect of duty, i.e., failure to perform duties required of an employee within his/her position.
15. Disobedience: The willful failure to comply with the legal and appropriate orders or directions of a person in a supervisory position.
16. Insubordination or insulting or demeaning the authority of a supervisor or manager.
17. Lack of self-restraint.
18. Incompetence.
19. Improper or unauthorized use of District property.
20. Misuse of District property.
21. Inattention to duty or negligence in the care and handling of District property.
22. Any willful act or conduct undertaken in bad faith, either during or outside of the duty hours, which is of such a nature that it causes discredit to the District or the employee's Department.

23. Willful violation of any of the provisions of the ordinances, resolutions or any rules, regulations or policies, which may be prescribed by the District.
24. Engaging in any of the drug related conduct forbidden pursuant to Section XIII, "Drug-Free Workplace" of this Manual. For example, being under the influence of or in possession of alcohol or illegal drugs or narcotics while on duty, being impaired by alcohol or illegal drugs while on duty which could impact the employee's ability to do his or her job. The provisions of section XIII – Drug Free Workplace will be followed prior to possible termination.
25. Absence without authorized leave or unexcused tardiness
26. Excessive absenteeism or inexcusable absence without leave.
27. Abuse of sick leave, i.e., taking sick leave without a doctor's certificate when one is required, or misuse of sick leave.
28. Failure to observe safety precautions.
29. Possession of a gun, rifle, crossbow, or other dangerous weapons while on duty and/or on District property when not required by job duties.
30. Violation of the rules and regulations enacted or prescribed by the District, Department or Section.
31. Outside employment not specifically authorized by the General Manager.
32. Improper political activity on duty. Example: Those campaigning for or espousing the election or non-election of any candidate in national, state, county, or municipal elections while on duty and/or during working hours or in a District uniform on or off duty; or the dissemination of political material of any kind while on duty and/or during working hours or in uniform.
33. Working overtime without authorization.

X-B. Procedures for Taking Disciplinary Action

1. At-will employees

All District employees are employed on an at-will basis unless otherwise expressly provided for in an applicable collective bargaining agreement, employment contract, the District Commission's governing statutes, or another part of these rules. All District employees employed on an at-will basis may be disciplined or separated at will, with or without cause, and without the disciplinary procedures listed below.

2. All other employees

The following discipline procedures only apply to District employees not employed on an at-will basis. The following discipline procedures apply only to suspension without pay for three (3) days or more, demotion, reduction in pay, dismissal, or any combination thereof.

a. "Business Day"

A "Business Day" is any day the District is open to the public, i.e. any day except Saturdays, Sundays and legal holidays recognized by the District.

b. "Skelly" Notice of Intended Disciplinary Action

Whenever the appropriate authority intends to suspend an employee for three (3) days or more, demote the employee, reduce the employee in pay or dismiss the employee, the appropriate authority or his designee shall give the employee a written notice of discipline which sets forth the following:

- i. The level of disciplinary action intended;
- ii. The specific charges upon which the intended discipline is based;
- iii. A summary of the facts upon which the charges are based;
- iv. A copy of all written materials, reports, or documents upon which the intended discipline is based;
- v. Notice of the employee's right to respond to the General Manager or his designee regarding the intended discipline within fifteen (15) business days from the date of the notice, either by requesting a *Skelly* conference, or by providing a written response, or both;

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- vi. Notice that failure to respond at the time specified shall constitute a waiver of the right to respond prior to final discipline being imposed; and
- vii. Notice of the employee's right to have representative of his or her choice at the *Skelly* conference.

The General Manager or his or her designee has the authority to place an employee on paid administrative leave during the District's investigatory process and up to imposition of discipline. Placement on paid administrative leave is not a disciplinary action. While on paid administrative leave an employee will continue to receive pay and benefits.

b. Response by Employee and *Skelly* Conference

After receiving the affected employee's response to the Notice of Intended Disciplinary Action, the General Manager or designee will conduct an informal meeting with the employee. During the informal meeting, the employee shall have the opportunity to rebut the charges against him or her and present any mitigating circumstances. The General Manager or designee will consider the employee's presentation before issuing the disciplinary action. The employee's failure to attend the conference, or to deliver a written response by the date specified in the *Skelly* notice, is a waiver of the right to respond, and the intended disciplinary action will be imposed on the date specified in the *Skelly* letter.

d. Final Notice of Disciplinary Action

After the *Skelly* conference and or timely receipt and consideration of the employee's written response, or the expiration of the employee's time to respond to the notice of intent, the General Manager or designee shall:

- i. Dismiss the notice of intent and take no disciplinary action against the employee; or
- ii. Modify the intended disciplinary action; or
- ii. Prepare and serve upon the employee a final written notice of disciplinary action.

The final notice of disciplinary action shall include the following:

- i. The level of disciplinary action taken;
- ii. The effective date of the disciplinary action taken;
- ii. Specific charges upon which the discipline is based;
- iv. A summary of the facts upon which the charges are based;
- v. A copy of all written materials, reports and documents upon which the disciplinary action is based; and
- vi. A reference to the employee's appeal right.

X-C. Disciplinary Appeal Procedures

District employees subject to disciplinary action have certain rights of appeal within the Ventura Port District. These appeal rights are in addition to any other rights that may be provided by statute or other law.

1. Peace Officers Bill of Rights

The current Peace Officers Bill of Rights is applicable to any District employee who is designated as a Peace Officer.

2. Request for Appeal Hearing before a Subcommittee of the Board

After receiving the final decision of the General Manager or designee, the employee may submit a written request for an appeal hearing before a subcommittee of the Board within fourteen business (14) days from receipt of the final notice of discipline. Failure to file a timely written request for an appeal waives the right to an appeal hearing and any appeal of the discipline. The subcommittee of the Board must grant the affected employee a hearing in a contested disciplinary action. Hearings may be held by the subcommittee of the Board or by any authorized representatives. The subcommittee or any authorized representative shall render a final written decision, which in its judgment is just and proper.

3. Conduct of Hearing

At the hearing before the subcommittee of the Board or authorized representatives, both the District and the employee shall be entitled to present evidence tending to support their position. That evidence may be in the form of documentary evidence, or the testimony of witnesses, under oath, be that testimony either live or by affidavit. Both the District and affected employee shall have the right to have legal representation at the hearing.

XI. GRIEVANCE PROCEDURES

If a represented employee group has negotiated a Memorandum of Understanding or Collective Bargaining Agreement with grievance procedures included, those grievance procedures will take precedence over these procedures for the employees covered by that MOU or CBA.

XI-A. Definition of Terms

A “grievance” is a written allegation by an employee, submitted as specified in these policies, claiming an alleged violation(s) of a specific provision of the Human Resources Manual, MOU, CBA or other District policy. In most cases, an employee must exhaust the internal remedies before seeking other methods of review that might be provided by law. A grievance does not apply to the following:

- To appeal any action taken per Section X-C, Disciplinary Appeal Procedure;
- For resolution of complaints;
- To grieve items identified in section II as “Management Rights”;
- In cases of oral reprimand;
- To challenge job assignments;
- To challenge promotional examinations or appointments.

A “Business Day” is any day the District is open to the public, i.e. any day except Saturdays, Sundays and legal holidays recognized by the District.

XI-B. Grievance Process

1. Filing a Grievance

Within ten (10) business days of the date the employee knew or should have known of the incident giving rise to the grievance, the employee must file a formal written grievance with his or her supervisor or with the General Manager if appropriate. This time limit shall be strictly adhered to. Any grievance filed more than ten (10) business days from the date the employee knew or should have known of the act or omission giving rise to the incident shall be rejected and will not be processed further. The parties may extend time limits by mutual consent.

In filing a grievance, the employee must state each of the following:

- The specific section of the Human Resource Manual, MOU, CBA or other District policy allegedly violated, misinterpreted or misapplied;
- The specific facts regarding how the alleged violation, misinterpretation or misapplication occurred;
- The date or dates on which the alleged violation, misinterpretation or misapplication occurred;
- What documents, witnesses or other evidence support the employee’s position;
- The remedy requested;
- The identity of the individual representing the employee, if employee is not representing himself or herself.

While a formal grievance is pending, the employee is expected to continue to perform job functions and conduct himself or herself in a manner so as not to disrupt the conduct of business within the District, and, if at all possible, not to let the existence of the grievance interfere with productivity.

ATTACHMENT 1

2. The Grievance Steps

Step 1 Resolution with Supervisor: The immediate supervisor shall meet and review the grievance with the employee and respond to the employee in writing within five (5) business days from the date of the meeting.

Step II General Manager: If the employee believes that the grievance has not been resolved through Step I, the employee may appeal to the General Manager. The General Manager shall meet and review the grievance appeal with the employee and respond in writing to the employee within thirty (30) days from the date of the meeting.

If the Grievance involves the General Manager, the Board of Port Commissioners shall appoint a sub-committee to meet and review the grievance with the employee and respond in writing to the employee within thirty (30) days from the date of the meeting.

Failure of the grievant to comply with the time limits of the grievance procedures constitutes settlement and resolution of the grievance on the basis of the last disposition.

3. Limitations on the Decisions of Those Hearing Employee Grievances

Those designated to hear employee grievances shall neither add to, detract from, nor modify the language of the District rules or policies in considering the issues brought to them.

The written response shall be confined to the precise issues raised and submitted by the grievant.

Any monetary award granted to the grievant is limited to lost wages or benefits measured from the date of the grievance forward. No other monetary award shall be granted.

XII. POLICY AGAINST DISCRIMINATION, HARASSMENT AND RETALIATION

The Ventura Port District has a strong commitment to prohibiting and preventing discrimination, harassment, and retaliation in the workplace. This Policy establishes a complaint procedure for investigating and resolving internal complaints of discrimination, harassment, and retaliation. The District encourages all covered individuals to report any conduct they believe violates this Policy as soon as possible. Retaliation against any individual for making a complaint, or for participating in a discrimination or harassment investigation, is also improper and constitutes a violation of the policy. Any discrimination, harassment or retaliation which violates this policy will not be tolerated.

The individuals covered by this Policy are: applicants, employees regardless of rank or title, elected or appointed officials, interns, volunteers, and contractors. This Policy applies to all terms and conditions of employment, internships, and volunteer opportunities, including but not limited to, selection hiring, placement, promotion, disciplinary action, layoff, recall, transfer, leave of absence, training opportunities and compensation.

Employees who violate this policy may be subject to disciplinary action up to and including termination.

XII-A. Definitions

1. Protected Classification

This policy prohibits harassment, discrimination, or retaliation because of an individual's protected classification or a combination of two or more protected classifications (i.e., intersectionality). "Protected Classification" includes race (including traits associated with race including but not limited to hair texture and protective styles), religious creed, color, gender, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, age (40 and over), sexual orientation, gender expression, gender identity, military or veteran status, reproductive health decision making, or any other basis protected by law. This Policy prohibits discrimination, harassment, or retaliation because: 1) of an individual's protected classification; 2) the perception that an individual has a protected classification; or 3) the individual associates with a person who has or is perceived to have a protected classification.

ATTACHMENT 1

2. Protected Activity

This Policy prohibits discrimination, harassment, or retaliation because of an individual's protected activity. Protected activity includes: making a request for or receiving an accommodation for a disability; making a request for or receiving accommodation for religious beliefs or practices; making or supporting a complaint under this Policy; opposing violations of this Policy; or participating in an investigation pursuant to this Policy.

3. Harassment

Harassment can consist of virtually any form or combination of verbal, physical, visual, or environmental conduct. It need not be explicit or even specifically directed at the victim. Sexually harassing conduct can occur between people of the same or different genders.

Harassment includes, but is not limited to, the following types of behavior that are taken because of a covered individual's actual or perceived protected classification:

- a. Verbal: Inappropriate or offensive remarks, slurs, jokes, or innuendoes based on actual or perceived race, gender, religious creed, national origin, ancestry, disability, medical condition, marital status, age, sexual orientation, gender identity, genetic information or any other basis protected by Federal, State or local law. This may include, but is not limited to, inappropriate comments regarding an individual's body, physical appearance, attire, sexual prowess, marital status, pregnancy, sexual orientation, unwelcome flirting or propositioning; demands for sexual favor; verbal abuse, threats or intimidation, or patronizing or ridiculing statements that convey derogatory attitudes about a particular person in a protected category.
- b. Physical: Inappropriate or offensive touching, assault, impeding or blocking movement, or physical interference with free movement. This may include, but is not limited to, kissing, patting, lingering or intimate touches, grabbing, massaging, pinching, leering, staring, unnecessarily brushing against or blocking another person, whistling or sexual gestures.
- c. Visual or Written: The display or circulation of offensive or derogatory visual or written material related to race, sex, religious creed, national origin, ancestry, disability, medical condition, marital status, age, gender identity, genetic information, sexual orientation, or any other basis protected by Federal or State law. This may include, but is not limited to, posters, cartoons, drawings, graffiti, reading materials, e-mail, computer graphics or electronic media transmission.
- d. Environmental: A work environment that is permeated with sexually oriented talk, innuendo, insults, or abuse. A hostile environment can arise from an unwarranted focus on sexual topics or sexually suggestive statements. An environment may be hostile if unwelcome sexual behavior is directed specifically at an individual or if the individual merely witnesses unlawful harassment in his or her immediate surroundings. The determination of whether an environment is hostile is based on the totality of the circumstances, including such factors as the frequency of the conduct, the severity of the conduct, whether the conduct is humiliating or physically threatening, and whether the conduct unreasonably interferes with an individual's work. A hostile work environment may also be created by the above-described behavior directed toward employees in other categories protected by state and federal non-discrimination laws. As with sexual harassment, these types of harassing behaviors are prohibited.

Romantic or sexual relationships between supervisors and subordinate employees are discouraged. There is an inherent imbalance of power and potential for exploitation in such relationships. The relationship may create an appearance of impropriety and lead to charges of favoritism by other employees. A welcomed sexual relationship may change with the result that sexual conduct that was once welcomed becomes unwelcome and harassing.

Harassment, sexual or otherwise, is not within the course and scope of an individual's employment with the District.

4. Discrimination

This Policy prohibits treating covered individuals differently and adversely because of the individual's protected classification, actual or perceived; because the individual associates with a person who is member of a protected classification, actual or perceived; or because the individual participates in a protected activity as defined in this Policy.

5. Retaliation

Retaliation occurs when adverse conduct is taken against a covered individual because of the individual's protected activity as defined in this Policy. "Adverse conduct" may include but is not limited to: disciplinary action, counseling, taking sides because an individual has reported harassment or discrimination; spreading rumors about a complainant or about someone who supports or assists the complainant; shunning or avoiding an individual who reports harassment or discrimination; or making real or implied threats of intimidation to prevent or deter an individual from reporting harassment or discrimination.

XII-B. Prohibited Supervisory or Managerial Behavior

No supervisor, manager, or other authority figure may condition any employment, employee benefit or continued employment in the Ventura Port District on the applicant or employee's acquiescence to any of the behavior defined above.

No supervisor, manager, or other authority figure may retaliate against any applicant or employee, because that person has opposed a practice prohibited by this policy or has filed a complaint, testified, assisted or participated in any manner in an investigation, proceeding or hearing conducted by an authorized investigator.

VII-C. Behavior Prohibited by All Persons

No supervisor, manager or any other District employee shall create a hostile or offensive work environment for any other person by engaging in any discriminatory or harassing behavior or by tolerating it on the part of any employee of the District.

No person in the District may retaliate against any employee because that person has opposed a practice prohibited by this policy or has filed a complaint, testified, assisted or participated in any manner in an investigation proceeding or hearing conducted by an authorized investigator.

No person shall destroy evidence relevant to an investigation of discriminatory harassment.

XII-D. Obligations of Supervisors/Managers

Supervisors and Manager shall take all steps necessary to prevent harassment, discrimination and, retaliation from occurring, including monitoring the work environment and taking immediate appropriate action to stop potential violations, such as removing inappropriate pictures or correcting inappropriate language.

Supervisors and Managers shall receive complaints in a fair and serious manner, and documenting steps taken to resolve complaints and follow up with those who have complained to ensure that the behavior has stopped and that there are no reprisals.

A copy of this policy shall be provided to all employees of the District, as well as displayed in prominent locations throughout the District.

A copy of the information sheet on sexual harassment prepared by the Civil Rights Department is available to all District employees upon request.

The District shall periodically notify employees of the procedures for registering a complaint as well as available redress. Such notification shall occur through the normal channels of communication.

ATTACHMENT 1

The District shall make available upon request information from the Civil Rights Department and the Equal Employment Opportunity Commission on the procedures for filing claims of sexual harassment with these entities.

A copy of this Discrimination and Harassment Policy shall appear in any District publication that sets forth the comprehensive rules, regulations, procedures and standards of conduct for employees.

Employees of the District shall receive periodic training on this policy.

XII-E. Complaint Procedure for Discrimination or Harassment

1. Obligations of All Employees

All employees of the District should immediately report any conduct that they believe violates the District's discrimination, harassment or retaliation policies based on actual or perceived race, religious creed, gender, national origin, ancestry, disability, medical condition, marital status, age, sexual orientation, gender expression, gender identification or any other protected classification. This includes conduct they personally experience or directly observe, whether or not the employee who is the object of the conduct reports the conduct. This also includes conduct by non-employees, such as tenants, contractors, the Board of Port Commissioners, sales representatives or vendors.¹

Employees should immediately report the conduct to their supervisor, manager, any other manager or the General Manager. Under no circumstances shall employees of the Ventura Port District who believe they have been the victims of discrimination, harassment or retaliation be required to first report that harassment to a supervisor or other authority figures if that person or authority figure is the individual who has done the harassing. These employees should instead report the conduct to any supervisor, manager, department head or the General Manager. If the subject of the discrimination, harassment or retaliation is the General Manager, the employee should bring the conduct to the attention of any Board member who shall forward the information to the Chair of the Board.

All employees must cooperate with any investigation of any alleged act of discriminatory harassment conducted by the District or its agents.

2. Responsibilities of Supervisors or Management

Any supervisor, manager or Department Head who receives a complaint regarding discrimination, harassment or retaliation shall immediately report it to the General Manager or a Board Member if appropriate.

Under no circumstance shall a supervisor, manager Department Head or other authority figure retaliate in any way against an employee who has made a complaint or who has provided information as a witness to an incident of alleged discrimination or harassment.

All supervisors and managers are required to maintain confidentiality to the extent possible in communicating or investigating any claim of alleged discrimination or harassment.

XII-F. Investigation/Corrective Action

A covered individual who believes he or she has been subjected to discrimination, harassment or retaliation may make a complaint -- orally or in writing -- to any supervisor, manager, or department head, without regard to any chain of command. Any supervisory or management employee who receives a harassment complaint should immediately notify the General Manager. Upon receiving notification of a harassment complaint, the General Manager will authorize an investigation or conduct an investigation of the complaint.

¹ The District's employees must understand that the District cannot prevent members of the General Public from exercising their First Amendment Rights to Free Speech, which includes the right to swear and be disrespectful.

The investigation will be conducted in a manner that ensures, to the extent feasible, the privacy of the parties involved.

The person designated to investigate shall immediately report in writing the findings of fact to the General Manager. The General Manager will determine whether the policy has been violated and communicate the conclusion to the complainant.

Disciplinary action shall be decided in accordance with the Ventura Port District policy and after consultation with the General Manager.

XIII. EMPLOYEE CONDUCT AND RESPONSIBILITIES

XIII-A. Conduct

District employees are expected to conduct themselves at all times in a manner which will reflect favorably on the District, and which engenders the respect of the public. Employee conduct includes their actions as well as any form of communication, including but not limited to verbal, electronic, and social media.

XIII-B. Job Responsibilities

Employees are expected to be prompt in reporting to work and are further expected to carry out their job duties conscientiously until the end of their shift. As an integral member of the District, every employee should actively seek out ways to improve their job performance, as well as to improve the overall efficiency and effectiveness of the District.

XIII-C. Care of Equipment

District employees must respect District equipment and guard against misuse, abuse, and waste of District supplies, equipment, and other property.

XIII-D. Use of District Equipment Prohibited

Personal use of District equipment is prohibited. Employees are expected to avoid any use of District equipment or communication with District equipment, which is unrelated to District business, destructive, wasteful, or illegal. No employee shall allow any unauthorized person to rent, borrow, or use any Port District equipment.

XIII-E. ~~Cell Phone Policy~~ Personnel Records

~~Employees must notify the personnel office of any change in information contained in their personnel records, including, but not limited to changes of name, address, marital status, and emergency contacts.~~

All District cell phones are provided as a tool to conduct District related business. District cell phones are issued on an as-needed basis with the approval of the General Manager or designee. All employees assigned cell phones shall assume the responsibility to use the equipment in accordance with the provisions of the policy.

1. Use Of District Provided Cell Phones:

- A. Employees may not download, install, or use third-party applications, software, or programs on District-issued cell phones unless expressly authorized by the employee's supervisor.
- B. Employees have no expectation of privacy as to data residing in telecommunication devices and/or voice mail. The District may inspect that data at any time and without notice.
- C. Employees shall protect District devices from loss or damage. An employee assigned a District phone is responsible for its good care and will be required to reimburse the District's cost for any damage or lost cell phones due to negligence. If a cell phone is damaged, fails to work properly, or is stolen or lost, the employee shall immediately notify their supervisor.
- D. District cell phones should only be used by District employees in the performance of their official duties. Use of District provided cell phones for personal calls shall be limited to emergencies.
- E. Employees are prohibited from using the camera function on District cell phones, except for work-related purposes. Work related purposes may include taking pictures directly related to the employee's job function and/or as means to report an issue.

2. Use of Cell Phones While Operating a Vehicle in the Course and Scope of Employment

In the interest of the safety of our employees, other drivers, pedestrians, and property, District employees are generally prohibited from using cell phones while driving within the course and scope of employment with the District. -District employees should not interact with cell phones while an employee is driving a District or personal vehicle in the performance of their duties for the District.

District employees are prohibited from sending or reviewing text messages, emails, video calls or videos, or other forms of written/visual communications on their cell phone while driving a vehicle in the performance of their duties for the District.

Where an employee may need to conduct agency business via phone while driving, the employee must either safely park their vehicle to take a call or use a hands-free device, as required by law.

Any violation of this policy is a violation of the District's rules, which may be subject to disciplinary action, up to and including termination.

XIII-F. Employee Dress Code

The District has adopted the following standards of dress for its employees:

- All clothing must be neat, clean and in good repair.
- Prescribed uniforms and safety equipment must be worn where applicable.
- Footwear must be appropriate for the work environment and functions being performed.
- Hair must be neat, clean and well groomed.
- Beards, mustaches and sideburns must be maintained in a neat and well-groomed fashion.
- Jewelry is acceptable except in areas where it constitutes a health or safety hazard.
- Good personal hygiene is required.
- Dress must be professionally appropriate to the work setting, particularly if the employee deals with the public.

The General Manager will serve as the final authority on the appropriateness of dress.

XIII-G. Outside Employment

Full-time employees of the District are expected to devote to the District the hard work and commitment that public service demands. As such, the District generally expects its employees to limit their employment efforts to the District alone and not to seek or accept outside employment. However, those employees wishing employment with another employer concurrently with their employment with the District may petition the General Manager for permission to accept outside employment. If the General Manager determines that the outside employment will not interfere with the employee's ability to carry out his or her District responsibilities and that such employment will not impact negatively on the employee's efficiency or commitment to the District, the General Manager may grant written approval for such outside employment. Additionally, the General Manager will determine whether the outside employment presents a conflict of interest for the employee and may deny permission for outside employment should a conflict of interest arise.

In the event that approval is given, the District may at any time revoke that approval if it becomes evident that the outside employment is affecting the employee's job performance with the District, putting that employee at risk for potential injury or creating a conflict of interest.

XIII-H. Violations and Penalties

Any violation of the provisions contained in the policy on use of District property or unauthorized outside employment constitute sufficient grounds for disciplinary action, up to and including dismissal.

XIII-I. Smoking

In order to maintain a safe, comfortable working environment and to ensure compliance with applicable laws, smoking in District offices and facilities is strictly prohibited. Employees shall not smoke within twenty feet of any entrance or window of a District workplace. Employees may not smoke in any District vehicle or

vessel. If an employee observes a non-employee smoking in an enclosed workplace, the employee shall request, when appropriate, that the non-employee who is smoking refrain from smoking in the enclosed workplace. Because the District may be subject to criminal and civil penalties for violations of applicable smoking laws, we must insist on strict adherence to this policy. Employees smoking in a non-smoking area will be subject to disciplinary action.

XIII-J. Safety

Employee safety is a top priority at the Ventura Port District. All employees are expected to take every necessary precaution to ensure a safe work environment and to avoid injury both to themselves as well as to others. Any unsafe working conditions or accidents on the job must be reported to a supervisor immediately, regardless of extent. The District shall furnish each employee appropriate personal safety equipment that shall be used by the employee when conditions warrant or when directed by a supervisor.

XIV. DRUG FREE WORKPLACE

XIV-A. Policy and Purpose

It is the policy of Ventura Port District to create a drug free workplace in keeping with the spirit and intent of the Drug Free Work Place Act of 1988. The use of alcohol and/or controlled substances in the workplace is inconsistent with the behavior expected of District employees and subjects all employees, residents and visitors to unacceptable safety risks, and undermines the District's ability to operate effectively and efficiently.

The Ventura Port District has established this Substance Abuse Policy to provide the greatest degree of protection possible to the public and to District employees. The purpose of this policy is to:

- Establish and maintain the District's high level of achievement in providing a safe and healthy working environment for all employees;
- Ensure worker fitness for duty and protect our employees and the public from risks posed by the use of alcohol and/or controlled substances;
- Reduce accidental injury to persons or property and the additional costs, including medical expenses, associated with such accidents and injuries;
- Ensure the safe and efficient performance of employee duties, to promote productivity, and reduce absenteeism and tardiness and other areas of unacceptable job performance; and
- Cooperate with the rehabilitation of those employees who seek such help.

The District recognizes that drug, alcohol and other controlled substance abuse of employees in the workplace is a serious and growing problem of nation-wide proportions. The District is taking this opportunity to reaffirm its commitment to a drug and alcohol free workplace.

The District's policy is designed to promote a drug-free workplace and to comply with applicable state and federal laws. In recognition of the public service responsibilities entrusted to District employees, and because drug and alcohol usage can hinder a person's ability to perform duties safely and effectively.

XIV-B. Applicability

As a condition of employment, all employees are required to comply with all applicable personnel policies and rules.

This substance abuse policy applies to all District employees.

This policy applies at all times while District employees are on District premises, performing District-related business elsewhere or temporarily off-District premises with an expectation to return to the workplace.

This policy applies to use of prohibited substances by District employees while off-duty and off-premises, to the extent that such employees engage in conduct prohibited by this policy and such conduct tends to create a risk to persons or property, or to District efficiency upon the employee's return to work.

ATTACHMENT 1

Notwithstanding any provision of this Manual, pursuant to California Government Code § 12954, members may not be discriminated against for their use of cannabis while off duty and away from the job site. However, members shall not report for duty while under the psychoactive effects of cannabis.

XIV-C. Definitions

1. **Alcohol**
The intoxicating agent in beverage alcohol, ethyl alcohol or other low molecular weight alcohol including methyl or isopropyl alcohol.
2. **Drug or Drugs**
Any controlled substance that is not legally obtainable under State or Federal law, or a prescription drug obtained or used without benefit of a prescription by a licensed physician.
3. **Prescription Drug**
Any substance that can lawfully be obtained or possessed pursuant to a prescription by a licensed physician.
4. **Prohibited Substances**
As used in this policy, "prohibited substances" include, but are not limited to, the following:
 - Drugs: tetrahydrocannabinol ("THC"), amphetamines, cocaine, opiates, and phencyclidine.
 - Illegal Mental and Mind-Altering Substances.
5. **Regulated Substances**
Alcohol: The use of beverages or substances, including any medication containing alcohol, such that it is present in the body at a level in excess 0.02% while actually performing, ready to perform, or immediately available to perform any District business, is prohibited.

Prescription and over-the-counter medications: Medications shall only be used for their designed purposes. An employee who is taking a medication that may cause drowsiness or impair motor function shall report its use to his or her Supervisor. If the employee feels that the medication is affecting his or her ability to perform his or her job, or the employee's supervisor has reasonable concern that the medication is affecting the employee's ability to perform his or her job, the employee shall request sick leave, if available, and leave the premises. The employee shall not be subject to disciplinary action.

6. **Safety-Sensitive Position**
Safety sensitive jobs are those that have public safety implications including, but not limited to, peace or safety officer positions, any position requiring the use of a Class "A" or Class "B" commercial driver's license, any position involving the transport of hazardous materials and requiring a hazardous materials endorsement on their driver's license, or any position involving the operation of a boat or other motorized watercraft. A safety-sensitive employee is considered to be performing a safety-sensitive function during any period in which that employee is actually performing, ready to perform, or immediately available to perform any safety sensitive functions.

XIV-D. Prohibited Conduct

1. **Possession, Use, Manufacture and Trafficking**
No employee shall engage in the unlawful manufacture, distribution, dispensing, possession, receipt, sale, purchase or use of a prohibited substance or alcohol on District premises, in District vehicles, or while conducting District business off the premises.
2. **Drug Paraphernalia**
Except for medically approved purposes, no employee shall engage in the possession, distribution, sale, manufacture or use of drug paraphernalia normally used for consumption or use of controlled or prohibited substances on District premises, in District vehicles, or while conducting District business off the premises.

ATTACHMENT 1

Possession or use of needles will be permitted for medically approved purposes, i.e., the administration of insulin for a person with diabetes. The employee must submit a written memo to the General Manager requesting permission to possess needles for medically approved purposes. The employee shall use and dispose of said needles in a medically safe manner.

3. Impairment

All employees are prohibited from being under the influence of alcohol or other prohibited substances during working hours. The use of prescription drugs is prohibited in the workplace by any person other than the person for whom they are prescribed. Such drugs will be used only in the manner, combination and quantity prescribed. The employee shall advise their supervisor prior to operating machinery, vehicles or equipment that they are taking such medication. Any employee who is reasonably suspected of being impaired, under the influence of a prohibited substance, or otherwise not fit for duty due to substance abuse shall be removed from their duties and be required to undergo a reasonable suspicion test for alcohol or drugs, as hereinafter provided.

4. Alcohol

No employee may report for duty or remain on duty when his or her ability to perform assigned function is adversely affected by alcohol or when it has been determined by a District designated lab or a certified testing facility that his or her breath alcohol or blood alcohol concentration is 0.02% or greater. No employee with a commercial vehicle driver's license, who has a 0.01 breath alcohol concentration or greater, may operate a commercial vehicle, and if a driver does, he or she must be out of service for 24 hours. No employee shall use alcohol while on duty or while performing safety sensitive functions. No safety sensitive employee shall use alcohol within four hours of reporting for duty nor during hours that he or she is on call. Violation of this provision is prohibited and will subject the employee to removal from duty and referral to a Substance Abuse Professional ("SAP") as defined in section XIII-F "Employee Assessment".

XIV-E. Testing for Prohibited Substances and Alcohol

1. Testing Procedures

Analytical urine-controlled substance testing and breath testing for alcohol will be conducted in accordance with established industry standards at a District-designated laboratory or a certified testing facility. All employees shall be subject to testing prior to employment (drug testing only), based on reasonable suspicion by a Supervisor trained in drug and alcohol recognition, verified by a second trained Supervisor if one can be obtained within 15 minutes; and following a serious accident. All employees will also be tested prior to returning to duty after failing a controlled substance and/or alcohol test. Employees who have returned to duty will be subject to unannounced follow-up tests as determined by a SAP. Safety sensitive employees who perform safety sensitive functions shall also be subject to testing on a randomly selected, unannounced basis, in addition to the testing outlined above.

Testing shall be conducted in the manner designed to assure a high degree of accuracy and reliability and using techniques, equipment, and laboratory facilities, which meet all applicable standards. All testing will be conducted consistent with procedures, as established by the laboratory, and consistent with industry standards and any applicable state and federal law. The prohibited substances that will be tested for include tetrahydrocannabinol ("THC"), cocaine, opiates, amphetamines, and phencyclidine (PCP). An initial controlled substance screen will be conducted on each specimen. For those specimens that are positive, a confirmatory gas chromatography/mass spectrometry (GC/MS) test will be performed. The test will be considered positive if the prohibited substance levels present are above the minimum thresholds established in guidelines published from time to time by the Department of Transportation.

ATTACHMENT 1

Tests for alcohol concentration will be conducted utilizing an approved Evidential Breath Testing (EBT) device operated by a trained Breath Alcohol Technician (BAT). If the initial test for safety-sensitive employees indicates an alcohol concentration of 0.02 % or greater, a confirmation test will be performed at a District designated laboratory to confirm the results of the initial test. An employee who has a confirmed alcohol concentration above 0.00%, but less than 0.02%, will be removed from his or her position for at least twenty-four hours unless a re-test results in an alcohol concentration of 0.00%. However, unless the alcohol concentration is 0.02% or greater, the fact that an employee was removed from duty in the interests of safety shall not form the basis for any discipline.

An alcohol concentration of 0.02% or greater will be considered a positive alcohol test and in violation of this policy.

Any employee who has a confirmed positive prohibited substance or alcohol test will be removed from his or her position, informed of education and rehabilitation programs available, and evaluated by a SAP. The District will make every effort to, and affirms the need to, provide individual employees with dignity, privacy, and confidentiality throughout the testing process.

2. Pre-employment Screening

Those external applicants who apply for certain jobs where a special need for pre-employment drug and alcohol testing exists must take and pass a drug and alcohol test following a conditional offer of employment. The categories of jobs subject to pre-employment drug and alcohol testing include but is not limited to safety sensitive jobs that have public safety implications, such as operating heavy trucks to transport hazardous material, protecting national security, enforcing drug laws, and/or jobs that involve the direct influence over children. If the applicant is under the age of 18, the applicant's parent or guardian must sign a consent form authorizing the examination and testing. All offers of employment shall be contingent upon the applicant passing the fitness for duty examination.

3. Reasonable Suspicion Testing

All employees shall be subject to urine and/or breath testing when a Supervisor or Manager believes there is a reasonable suspicion that controlled substances or alcohol use is adversely affecting job performance. A reasonable suspicion referral for testing will be made by the Supervisor or Manager on the basis of documented, objective facts and circumstances, which are consistent with the effects of substance abuse. Examples of reasonable suspicion factors include, but are not limited to, the following:

- Physical signs and symptoms consistent with substance abuse or prohibited substance abuse use including, but not limited to: unusual behavior, slurred or altered speech, odor of alcohol on the body or breath, unsteady gait, lack of coordination, a pattern of abnormal or erratic behavior, a verbal altercation, needle marks, dilated or constricted pupils, agitation, hostility, confused or incoherent behavior, paranoia, euphoria, disorientation, tremors, or other evidence of recent drug or alcohol use. .
- The occurrence of a serious or potentially serious accident caused by human error that the District suspects that drugs or alcohol may have played a role in.
- Fights (to mean physical contact), assaults and flagrant disregard or violations of established safety, security, or other operational procedures.

Reasonable suspicion determinations will be made by a supervisor who is trained to detect the signs and symptoms of controlled or prohibited substance and alcohol use and abuse and who reasonably concludes that an employee may be adversely effected or impaired in his or her work performance due to prohibited substance abuse or misuse.

4. Post-accident testing

All employees will be required to undergo controlled substance and/or breath alcohol testing if they are involved in an accident with a District vehicle or with District equipment while on duty that results in serious bodily injury requiring transportation to a medical treatment facility, death, or when one or more vehicles incurs disabling damage that requires towing from the site, where drug and/or alcohol use by the employee cannot be ruled out as a contributing factor. Employees will also be required to undergo controlled substance and/or breath alcohol testing if they are involved in an accident involving damage to District property estimated at greater than \$5,000.00 or constituting a threat to the public safety and health, where drug and/or alcohol use by the employee cannot be ruled out as a contributing factor.

Following an accident, the employee will be tested as soon as possible, but not to exceed eight hours after the accident for alcohol testing and 32 hours after the accident for controlled substance testing. An employee involved in an accident shall not consume alcohol until they have undergone testing for alcohol. Any employee who leaves the scene of the accident without the appropriate authorization and without submitting to controlled substance or alcohol testing will be considered to have refused the test and subject to disciplinary action up to and including termination. Post-accident testing will include not only the affected employee, but also any other employee whose performance could have contributed to the accident and where drug and/or alcohol use by the employee cannot be ruled out as a contributing factor.

Department of Transportation covered employees (i.e., commercial vehicle drivers) shall be required to undergo controlled substance and/or breath alcohol testing after an accident: where the accident results in loss of human life, if an injured person immediately receives medical treatment away from the accident scene, if the driver is cited for a moving violation within 8 hours of the occurrence, or if one or more vehicles involved in the accident incurs disabling damage.

5. Random Testing

Those employees working in safety sensitive classifications will be subject to randomly selected unannounced testing. The random selection will be performed using a scientifically valid method. Each safety sensitive employee will have an equal chance of being tested each time selections are made. Safety sensitive employees will be tested either just before, during, or just after the safety sensitive employee is on duty.

6. Return-to-Duty Testing

All employees who previously tested positive on a controlled substance or alcohol test must test negative and be evaluated and released for duty by the Substance Abuse Professional (SAP) before being allowed to return to their jobs. As determined by the SAP, employees will be required to undergo unannounced follow-up-controlled substance and/or alcohol breath testing following his or her return to duty. The duration of the period during which the employee is subject to such testing, and the frequency of such testing, will be as determined by the SAP. However, it shall not be less than six tests during the first 12 months nor longer than 36 months total, following return to duty.

7. Employee Requested Testing

Any employee who questions the result of a controlled substance abuse test may request that an additional test be conducted. The additional test may be conducted at the same laboratory or at a different certified laboratory. The test must be conducted on the split sample that was provided at the same time as the original sample. All costs for such testing are to be paid by the employee, unless the second test invalidates the original test, in which event, the District will pay the cost of testing. The method of collecting, storing, and testing the split sample will be consistent with established procedures. The employee's request for a re-test must be made to the doctor responsible for analyzing the original laboratory results, within 72 hours of receiving notice of the initial test result. Requests after 72 hours will be accommodated only where the employee can establish that the delay was due to circumstances beyond the control of the employee.

XIV-F. Employee Assessment

Any employee who tests positive for the presence of controlled prohibited substances or whose breath alcohol concentration is above the 0.02% minimum threshold set forth in this policy, will be assessed by a Substance Abuse Professional (SAP). A SAP is a licensed physician, psychologist, social worker, employee assistance professional, or addiction counselor with knowledge and clinically experienced in the diagnosis and treatment of alcohol and substance abuse related disorders. The SAP will evaluate each employee to determine what assistance, if any, the employee needs in resolving problems associated with prohibited substance abuse or misuse. The cost of any rehabilitation and subsequent controlled substance and/or alcohol testing is to be the responsibility of the employee. Employees may use accumulated sick leave, vacation and personal holidays, if any, to participate in a prescribed rehabilitation program.

If an employee is returned to duty following rehabilitation, he or she must agree to and sign a Return-to-Duty Agreement, pass a return-to-duty controlled substance and/or alcohol test, and be subject to unannounced follow-up tests for a period of one to three years, as determined by the SAP.

Employees will be given only one chance for rehabilitation under this policy. The affected employee will be immediately terminated on the occurrence of a second verified positive test result by a District designated lab.

XIV-G. Compliance with Testing Requirements

All employees are subject to controlled substance testing and breath alcohol testing in accordance with this policy. Any employee who refuses to comply with a request for testing, who provides false information in connection with the test, or who attempts to falsify test results through tampering, contamination, adulteration, or substitution shall be removed from duty immediately and be referred to an SAP. Refusal to submit to a test can include an inability to provide a urine specimen or breath sample without a valid medical explanation, as well as a verbal declaration, obstructive behavior or physical absence or tardiness resulting in the inability to conduct the test. Failure to comply with testing requirements or failure to comply with a referral to a SAP will result in immediate termination.

XIV-H. Rehabilitation Programs

The District encourages any employee who may have a controlled substance abuse problem to seek confidential counseling and assistance to a qualified program or professional, or through the District's Employee Assistance Program. The District intends to support those employees who voluntarily seek such assistance, but also intends to promptly and firmly identify and discipline those employees who engage in substance abuse which has a negative effect on job performance. An employee with a controlled substance and/or alcohol problem will be afforded an opportunity for treatment in accordance with the following provisions:

1. **Mandatory Admittance**

A rehabilitation program is available for employees who have tested positive for a prohibited substance on a one-time basis only. Employees will be immediately terminated on the occurrence of a second verified positive test result. The employee will pay program costs and subsequent controlled substance and/or testing costs. When recommended by the SAP, participation and completion of the rehabilitation program is mandatory. Failure of an employee to attend and/or complete a prescribed program will result in termination from employment. Prior to return-to-duty testing, an employee must follow the rehabilitation program recommended by the SAP and agree to and sign a Return-To-Duty Agreement. The duration and frequency of follow-up testing will be determined by the SAP but will not be shorter than one year or longer than five years.

2. **Voluntary Admittance**

All employees who feel they have a problem with controlled substances and/or alcohol may request voluntary admission to a rehabilitation program. The employee will pay program costs and subsequent controlled substance and/or alcohol-testing costs. An employee failing to complete the program will be subject to termination from employment. An employee completing a rehabilitation

ATTACHMENT 1

program must agree to and sign a Return-To-Duty Agreement, pass a return-to-duty controlled substance and/or alcohol test and be subject to unannounced follow-up testing for 36 months following return to duty. A positive result on a return-to-duty test or on the unannounced follow-up test within a 36-month period will result in termination from employment. Employees may use accumulated sick leave, vacation and floating holidays to participate in a rehabilitation program. An employee's voluntary disclosure of a substance or alcohol abuse problem will not terminate any investigation, criminal or administrative, initiated prior to the disclosure.

XIV-I. Notifying the District of Criminal Drug Conviction

Any employee convicted of a crime involving the manufacture, distribution, possession or use of a controlled substance or convicted of driving under the influence of alcohol or drugs shall notify the District of such conviction not later than five (5) days after such conviction. A plea of no contest shall constitute a conviction for purposes of this rule and for purposes of imposing discipline under District rules and regulations governing employee conduct. Upon conviction of a crime involving alcohol or drugs as specified above, the employee shall be referred to a SAP for rehabilitation assessment. The SAP will evaluate the employee to determine what assistance, if any, the employee needs in resolving problems associated with prohibited substance abuse or misuse.

XIV-J. Return to Duty Agreement

If an employee is returned to duty following rehabilitation, he or she must agree and sign a Return-To-Duty Agreement, pass a return-to-duty controlled substance and/or alcohol test, and be subject to unannounced follow-up tests for a period of 12 to 60 months. The cost of any rehabilitation and subsequent controlled substance and/or alcohol testing is to be paid by the employee. Employees may use accumulated sick leave, vacation and floating holidays, if any, to participate in a prescribed or voluntary rehabilitation program.

XIV-K. Employee Assistance Program

The District has established an Employee Assistance Program ("EAP") to provide all employees with consultation and referral services in order to reduce the effect of employee personal problems on job performance.

An employee's personal problems may manifest themselves in the work environment and seriously impact job performance. In an effort to ameliorate such impacts, the District makes available to its employees and their immediate family the services of the Employee Assistance Program. All employees are strongly encouraged to utilize the EAP on a self-referral basis. Any employee who persists in deficient job performance as a result of personal problems and does not seek assistance on his or her own initiative may be recommended by the employee's supervisor to the EAP. Participation with the EAP is voluntary, however, and is not part of the District's disciplinary process. Should a supervisor refer the employee to EAP, the employee may request that the EAP release pertinent information to the supervisor making the referral. Such information shall be provided only if the employee signs a conditional waiver of privileged communication allowing for the release of such information.

Confidentiality is of the utmost importance to the District in this regard and is necessary for the ultimate success of the EAP. The EAP is governed by federal and state confidentiality standards and law and can provide a valuable means for improving both the job performance and personal satisfaction of District employees.

XV. CONTINUING EDUCATION AND TRAINING

The District strongly encourages employees to participate in ongoing education and training programs. The District from time to time offers in-house training programs for the purposes of improving employee efficiency, effectiveness, and professional development.

Certain courses offered by education providers other than the District may be considered appropriate training programs for employees provided the General Manager approves them. All completed in-house training as well as District approved training by an outside provider shall be taken into consideration when

ATTACHMENT 1

making advancements and promotions of employees. It is the responsibility of the employee to notify and provide documentation of completion of such training programs. Such documentation will be made a part of each employee's personnel file.

Appendix A

PERFORMANCE EVALUATION APPEAL FORM

An employee who has received an overall performance evaluation rating of below 4 may appeal an annual performance evaluation where the employee believes that the overall rating or individual performance factor ratings do not represent a true evaluation of the employee’s work performance during the appraisal period. Such appeal shall follow the procedures set forth in Section VI-F of Ventura Port District’s (“District”) Human Resources Manual.

After receipt of the performance evaluation, the supervisor will meet with the employee to discuss the evaluation. During the performance review meeting employees are encouraged to discuss his/her performance review candidly with his/her supervisor, expressing any disagreements the employee may have with the review, and provide additional information/documentation to support his/her case. If not resolved in this informal discussion, the employee may formally appeal the evaluation by completing and submitting this Performance Evaluation Appeal Form to the District Deputy General Manager / (Sr.) Business Operations Manager (“Manager”) within **fourteen (14) calendar days** of the date of performance review meeting with the supervisor.

EMPLOYEE NAME:	DATE:
EMPLOYEE JOB TITLE:	SUPERVISOR NAME:
DATE OF EVALUATION:	DATE COPY RECEIVED:
DATE OF PERFORMANCE REVIEW MEETING WITH SUPERVISOR:	

NOTE: A complete copy of the Performance Evaluation that you are appealing (signed by the evaluating supervisor) must be submitted with this appeal form.

1. IDENTIFY THE SPECIFIC PERFORMANCE FACTOR RATING(S) YOU ARE CONTESTING, e.g., quality of work, initiative, personal relations:

ATTACHMENT 1

2. IDENTIFY: a.) THE SUPERVISOR'S RATING FOR EACH FACTOR YOU ARE APPEALING, AND b.) THE RATINGS YOU PROPOSE FOR EACH FACTOR YOU ARE APPEALING:

3. DESCRIBE THE SPECIFIC FACTS TO SUPPORT YOUR APPEAL OF EACH PERFORMANCE FACTOR RATING. Attach additional sheets if necessary. (Attach applicable evidence):

Signature of Employee/Appellant

Date Submitted to Manager

Signature of Manager (reflects receipt only)

Date of Receipt by Manager

Last Rev. [DATE]

Appendix B

WHISTLEBLOWER PROTECTION POLICY

1. Policy

The District prohibits all of the following conduct by District] employees:

- a. Taking any retaliatory adverse employment action against an employee because the employee has or is believed to have disclosed information to any government or law enforcement agency, including to the District, if the employee has reasonable cause to believe that the information discloses a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation;
- b. Preventing an employee from disclosing information to a government agency, including to the District, if the employee has reasonable cause to believe that the information discloses a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation;
- c. Retaliating against an employee for refusing to participate in any activity that would result in a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation; and
- d. Retaliating against an employee because the employee's family member has, or is perceived to have engaged in any of the protected activities listed in (a)-(c) above.

2. Policy Coverage

This policy governs and protects District officials, officers, employees, or applicants for employment.

3. Definitions

"Protected activity" means any of the following activities:

- a. Filing a complaint with a federal or state enforcement or administrative agency that discloses any information that the employee has reasonable cause to believe violates federal or state law or a violation or noncompliance with a local, state, or federal rule or regulation;
- b. Participating in or cooperating in good faith with a local, federal or state enforcement agency that is conducting an investigation in to alleged unlawful activity;
- c. Testifying in good faith and with reasonable cause as a party, witness, or accused regarding alleged unlawful activity;
- d. Associating with another covered individual who is engaged in any of the protected activities enumerated here;
- e. Making or filing in good faith and with reasonable cause an internal complaint with the District regarding alleged unlawful activity;
- f. Providing informal notice to the District regarding alleged unlawful activity;
- g. Calling a governmental agency's "whistleblower hotline" in good faith;
- h. Filing a written complaint under penalty of perjury that the District has engaged in gross mismanagement, a significant waste of public funds, or a substantial and specific danger to public health or safety; and
- i. Refusing to participate in any activity that the employee reasonably believes would result in a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation.

"Adverse action" means, but is not limited to, the following actions:

- a. Real or implied threats of intimidation to attempt or prevent an individual from reporting alleged wrongdoing or because of actual or potential protected activity;
- b. Refusing to hire an individual because of actual or potential protected activity;
- c. Denying promotion to an individual because of actual or potential protected activity;
- d. Taking any form of disciplinary action because of actual or potential protected activity;
- e. Extending a probationary period because of actual or potential protected activity;
- f. Altering work schedules or work assignments because of actual or potential protected activity;
- g. Condoning hostility and criticism of co-workers and third parties because of actual or protected activity;
- h. Spreading rumors about a person because of that person's actual or perceived protected activity; and

- i. Shunning or unreasonably avoiding a person because of that person's actual or perceived protected activity.

4. Complaint Procedure

An applicant, employee, or seasonal or temporary employee who feels they have been retaliated against in violation of this policy should immediately report the conduct according to the complaint procedure in the District's policy against discrimination, harassment or retaliation so that the complaint can be resolved fairly and quickly. Supervisors and managers have the same responsibilities as defined in the policy against discrimination, harassment or retaliation.



RESOLUTION NO. 3552

**RESOLUTION OF THE BOARD OF PORT COMMISSIONERS
OF THE VENTURA PORT DISTRICT UPDATING THE
VENTURA PORT DISTRICT HUMAN RESOURCES MANUAL**

WHEREAS, the Board of Port Commissioners (“Board”) approved and adopted Resolution No. 3007 (October 27, 2004), approving the Ventura Port District Human Resources Manual.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3158 (October 27, 2010), Resolution No. 3193 (July 25, 2012), and Resolution No. 3268 (March 25, 2015) adding new programs and updating new legislation or case law and modifying language to improve clarity.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3362 (October 10, 2018), adding two new full-time employee incentive pay programs.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3381 (December 18, 2019) updating the manual to comply with State and Federal employment laws and to clarify ambiguous and/or overbroad language in a manner that comports with District practice and public agency personnel best practices.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3419 (July 7, 2021) based on 2021 changes to State employment laws and clarify ambiguous and/or overbroad language in a manner that comports with District practice and public agency personnel best practices.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3463 (February 1, 2023) based on 2022 and 2023 changes to State employment laws.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3503 (June 19, 2024) updating the manual to comply with State and Federal employment laws.

WHEREAS, the Board of Port Commissioners approved and adopted Resolution No. 3526 (April 2, 2025) updating the manual to comply with State and Federal employment laws and internal District policies.

ATTACHMENT 2

NOW, THEREFORE, BE IT RESOLVED that the Ventura Port District Board of Port Commissioners approve the updates to the Ventura Port District Human Resources Manual as set forth herein as Exhibit B and rescind Resolution No. 3526.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the Board of Port Commissioners of the Ventura Port District held on this 4th day of March 2026, Resolution No. 3552 was adopted by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

Attest:

Michael Blumenberg, Chair

Anthony Rainey, Secretary



Ventura Port District

Human Resources Manual

Adopted October 27, 2004
Revised October 27, 2010
Revised July 25, 2012
Revised June 12, 2015
Revised October 10, 2018
Revised December 18, 2019
Revised July 7, 2021
Revised February 1, 2023
Revised June 19, 2024
Revised April 2, 2025
Revised March 4, 2026

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EXHIBIT A

I. APPLICATION

This manual applies to all employees of Ventura Port District (hereinafter "District") who are not Members of the Board of Port Commissioners (hereinafter "Board").

I-A. Amendments

The District retains the full discretion to modify the policies set forth in this manual at any time in accordance with the law and applicable Memoranda of Understanding (MOUs) by resolution of the Board.

I-B. Non-Employment Contract

These rules do not create any contract of employment, express or implied, or any rights in the nature of a contract.

I-C. Employment at Will

Unless otherwise expressly provided for in an applicable collective bargaining agreement, employment contract, the District Commission's governing statutes, or another part of these rules, all District Employees are employed on an at-will basis. Employment at-will may be terminated without cause and without notice at any time by the District. No manager, supervisor, or employee of the District has any authority to enter into an agreement for employment for any specified period of time or to make an agreement for employment on other than at-will terms. Only the District acting through the Board of Port Commissioners has the authority to make any such agreement, which is binding and only if it is in writing.

I-D. Conflict Between These Policies and Collective Bargaining Agreements

If a provision of these policies conflicts with any provision of a valid collective bargaining agreement between the District and a recognized employee organization, to the extent of such conflict, the provision of the collective bargaining agreement shall be deemed controlling and apply to employees covered by that collective bargaining agreement.

II. MANAGEMENT RIGHTS

The District shall retain, whether exercised or not, solely and exclusively, all express and inherent rights and authority necessary to determine the level of, and the manner in which, the District's activities are conducted, managed, and administered. All employees and any recognized employee representative shall recognize the exclusive right of the District to establish and maintain District-wide rules and procedures and to manage the affairs of the District in all of its various services and other aspects, including, but not limited to the following rights:

- Direct and schedule work and/or overtime work as required in the manner most advantageous to the District.
- Direct employees to perform all job duties, including those incidental job duties not expressly stated in a job description. Every incidental duty connected with operations enumerated in job descriptions is not always specifically described; nevertheless, it is intended that the employee perform all such duties.
- Discipline or discharge employees subject to the Human Resources procedures as described in Section X.
- Lay off personnel at any time as described in Section IX-D of this manual.
- Determine assignments and establish methods and processes by which assignments are performed.
- Transfer employees within departments, divisions and sections and to a position outside of a department, division or section in a manner most advantageous to the District.
- Effect reorganizations and reallocation of work of the District.
- Contract for matters relating to District operations. The right of contracting or subcontracting is vested exclusively in the District.

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The inherent and express rights of the District are not in any way, directly or indirectly, subject to meeting and notice, or meeting and conferring, or the District Grievance Procedure except those specifically referred to in this manual which are expressly modified or restricted by a specific provision.

III. GENERAL PERSONNEL POLICIES

III-A. Equal Opportunity Employer

The District prohibits discrimination against employees or applicants for employment on the basis of race (including traits associated with race including but not limited to hair texture and protective styles), color, religious creed, sex, gender, national origin, ancestry, age (40 and over), marital status, physical disability, mental disability, medical condition, sexual orientation, gender identity, gender expression, genetic information, reproductive health decision making, military and veteran status, the combination of two or more protected basis (i.e., intersectionality), or any other basis protected by law. The District affords equal employment to all qualified employees and applicants as to all terms and conditions of employment, including compensation, benefits, recruitment and selection, hiring, training, promotion, transfer, discipline and termination.

Employees, volunteers or applicants, who believe they have experienced any form of employment discrimination or abusive conduct are encouraged to report the conduct immediately by using the complaint procedure provided in this Manual, or by contacting the U.S. Equal Employment Opportunity or Commission, or the California Civil Rights Department.

III-B. Administrative Responsibilities

The General Manager of the District shall ultimately be responsible for all personnel matters as to all subordinate employees in accordance with all federal and state laws and regulations and these policies but may delegate as many of the day-to-day functions to others as is appropriate under the circumstances.

III-C. Personnel Records

1. General

The District maintains a personnel file on each employee. An employee's personnel file shall contain only material that is necessary and relevant to the administration of the District's Human Resources Programs or that is required by law. Personnel files are the property of the District, and access to the information they contain is restricted to protect employee privacy interests.

2. Notifying the District of Changes in Personnel Information

Each employee is responsible to promptly notify the District of any changes in relevant personnel information including the following:

- Mailing address
- Telephone number
- Persons to contact in emergency
- Number and names of dependents
- Physical limitations that could affect an employee's ability to perform essential job functions

3. Location of Personnel Files

Employee personnel files will be located in the District office or in an area designated by the District. Employee personnel files will be handled in a manner that protects the privacy of the employees.

4. Medical Information

Separate Confidential Files.

All medical information about an employee or applicant is kept separately from other personnel records and is treated as confidential in accordance with the Americans with Disabilities Act (42 U.S.C section 1211(d)(3)(b) and the California Confidentiality of Medical Information Act (Cal Civil Code section 56 seq.).

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Information in Medical Files.

The District will not obtain medical information about an employee or applicant except in compliance with state and federal laws. To enable the District to obtain certain medical information, the employee or applicant may need to sign an Authorization for Release of Medical Information.

Access to Medical Information.

Access to employee or applicant medical information shall be strictly limited to only those with a legitimate need to have such information for District business reasons, or if access is required by law, subpoena or court order. In the case of an employee with a disability, managers and supervisors may be informed regarding necessary restrictions on the work or duties of the employee and necessary accommodations.

Authorization for Release of Medical Records.

The District will not provide employee or applicant medical information to a third party (except as permitted under the California Confidentiality of Medical Information Act, or if access is required by law, subpoena or court order) unless the employee signs an Authorization for Release of Employee Medical Information. This form may be obtained through the General Manager or designee. The District will release only the medical information that is identified in the employee's authorization. If the employee's authorization indicates any limitations regarding the use of the medical information, the District will communicate those limitations to the person or entity to which it discloses the medical information.

5. References and Release of Information in Personnel Files

Public Information.

Upon request, the District will disclose information contained in personnel files as required by law, including the California Public Records Act.

Reference Checks.

All requests from outside the District for reference checks or verification of employment concerning any current or former employee must be referred to the General Manager. Information will be released only if the employee signs an Authorization for Release of Employment Information that may be obtained in the General Manager's office. Without this authorization the following limited information will be provided: dates of employment and salary range upon departure. Department heads and supervisors should not provide information in response to requests for reference checks or verification for employment, unless specifically approved by the General Manager after consideration on a case-by-case basis.

Medical Information.

Medical information will be released only in accordance with Section III-C.4.

6. Employee Access to Personnel File.

Inspection of File.

An employee may inspect his or her own personnel file, to the extent defined in California Labor Code section 1198.5, at reasonable times and at reasonable intervals, within 30 days of a written request. An employee who wishes to review his or her file should contact the General Manager to arrange an appointment. The inspection must be done in the presence of the General Manager or his designee and at a location where the employee works and at a time other than the employee's work time (Labor Code section 1198.5(b)(1)), or at another agreed upon location without loss of compensation to the employee. (Labor Code section 1198.5(c)(2))

Copies.

An employee is entitled to receive a copy of his or her personnel records within 30 days after the District receives a written request. An employee who wishes to receive such a copy should contact the General Manager or the General Manager's designee. The District may charge a fee for the actual cost of copying. (Labor Code section 1198.5(b)(1); 1198.5 (b)(2)(A))

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Representative's Inspection.

If the employee wishes to have another person/representative inspect his or her personnel file, he or she must provide the person/representative with written authorization. (Labor Code section 1198.5(e)) The General Manager or the General Manager's designee will notify the employee and/or representative of the date, time and place of the inspection in writing.

No Removal of File Documents.

No person inspecting a personnel file is permitted to add or remove any document or other item to/from the personnel file.

IV. HOURS AND DAYS OF WORK

IV-A. Work Hours

All District employees may be assigned different work schedules, including but not limited to, a 5/40, 4/10, 3/12 or 9/80 work schedule depending on the needs of the District. Employees assigned to shift work may be rotated between the various shifts from time to time.

IV-B. Workweek

The workweek for employees assigned to a 5/40 or 4/10 work schedule begins at 12:00 a.m. on Wednesday and ends at 11:59 p.m. on Tuesday.

Certain employee groups may voluntarily choose to work the "9/80 Alternative Workweek Schedule". The eligible employee groups are the Maintenance Department including the Maintenance Supervisor and the Administration Department including the Marketing Department and the Marina Manager.

The "9/80 Alternative Workweek Schedule" allows a participating employee to work four (4) 9-hour days plus one (1) 8-hour day in one seven-day period and four (4) 9-hour days in an alternating seven-day period without the accrual of overtime. For all employees working a 9/80 work schedule, the workweek shall begin exactly four hours into the 8-hour shift on the day of the week that corresponds to the employee's regularly scheduled alternating day off. Participating employees working longer than nine hours but no more than twelve hours in a day pursuant to the alternative workweek schedule, or more than forty hours per workweek, shall be paid an overtime rate of compensation of one and one-half times the regular rate of pay. If a District holiday falls on an employee's regularly scheduled day off while participating in the 9/80 workweek, that employee will accrue nine hours of Comp Time. This Comp Time must be used within two months after the employee receives the approval from the employee's supervisor.

The "3/12 Alternative Workweek Schedule" allows a participating employee to work three (3) 12-hour days plus one (1) 8-hour day in one seven-day period (44 hours) and three (3) 12-hour days in an alternating seven-day period (36 hours) without the payment of an overtime rate of compensation accrual of overtime. For all employees working a 3/12 work schedule, the workweek shall begin exactly four hours into the 8-hour shift on the day of the week that corresponds to the employee's regularly scheduled alternating day off.

IV-C. Work Periods

The General Manager may designate different workweeks or work periods for different employees or groups of employees. The designation will include the time of day and day of week on which the employee's workweek begins. If the District assigns employees to a public safety "FLSA 7(k)" work period, the designation must include the starting time and length of each employee's work period.

IV-D. Meal Period

Non-exempt District employees who work six hours per day or more shall be entitled to a 30-minute to 60-minute non-compensated meal period within five hours of beginning a workday provided that they are relieved of anticipated responsibilities and are free to leave the District during the meal period. A non-exempt employee may not waive a meal period in order to shorten his or her workday. A non-exempt employee that works through his or her meal period shall document the hours on his or her timecard as time worked.

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Employees who are not relieved from job duties or are restricted to the District's property during meal periods are entitled to a 30-minute paid meal period, including those employees assigned to shift work in the Harbor Patrol and Courtesy Patrol who are required to be within hearing proximity of any District radio during the meal period.

IV-E. Rest Period

A fifteen (15) minute compensated rest period shall be provided to all District non-exempt employees for each four (4) hour period of service. The rest period shall be taken at a time designated by the employee's supervisor, is not cumulative and may not be combined to shorten the workday or to extend the meal period.

IV-F. Travel/Training Time Compensation

1. Training Time Compensation for Non-Exempt Employees

Employee attendance at meetings, lectures, trainings or conferences will be considered time worked unless attendance is voluntary and the employee's job performance is not dependent on such training and will be compensated in accordance with normal payroll practices. Note that non-exempt employees are compensated only for the actual time in attendance at mandated District training, lecture, meeting or outside activity (Example: if the training is 6 hours long and the employee normally works 9 hours, then the employee will only be paid for 6 hours of work time). If the training is less than the employee's normal working schedule of hours for that day, they would either use paid leave time or the supervisor can assign the employee work during that time. However, if the employee is required to travel back to their regular work location that day, travel time from the training site back to their regular work location, as well as time worked at their regular work site, will be compensable.

2. Travel Time Compensation for Non-Exempt Employees

a. Home to Work Travel Time

Travel time to and from work is commute time which is not compensable. However, if the employee is required to report to a work location that is different from the employee's regular work location and the amount of time to travel to the new location is longer than the employee's normal commute time, then the employee will be compensated for the difference in time between the employee's normal commute and the new location. In addition, if the District requires the employee to meet at a designated location and use the District's transportation to and from the work site, then the travel time to and from the designated location and the work site is compensable.

b. Travel During the Workday

Travel during the workday, after the employee has reported to work, is hours worked for the District unless it is in connection with a bona fide meal break. However, travel from the employee's last work location to home is not compensable. Supervisors should not require employees who will be traveling during the workday to report to their normal work site at the start or the end of their shift unless it is operationally necessary for the employee to report to such location.

c. Travel to Out of Town One-Day Assignment of Overnight Travel Time:

If an employee is given a one-day assignment in a city outside of the city limits of the City of Ventura, that does not require an overnight stay, all of the time spent traveling between home and the assignment city is counted as hours worked and is compensable. If travel involves an overnight stay to attend a mandatory training or perform work required by the District, all time spent traveling, regardless of the day is compensable hours. This includes time spent traveling as a passenger.

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d. Personal Breaks While Traveling:

Time spent taking a break from travel in order to eat a meal, sleep, or engage in purely personal pursuits not connected with traveling or making necessary travel connections (such as, for example, spending an extra day in a city before the start of or following the conclusion of a conference to sightsee), is not compensable as long as no work is performed during such time.

IV-G. On-Call Procedures and Compensation

On-Call Policy

This policy establishes expectations and compensation for Non-Exempt unrepresented employees who are assigned to be on-call to respond to operational needs outside of their regular work schedule. This policy principally applies to Facilities employees who are designated by the Facilities Manager (or designee) to serve in an on-call capacity but may also apply to other staff as required.

The General Manager, Facilities Manager, or designee may assign employees to be on-call based on operational needs. On-call assignments, schedules, and coverage are at management's discretion.

1. Scheduling and Rotation

- The Facilities Manager or designee shall generally schedule on-call shifts to cover the periods when no Facilities staff are scheduled to work. Such scheduled on-call assignments may be rotated among qualified Facilities employees to distribute assignments fairly, when feasible.
- Additional on-call shifts from any Department may be scheduled by the General Manager or designee based on operational needs, such as to cover for staff absences or in the case of emergencies.
- Employees will be given advance notice of on-call assignments whenever practicable; however, schedules may change due to business needs, emergencies, absences, or coverage requirements.
- Employees who are unable to work an assigned on-call shift must notify their supervisor as soon as possible. Any shift trades or substitutions must be approved in advance by the General Manager, Facilities Manager, or designee.

2. On-Call Pay (Standby Pay)

Facilities employees assigned as an On-Call Officer will receive ten percent (10%) of their regular hourly rate of pay for each hour served in an on-call capacity.

3. Call-Back Work and Compensation

- Call-back work occurs when an on-call employee is contacted and is required to perform job duties outside their regular schedule, either remotely (e.g., phone calls, troubleshooting, emails) or by reporting in person.
- Full-time employees who are called in to return for duty and either to report to work or conduct work remotely shall receive an amount equal to one and one-half (1.5) of the employee's applicable hourly rate of pay for every hour worked with a two (2) hour minimum. If an employee receives a second call back within the two (2) hour window of their first call, then the employee shall only receive additional pay for the time worked beyond the two hours.
- When the employee is entitled to call-back pay, the employee will not continue to receive standby pay as the employee is not compensated for both call back pay and standard pay simultaneously.
- Employees must accurately record on-call and call-back time.

4. Rest and Recovery

- Employees who are called back to duty and report to work shall be provided a rest and recovery period when the call-back assignment extends through the night or otherwise materially reduces the employee's opportunity for sleep. In such cases, the employee may be released from duty following the call-back and permitted to go home to rest before reporting for the employee's next regularly scheduled shift. The District may require the employee to report for the next shift only after the employee has been afforded a minimum of eight (8) consecutive hours off-duty from the time the employee is released from the call-back assignment. If operational necessity requires the

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employee to report sooner, the time worked shall be compensated at the applicable rate, including overtime as required by law.

5. On-Call Requirements

While serving in an on-call capacity, employees must comply with all of the following requirements:

- Availability: Remain available by telephone for the duration of the assigned on-call shift and be able to respond when contacted.
- Alcohol Prohibition: No alcohol consumption is permitted prior to or during the on-call shift.
- Fitness for Duty: Employees must not be under the influence of alcohol and must not be under the influence of any drugs or medicines that could reduce performance at any time during the on-call shift.
- Reporting Time: Employees must be able to report for duty at the District office within 45 minutes of being contacted.

V. HUMAN RESOURCES PROCEDURES

V-A. Hiring and Recruitment

1. Vacant Positions

When a full-time regular or a part-time regular position becomes vacant for which an open examination is to be held, the position shall be advertised in one local or regional newspaper that has substantial circulation in areas with large minority populations. Announcements of all open, closed and promotional positions shall also be posted on the bulletin board at the Ventura Port District office. Such announcement shall specify the following:

- Title and pay for the position
- The nature of the work to be performed and essential job duties of the position
- The minimum qualifications
- The desirable qualifications
- The time and location of the examination or selection interview
- The closing date for the application if one is established
- A medical examination, including a drug screen, will be required, post-offer of employment.
- Any other information as determined in the discretion of the General Manager or designee

2. Reasonable Accommodation

An applicant with a disability may request accommodation in an examination process. Following a receipt of a request for accommodation, the District may require additional information, such as reasonable documentation of the existence of a disability. The District will comply with the employment-related reasonable accommodation requirements of the California Fair Employment and Housing Act and the Americans with Disabilities Act. An employee or applicant who alleges a denial of a reasonable accommodation may file a complaint pursuant to Section XII-E "Complaint Procedure for Discrimination or Harassment" of this manual or with the Civil Rights Department or the Equal Employment Opportunity Commission.

3. Selection Process

Candidates for positions may be asked to perform and/or submit to written, oral, performance, physical and/or medical examinations. All examinations shall be conducted by or arranged for by the General Manager or his or her designee.

The District administers two general types of examinations: (1) An "open" examination, which is open to all persons who the General Manager or his or her designee determines are the most highly qualified for the position; and (2) a "closed" examination, which is an examination limited to present District employees.

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4. Pre-Employment Investigation

As part of the selection process, the District will require finalists to sign an authorization form allowing the District to conduct reference, general background, previous employment, DMV, and criminal checks in compliance with state law. Refusal to sign the background investigation authorization form will result in the finalist being excluded from the selection process.

5. Eligibility to Work in United States

As a prerequisite to being hired by the District, each potential employee will be required to complete a Form I-9 and meet the Employment Eligibility requirements of the United States Department of Homeland Security.

V-B. Employment Classifications

All authorized position classifications shall be included in the Salary Resolution and will have job descriptions. The establishment of salary will be in accordance with the education, experience, duties and responsibilities of the employee. All job descriptions will identify that classification as exempt or non-exempt as required by the Department of Labor under the Fair Labor Standards Act (FLSA).

V-C. Exempt vs. Non-Exempt Employees

For purposes of payment of overtime pay and hours of work, District employees will fall into one of two categories: Exempt and Non-Exempt. Exempt employees are defined in the FLSA regulations. Those employees who do not meet the definition of Exempt employees under the FLSA are Non-Exempt employees.

V-D. Employment Status

District employees will fall into one of nine categories of employment status:

1. Probationary Employees.

Regular Full-Time and Regular Part-Time employees will be considered probationary from their date of hire until they have completed one year of continuous service for the District. Periods of time on paid or unpaid leave exceeding five (5) days (consecutive or not) shall automatically extend the probationary period by the number of days the employee is on leave. The probationary period is a period of time during which the employee's supervisor will observe and evaluate the employee's ability to meet the expectations of the District regarding performance, attitude, conduct, and qualifications for the position in which they were hired. The probationary period is considered part of the selection process. The employee shall receive at least two formal evaluations during the probationary period.

Rejection During Initial Probation.

During the probationary period, a probationary employee serves at the pleasure of the appointing authority, has no property right in continued employment, and has no right to any pre or post-disciplinary procedural due process or evidentiary appeal. During the initial probationary period a probationary employee is an at-will employee and may be dismissed at any time without cause and without the right of appeal.

Performance Evaluation at Conclusion of Initial Probationary Period.

At the end of the probationary period, there shall be a written performance evaluation, which will document whether the probationer is to become a Regular employee. The probationary period may be extended only for the amount of time, if any, that the Probationary employee was absent from employment during the probation period.

Probation After Promotion.

For current employees who accept a promotion, an employee serves a new probationary period of six (6) months of actual and continuous service. Periods of time on paid or unpaid leave exceeding five (5) days (consecutive or not) shall automatically extend the probationary period by the number of days the employee is on leave. An employee does not acquire regular status in the promotional position until the successful completion of this probationary period. If the employee fails to

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satisfactorily complete the probationary period in the promotional position, the employee shall be entitled to return to the position held prior to promotion at the pay rate held prior to promotion if there is a vacancy in the prior position or if a vacancy can be created by terminating a probationary employee. If there is no vacancy, the employee shall be assigned to a vacant position that is nearest the employee's prior position. The employee is not entitled to notice of a hearing with regard to an employee's failure to satisfactorily complete the probationary period in the promotional position.

2. Regular Full-time Employment

Employees who successfully complete their probationary period and who regularly work a minimum of 40 hours per week shall become full-time employees and shall be entitled to the benefits and leaves provided to other employees in the same classification and provided in these Policies, unless otherwise provided in an MOU.

3. Temporary Employees

Employees who are selected without following the District's selection process to perform specific tasks may be employed up to 180 working days or until the task or project has been completed. The period of temporary employment may be extended for an additional 180 working days. Temporary employees serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal. Temporary employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

4. Regular Part-time Employment

Employees who regularly work less than 40 hours a week but 20 hours or more a week and who successfully complete their probationary period shall become regular part-time employees and shall be entitled to regular part-time status equal to the hours worked when compared to 40 hours per week.

Employees working less than 20 hours per week do not acquire regular status and are not entitled to benefits. Part-time employees may have rights to leave under the law or these Policies, unless otherwise provided in an MOU, depending on the number of hours they work, such employees serve at the pleasure of the General Manager, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal.

5. Emergency Employees

Employees who are needed to perform emergency work may be employed at any time without following the District's selection process. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre- or post-disciplinary procedural due process or evidentiary appeal. Emergency employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

6. Seasonal Employees

Employees who are needed to perform work on a regular seasonal basis may be employed without following the District's selection process. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal. Seasonal employees are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

7. Per Diem

Employees who are needed to perform work by the day may be employed without following the District's selection process. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre- or post-disciplinary procedural due process or evidentiary appeal. Per Diem employees

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are not eligible for benefits but may have rights to leave under the law or these Policies, depending on the number of hours they work.

8. Provisional

Employees who are needed to perform work until a regular Full-Time employee can be employed to do work until a certain situation or condition has ended. These employees usually work for a limited period of time and would rarely work more than 1000 hours. These employees are considered to be at-will and serve at the pleasure of the appointing authority, have no property right in continued employment, and have no right to any pre or post-disciplinary procedural due process or evidentiary appeal. Provisional employees are not eligible for benefits but may rights to leave under the law or these Policies, depending on the number of hours they work.

9. Volunteer

Volunteers are not considered employees, but instead are individuals who provide services to the District for civic or philanthropic reasons. Volunteers are not paid any salary, nor do they receive any benefits. Volunteers may be transferred to meet the needs of the District and their work contributions may be ended depending upon the need of the District. A volunteer serves at-will and may be removed at any time without cause, notice or any right of appeal.

V-E. Employee Orientation

During an employee's first few days of employment, the employee will participate in an orientation program conducted by various members of the employee's department, including the employee's supervisor. During this program, the employee will receive important information regarding the performance expected and required of the employee, District policies, compensation, and benefit programs, as well as other information necessary to acquaint the employee with District policies. The employee will also be asked to complete all necessary paperwork at this time, such as medical benefit plan enrollment forms, beneficiary designation forms, appropriate Federal, State, and local tax forms, and other necessary administrative forms.

The District strongly encourages new employees to ask any and all questions they may have during the orientation program so that they will understand all guidelines that affect and govern their employment relationship with the District.

V-F. Transfers of Position

1. Voluntary Transfer

Employees with one year of satisfactory or better service may initiate a request to transfer to another position in the same or lower classification for which the employee is qualified in the opinion of the General Manager.

The "Request" must be in writing to the General Manager and include the employee's qualifications for the transfer position.

The General Manager will consider the best interests of the District prior to authorizing any employee requested transfer.

Approval or rejection of voluntary transfer requests will be at the discretion of the General Manager and not subject to appeal or review.

2. Promotion

Employees may be offered a vacant position, for which they are qualified, at the discretion of the General Manager. The employee will serve a promotional probationary period as detailed in Section V-D1.

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3. Demotion

Employees may be demoted in the event of a reduction in personnel due to lack of work, lack of funds, the employee's inability to perform his or her required duties, or for disciplinary reasons, at the discretion of the General Manager. In the event that a Regular employee is demoted for disciplinary purposes, that employee is entitled to the appeals procedure set forth in Section X-C "Disciplinary Appeals Procedures" of this Manual.

4. Involuntary Transfer

The General Manager shall have the authority to involuntarily transfer an employee at any time for efficiency, health conditions, safety, morale or other grounds beneficial to the District.

Whenever possible, an employee being transferred from one position to another position in the same class, or a comparable class at the same salary level, shall receive five (5) working days' notice. If the transfer requires the employee to move equipment from one location to another, the employee shall receive seven (7) working days' notice.

V-G. Nepotism Policy

The District regulates the employment and placement of relatives, spouses and domestic partners so as to avoid conflicts of interest and to promote safety, security, supervision and morale.

For purposes of this section, "relative" means child, stepchild, parent, grandparent, grandchild, brother, sister, half-brother, half-sister, aunt, uncle, niece, nephew, or in-laws of those enumerated by marriage or domestic partnership.

For purposes of this section, "spouse" means one of two persons to a marriage, or two people who are registered domestic partners, as those terms are defined by California law.

For purposes of this section, "supervisory relationship" means one in which one employee exercises the right or responsibility to control, direct, reward, or discipline another by virtue of the duties and responsibilities assigned to him or her by the District.

1. Relatives

The District will not appoint, promote or transfer a person to a position within the same department, division, or facility in which the person's relative already holds a position, if any of the following would result:

- A direct or indirect supervisory relationship between the relatives;
- The two employees having job duties which require performance of shared duties on the same or related work assignment;
- A potential for creating an adverse impact on supervision, safety, security, morale or efficiency.

2. Spouses or Domestic Partners

The District will not appoint, promote or transfer a person to a position within the same department, division, or facility in which the person's relative already holds a position, if any of the following would result:

- One spouse or domestic partner being under the direct supervision of the other spouse or domestic partner; or
- Spouses or domestic partners in the same department, division, section, or facility has the potential to create adverse impact on supervision, safety, security or morale or involves potential conflicts of interest.

If two employees who work in the same department later become spouses or domestic partners, the General Manager will attempt to transfer one spouse to a similar position in another department, division, section, or facility. Although the wishes of the involved parties as to which spouse/domestic partner is to be transferred will be considered, the General Manager retains sole discretion to determine which employee will be transferred based upon the District's needs for supervision, safety, security or morale. If any such transfer results in a reduction in salary or compensation, the

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same shall not be considered disciplinary in nature and shall not be subject to any form of administrative appeal.

If continuing employment of two spouses or domestic partners who work in the same department cannot be accommodated consistent with the District's interest in promotion of safety, security, morale and efficiency, then the District retains sole discretion to separate one spouse from District employment. Absent resignation by one affected spouse or domestic partner, the less senior of the involved spouses or domestic partners will be subject to separation. Any such separation shall not constitute discipline and shall not be subject to any administrative appeal.

VI. COMPENSATION

VI-A. Determination of Compensation

The General Manager's salary shall be negotiated with the Board. Any other employee with an employment agreement shall have his or her rate of pay or salary established annually through negotiation with the General Manager and/or the Board in conjunction with the District's annual or mid-year budget.

Rates of pay for other employees are based on one or more of the following factors:

1. **Pay Ranges**
As established in the Salary Schedule by the Board in the Salary Resolution in conjunction with the District's annual budget, including any adjustments made thereto throughout the fiscal year.
2. **Offer of Employment, Successful Completion of Probation, Promotion, Demotion**
As established by the General Manager within the Pay Ranges in consideration of an employee's knowledge, experience, ability, current rate of pay and performance, among other factors.
3. **Cost of Living Adjustments (COLA)**
As established by the General Manager within the Pay Ranges for non-represented employees in conjunction with the District's Board approved annual budget.
4. **Memorandum of Understanding (MOU)**
As established by an MOU or similar binding agreement between the District and Union(s) representing employees of the District.
5. **Merit Increase**
A Merit Increase is advancement to a higher rate of pay in the employee's Pay Range in consideration of an individual employee's knowledge, experience, ability, and annual performance. Only employees who have successfully completed their initial probationary period are eligible for a Merit Increase. A Merit Increase is subject to and provided pursuant to the following requirements:
 - a. As part of the District's Annual and Mid-Year budgets, the Board shall determine whether to budget for a Merit Increase, and if so, the percentage amount for a Merit Increase.
 - b. Should a Merit Increase be budgeted, the percentage amount for a Merit Increase will be between 0% and 5%.
 - c. To be eligible for a Merit Increase, the employee must have a written performance evaluation during the year of performance preceding the year of the Merit Increase. In addition, the written performance evaluation must have been prepared and signed by the employee's supervisor and signed and approved by the General Manager.
 - d. Only employees who have received an Overall Performance rating of 4 or 5 on their performance evaluation shall be eligible for consideration of a Merit Increase. Eligible employees receiving an Overall Performance rating of either a 4 or 5 will receive the same percentage Merit Increase.

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- e. Employees who qualify for a Merit Increase will start receiving the authorized percentage Merit Increase in the first full pay period after approval of the Mid-Year budget.

Each year during the budget process and at such other times as determined by the Board, the Board of Port Commissioners shall determine in its discretion the rates of pay to ensure that the specified ranges are appropriate for identified positions given the duties and responsibilities of such positions. The General Manager shall bring any proposed changes to the salary schedule to the Board of Port Commissioners for consideration and approval.

VI-B. Pay Periods

District employees are paid bi-weekly by check or direct deposit every other Friday.

VI-C. Deductions

The District shall deduct from all employees' paychecks all legally required withholdings and deductions. Employees may request and authorize in writing that the District make other deductions for other voluntary programs as approved by the General Manager.

VI-D. Overtime: Fair Labor Standards Act Provision

The District is subject to applicable FLSA provisions regarding overtime compensation.

1. Non-Exempt Employees

The District as a matter of general policy does not permit employees to work overtime; however, non-exempt employees may be required to work overtime at the discretion of the General Manager.

Overtime for non-exempt employees is defined as hours assigned to be worked and actually worked (except for authorized FLSA 207(k) work periods and as otherwise set forth in a MOU) in excess of their scheduled workday or forty (40 hours) in the designated seven (7) day workweek.

Non-exempt employees shall obtain authorization to work all overtime. A non-exempt employee who works unauthorized overtime may be subject to disciplinary action. Each Department shall establish procedures for obtaining authorization for overtime.

Non-exempt employees working authorized overtime shall accrue compensatory time off at one and one-half hours (1-1/2) per hour worked.

A non-exempt employee may not accrue more than 40 hours of compensatory time off at any one time.

2. Exempt Employees

Exempt Employees are not eligible to receive pay or compensatory time off for working in excess of their scheduled workday or over 40 hours per week.

VI-E. Compensatory Time Off Account

A compensatory time off account will be maintained for employees required to work on a holiday or overtime. A worksheet of this account will be included in each employee's pay envelope to assist the employee in tracking this information. The District reserves the right to correct any errors in this worksheet.

All compensatory time off accrued will be paid at the employee's current regular rate of pay in the month following the end of each quarter beginning with Q2 2025, unless the employee requests to have the compensatory time carried over by submitting a request in writing to the General Manager at least seven (7) days prior to the end of the quarterly pay period. The General Manager will determine whether to allow or disallow the compensatory time to be carried over to the following quarter. In no event will time be carried over beyond one subsequent quarter.

An employee may not accrue more than 40 hours of compensatory time off.

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All compensatory hours accrued by an employee shall be paid off immediately prior to the effective date of any increase in pay. Employees do not have the option to carry over hours under these circumstances.

VI-F. Performance Reviews and Appeal Procedures

Once annually at the end of each calendar year, a non-probationary employee's supervisor will prepare and sign a performance evaluation on a District form for each annual performance evaluation period. More than one performance evaluation may be provided to the employee during the course of the annual evaluation period at the discretion of the supervisor.

The annual review process is meant to be a review not only of the performance of the employee, but also of the District. Employees are in the best position to evaluate the overall effectiveness, efficiency and organization of the District, and for that reason the District strongly encourages employees to evaluate the District's performance not only in regard to personnel matters, but also with regard to its overall effectiveness, productivity, and service to the public.

1. Performance Evaluation Meeting With Supervisor

In conjunction with the written performance evaluation, the supervisor will meet with the employee to discuss the evaluation. The written evaluation shall be presented to and reviewed with the employee. The employee shall sign or otherwise acknowledge receipt of such written evaluation. During the performance review meeting, employees are encouraged to discuss his/her performance review candidly with his/her supervisor, expressing any disagreements the employee may have with the review, and provide additional information/documentation to support his/her case. If an employee who receives an overall rating of below 4 disagrees with his/her evaluation after discussion with the immediate supervisor, the employee may submit a formal, written appeal as set forth in Section 2 below. Only employees who receive an overall rating of below 4 are eligible to submit a performance evaluation appeal.

2. First Step of Performance Evaluation Appeal – Deputy General Manager / (Sr.) Business Operations Manager (“Manager”) Review

To timely appeal a performance evaluation, the employee must submit a completed Performance Evaluation Appeal Form to the Manager within fourteen (14) calendar days of the date of performance evaluation meeting with the supervisor per Section 1 above. The Performance Evaluation Appeal Form is Appendix A.

The formal written appeal must include:

- a. Specific parts of the performance evaluation with which the employee disagrees, and an explanation of the nature and extent of the disagreement;
- b. Copy of the performance evaluation with the employee's comments; and
- c. Relevant supporting documentation.

The Manager will respond to performance evaluation appeals him/herself or designate the next most senior manager to handle the appeal. Responding to performance appraisal appeals is at the discretion of the Manager and may include some or all of the following actions:

- a. Review the evaluation, appeal, and supporting documentation.
- b. Contact the employee and/or the supervisor(s) to obtain clarification or additional information. This could be done via any means of communication.
- c. Collect additional information from other relevant sources.

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Within fourteen (14) calendar days of the employee's filing of the appeal, the Manager or designee will make a recommended decision to the General Manager and inform the employee in writing with a copy to the supervisor.

3. Second and Final Step of Performance Evaluation Appeal – General Manager Review

The General Manager or his/her designee will review the recommended decision of the Manager or designee. The General Manager may, at his/her discretion schedule a meeting with the employee and/or supervisor to discuss the basis of the appeal. The General Manager will issue a written decision to the employee, with a copy to the supervisor. The written response shall indicate one of the following:

- a. General Manager affirms the original performance evaluation;
- b. General Manager revises the performance evaluation in whole; or
- c. General Manager revises the performance evaluation in part.

The General Manager's decision is final and concludes the appeals process.

All documentation concerning the performance review and any appeal process will be included in the employee's personnel file.

VI-F. Shift Differential Pay

There shall be a 5.0% shift differential pay for time worked during the hours of 12:00 am to 3:00 am, and 3:00 am to 6:00 am, for all full and part-time non-represented employees.

VII. BENEFITS

VII-A. Insurance

1. Health and Dental

The District provides a monthly sum, as established by resolution of the Board of Port Commissioners that all Probationary and Regular employees may apply toward the cost of general health and dental insurance for themselves and their dependents. Employees may include additional coverage, both for themselves and for their dependents, at their own expense. The effective date of coverage and the terms of the coverage of the insurance plans shall be governed by those plans.

2. Life Insurance

The District furnishes and pays for group insurance for all Probationary and Regular employees. The effective date of coverage and the terms of the coverage shall be governed by the plan. The death benefit shall be equal to the annual base earnings of the employee.

3. Long-Term Disability Insurance

The District provides long-term disability insurance coverage for all Regular and Probationary employees. The effective date of coverage and the terms of the coverage shall be governed by the policy. Once an employee is declared totally disabled pursuant to the terms of said disability insurance policy, the employee shall be eligible to receive sixty percent (60%) of his or her full salary during the 90-day "elimination period" specified in the policy. The District shall commence this payment only after the employee has utilized all sick leave, vacation time and compensatory time off to which he or she is entitled.

4. Unemployment Insurance

The District provides and pays for unemployment insurance under a program administered by the State of California, Employment Development Department. In the event of unemployment, weekly benefits are available under terms and conditions of the program.

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5. Workers' Compensation Insurance

The District provides Workers' Compensation Insurance for all employees. The effective date of coverage and the terms of coverage shall be governed by the policy.

6. Vision

The District contributes monthly premiums for the vision plan for all eligible employees and their dependents. The effective date of coverage and the terms of coverage shall be governed by the plan selected by the District.

VII-B. Post-Termination Insurance Benefits (COBRA)

Insurance benefits for Probationary and Regular employees will terminate at the time the employee, for whatever reason, is no longer employed by the District. The employee may elect to continue to be covered by health and dental at his or her expense for the duration established by law, usually eighteen (18) months. The employee must request coverage in writing and remit to the District on a monthly basis the amount of the insurance premium plus a two percent (2%) administration fee.

VII-C. Retirement Plan

The District is a member of the California Public Employees Retirement System (PERS). All Regular and Probationary employees automatically become members of the System upon entry into employment with the District. Deductions from an employee's salary are made at the rates fixed by state law; however, the District may elect, by resolution of the Board of Port Commissioners, to pay all or a part of the employee's contribution to the Retirement System. Benefits are available under terms and conditions of the program. Retirement benefits are not provided to other employee classifications unless a specific employee works more than 1000 hours in a fiscal year.

VII-D. Holidays

Each full-time employee shall be entitled to only the following holidays each calendar year with pay:

- New Year's Day (January 1)
- Martin Luther King Day (third Monday in January)
- Presidents' Day (third Monday in February)
- Memorial Day (last Monday in May)
- Juneteenth (June 19)
- Independence Day (July 4)
- Labor Day (first Monday in September)
- Veterans' Day (November 11)
- Thanksgiving Day (fourth Thursday in November)
- The Friday after Thanksgiving
- Christmas Day (December 25)
- Two personal holidays

If any of these holidays falls on a Sunday, the following Monday shall be treated as the holiday. If the holiday falls on a Saturday, the preceding Friday shall be treated as the holiday.

For Departments that have employees who regularly work weekends, the holiday shall be observed on the actual holiday regardless of day of the week on which the holiday falls.

Employees must be employed by the District on the day preceding and the day following a holiday for the employee to be entitled to a paid holiday. Employees who are on authorized paid leave are considered employed for purposes of this policy.

At the discretion of the General Manager the holiday schedule may be amended.

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1. Holiday Pay

Any non-exempt employee who is off on a holiday for any reason shall receive either one day of Holiday Pay or one day of compensatory time. The one day of Holiday Pay or one day of compensatory time is equivalent to the employee's regularly scheduled hours on the day of the holiday.

Any non-exempt employee who works a holiday as part of his or her normal workweek shall receive 1.5 times his or her base hourly rate of pay for each hour worked plus one day of compensatory time.

Any hours a non-exempt employee works on a holiday over his or her normal workday shall be paid at double-time of the employee's base hourly rate of pay.

Any non-exempt employee who works a holiday in addition to his or her normal workweek shall receive double-time of the employee's base hourly rate of pay for hours worked plus one day of compensatory time off.

Exempt employees shall receive one day of Holiday Pay at his or her base rate of pay for each of the approved District Holidays. If an exempt employee is required to work on any District Holiday, he or she shall receive one hour of compensatory time off for each hour actually worked on the holiday.

2. Part-time Employees

Part-time employees shall be paid at one and one-half times their base hourly rate of pay for working a Holiday.

3. Personal Holidays

Full-time and part-time employees may accrue and request to take off two paid personal holidays per fiscal year providing they have worked 750 or more hours in the preceding fiscal year.

Part-time employees receive two paid personal holidays of eight (8) hours each. Full-time employees receive two paid personal holidays equivalent in hours to the employee's regularly scheduled shift.

The maximum personal holidays accrued and banked in the fiscal year is two. Unused personal holidays will roll over into the next fiscal year; however, no more than two (2) personal holidays may be carried/banked at any time.

Scheduling of personal holidays will be at the discretion and with the approval of the employee's supervisor.

VII-E. Vacation

The purpose of annual vacation leave is to enable each eligible employee to take vacation leave and return to his or her work mentally and physically refreshed. Scheduling of vacation time will be at the discretion and approval of the employee's supervisor. Every effort will be made to accommodate employee vacation requests within the constraints imposed by the District's operational needs. Upon separation from service, employees will be paid for any unused accrued vacation. With approval, all employees shall be entitled to take their accrued annual vacation leave with pay as follows:

1. Accruals

Probationary employees accrue vacation hours at the rate of 3.08 hours per bi-weekly pay period or 80 hours per year unless otherwise provided as part of the condition of hiring or if the probationary employee was already a District employee eligible for a higher rate of accrual. During the probationary period, employees may request to use only the amount of vacation that has been

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accrued and is available at the time of the request. All vacation use during the probationary period is subject to the supervisor's discretion and requires prior supervisor approval. ..

Full-time Regular employees with less than five (5) years of service shall accrue vacation hours at the rate of 3.08 hours per bi-weekly pay period or 80 hours per year.

Full-time Regular employees, with five (5) years of service but less than ten (10) years of service, shall accrue vacation leave at the rate of 4.6154 hours per bi-weekly pay period or 120 hours per year.

Full-time Regular employees with ten (10) years of service or more shall accrue vacation leave at the rate of 6.153 hours per bi-weekly pay period or 160 hours per year.

Regular Part-time employees accrue vacation directly in proportion to a Regular Full-Time assignment. For example, a Regular Part-time Employee who works 30 hours per week, will accrue vacation at .75 the Full-Time rate.

Vacation Leave will not accrue during leaves of absence without pay unless required by law (e.g. military leave)

Employees shall only use the amount of vacation that has been accrued and is available and shall not exceed their available vacation time.

2. Maximum Vacation

The maximum vacation accrual is limited to two hundred fifty (250) hours. Employee is paid off quarterly for hours in excess of 250 hours in his or her vacation accrual bank at the employee's base hourly rate of pay. When a paid holiday falls during the period of an employee's vacation leave, that day shall not be charged against the employee's vacation accrual.

Vacation hours accrued in excess of two hundred and fifty (250) will be paid at the employee's base hourly rate of pay.

Any vacation leave payout requires that the employee have taken at least 80 hours of vacation or compensatory time off (or combination of vacation and CTO) in the calendar year immediately prior to being eligible for vacation leave payout.

VII-F. Administrative Leave with Pay

The District shall have the right to place an employee on administrative leave with full pay at any time when it is determined that the employee's or the District's best interests warrant the leave.

The employee has no right to appeal the decision to be placed on paid administrative leave.

VII- G. Sick Leave

1. Accrual of Sick Leave

Regular Full-Time employees.

Sick leave shall accrue at the rate of 3.5 hours per pay period up to a maximum accrual of 720 hours. Accrued sick leave carries over from year to year. If permitted by the District's retirement system, sick leave accrual in excess of 720 hours may be allowed for purposes of calculation of retirement benefits only.

Regular Part-Time employees.

Sick leave shall accrue at the same hourly rate of accrual for Regular Full-Time employees prorated by the number of hours worked each pay period.

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In accordance with California's Paid Sick Leave law and Labor Code section 233, Part-time, Per Diem and other employees that work a minimum of thirty (30) days in a year have the following sick leave benefits:

- An employee must be employed by the Ventura Port District for ninety (90) days before being entitled to use paid sick leave;
- Sick leave will accrue at a rate of one hour for every thirty hours worked;
- Employees may take a maximum of five (5) days or 40-hours of sick leave per year;
- Unused Sick Leave will carry over to the next year to a maximum of ten (10) days or eighty (80) hours;
- An employee may only take paid sick time for a day in which s/he is scheduled to work;
- These employees shall not be eligible for "Non-Accrued Sick Leave" as provided in Section VII-G2.

2. Use of Non-accrued Sick Leave

At the General Manager's discretion, a maximum of six (6) days of non-accrued sick leave may be granted to an employee with a physician's certification. Any non-accrued sick leave granted shall be repaid at the same rate sick leave is accrued by the employee. In the event the employee's employment is terminated or the employee separates before the non-accrued sick leave has been repaid, any remaining hours that have not been accrued shall be deducted from the employee's final paycheck with written authorization from the employee.

3. Sick Leave Use

In accordance with California's Paid Sick Leave law, employees may use paid sick leave for the following purposes:

- Preventative care for yourself or a family member.
- Situations involving domestic violence, sexual assault, or stalking concerning the employee or a family member.
- The diagnosis, care, or treatment of an existing health condition for themselves or a family member.
- Attending judicial proceedings as a victim of certain crimes or for a family member.
- An employee is a victim of a qualifying act of violence or their family member is a victim of a qualifying act of violence, as defined in Section VII-W.

An employee may use one-half of their available annual accrual of sick leave in a 12-month period for one of the following reasons:

- a. diagnosis, care, or treatment of an existing health condition of, or preventative care for, an employee or any of the following of the employee's family members: child of any age or dependency status; parent; parent-in-law; spouse; registered domestic partner; grandparent; grandchildren; sibling or designated person; or

Any additional paid sick leave provided to an employee beyond the use of one-half of their annual accrual of sick leave can only be used for the employee's own diagnosis, care, or treatment of an existing health condition or preventative care.

Sick leave shall not be granted to any employee to permit an extension of the employee's vacation.

The General Manager may require that regular full-time and part-time employees provide a physician's certification to support any absence that involves the illness of the employee or family member if the District suspects that there is an abuse of sick leave by the employee. All employees who use paid leave to address issues related to domestic violence, sexual assault, or stalking, and who cannot provide advance notice of their need for leave must provide certification of the need for leave within a reasonable time thereafter.

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The General Manager, at the District's expense, may require an employee who has been absent from work due to illness for seven (7) consecutive days to have a physical examination performed by a physician designated by the General Manager to determine the employee's fitness to return to duty.

Unless authorized by the General Manager, no more than six (6) days of accumulated sick leave credits may be allowed to an employee within any calendar year for absence from duty because of death, serious illness, or injury of members of the employee's immediate family. For the purpose of this Subsection "immediate family" shall mean the spouse, domestic partner, parent, sibling, child, grandchild, grandparent, mother-in-law or father-in-law of an employee.

Sick leave shall not be granted to any employee absent from duty due to willful misconduct on the job.

Sick leave shall not be granted to any employee absent from duty after separation from the District's service or during a District authorized leave of absence without pay, or any other absence from duty not authorized by the District.

Abuse of sick leave, which is defined as a claim of entitlement to sick leave when the employee does not meet the requirements of sick leave as defined herein, shall be subject to disciplinary action.

4. Notification Prior to Shift.

In order to request sick leave, an employee shall notify the appropriate immediate supervisor or the General Manager no later than one (1) hour after the time established as the beginning of the employee's workday.

During Shift.

An employee who becomes sick during his or her shift shall immediately notify his or her immediate supervisor to request permission to use sick leave for the remainder of the shift.

5. Sick Leave Administration

The General Manager shall be responsible for the administration of the use of sick leave.

6. Use of Sick Leave When Disabled

An employee's entitlement to receive sick leave payments shall terminate when said employee becomes eligible to receive disability payments.

7. Job Related Injury

An employee, other than those covered by Labor Code Section 4850, who receives Workers' Compensation benefits as a result of an injury suffered while working for the District is entitled to receive from the District the difference between Workers' Compensation benefits and the employer's regular pay. Any such payments will be charged first to accrued sick time, next to compensatory time off, and then to accrued vacation time.

Once all sick time and vacation time is used, the employee will receive only Workers' Compensation benefits for as long as the employee remains off the job.

Sworn Police employees covered by Labor Code Section 4850 *et seq.* will be allowed up to one-year leave of absence for an industrial injury or illness without loss of salary in lieu of disability payments, consistent with state law. The employee will continue to accrue sick leave and vacation benefits while in paid status.

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8. Sick Leave on Termination

Employees who are terminated or otherwise leave the employment of the District shall receive compensation for unused sick leave, computed pursuant to section IX-G.1. "Payments Upon Termination of Employment."

VII-H. Sick Leave Bank

1. Donation Procedures

Eligible employees with more than 80 hours of accrued sick leave may transfer up to six (6) days or 48 hours of sick leave hours to the District Sick Leave Bank if the employee retains a minimum of 80 sick leave hours. These donated hours are to be given to eligible employee(s) who is/are experiencing a catastrophic illness.

A 'catastrophic illness' is a severe illness or injury which is expected to incapacitate the employee for an extended period of time and which creates a financial hardship because the employee has exhausted all of his/her accumulated paid leave time.

Donations shall be made in writing to the General Manager.

Written donations shall include the name of the employee to receive your donated sick leave hours, if known at the time of the donation, the number of hours to be donated and signed by the donor employee.

Sick leave hours donated will be withdrawn from the donor employee's accrued sick leave bank by the next pay period.

All sick leave hours donated are irrevocable.

2. Using Hours Donated to Sick Leave Bank

Only Regular Full-Time and Regular Part-Time employees are eligible to receive donated sick leave hours. Before receiving donated hours, the employee must exhaust his or her accumulated sick leave, comp time off and all but 40 hours of accrued Vacation Time. These employees must apply in writing for sick leave hours from the District's Sick Leave Bank. This written request must indicate that the employee has a catastrophic illness or injury, is disabled and unable to return to work as verified by an attached physician's statement.

The physician's statement must include an estimate of the time before the employee can return to full work or modified work.

If the employee is able to return to modified work the physician's statement must include all work restrictions.

If the employee is determined by a physician to be permanently disabled from work, the employee is no longer eligible to receive sick leave from the District's Sick Leave Bank.

The District, at its discretion, is entitled, at District expense, to require an employee who is receiving sick leave from the District's Sick Leave Bank to be examined by a physician mutually agreed upon by the General Manager and the employee.

VII-I. Time off to vote

If an employee does not have sufficient time outside of working hours to vote at a statewide election, the employee may take up to two (2) hours off without loss of pay at the beginning or the end of the day. The employee must request prior approval of time off to vote from the General Manager.

VII-J. Jury Duty and Court Appearances

Regular Full-Time and Regular Part-Time employees who are required to serve as a juror shall be entitled to be absent from his or her job duties during the period of such service.

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Employees are required to notify their supervisor immediately to allow time for arrangements to be made to cover their duties and responsibilities while they are serving on jury duty.

Employees are required to return to work if excused from jury duty with more than one half day of their regular workday remaining.

Non-exempt employees will be paid for actual work hours missed because of time spent in jury service or court. Exempt employees will continue to receive their normal salary while on jury duty or serving as a witness in court. The District will offset from pay the amount the employee receives from the Court for jury fees.

Employees who are subpoenaed to appear in court in a case related to District business shall be allowed to do so without loss of compensation unless the employee is appearing as a party or an expert witness in a case unrelated to District business.

VII-K. Bereavement Leave

An employee may request paid time off in the event of a death in the immediate family as defined in Section VII-G.3 "Sick Leave." The employee's request will identify the deceased and his or her relationship to the deceased, the number of paid and/or unpaid days requested. The District shall maintain the confidentiality of employee bereavement leave requests, including the confidentiality of any documentation of a family member's death. Such information shall not be disclosed, except to internal personnel or counsel, as necessary, or as otherwise required by law.

Employees who have been employed by the District for at least thirty (30) days are eligible to receive five (5) days of paid bereavement leave related to the death of a family member.

Employees who have been employed by the District for at least thirty (30) days are further entitled to five (5) days of unpaid leave related to the death of a family member.

Family member means a spouse or a child, parent, sibling, grandparent, grandchild, domestic partner or parent-in-law. Bereavement leave need not be taken in consecutive days, but the bereavement leave must be completed within three months of the date of death of the family member.

VII-L. Other Leaves with Pay

1. Organ Donation or Bone Marrow Transplant
Consistent with the provisions of Labor Code Sections 1508-1513, the District will grant paid time off for organ donation and bone marrow transplants.

VII-M. Family Care and Medical Leave Policy

To the extent not already provided under current leave policies and provisions, the District will provide family and medical care leave for eligible employees as required by state and federal law. Leave under this policy is unpaid. The following provisions set forth certain rights and obligations with respect to such leave. The rights and regulations for taking family care and medical leave are pursuant to the regulations of the California Family Rights Act ("CFRA") and Federal Family and Medical Leave Act ("FMLA"). Unless otherwise provided by law, the District will run each employee's CFRA and FMLA leaves concurrently.

1. Reasons for Leave
Leave is only permitted for the following reasons:
 - a. The birth of a child or to care for a newborn of an employee;
 - b. The placement of a child with an employee in connection with the adoption or foster care of a child;
 - c. Leave to care for a child, parent, or spouse who has a serious health condition (Under the CFRA, "child" means a child, including a child who is 18 years of age or older who is capable of self-care);
 - d. Under the CFRA only, leave is permitted to care for a domestic partner, grandparent, grandchild, parent-in-law, sibling or designated person who has a serious health condition.

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Leave for this purpose does not apply to FMLA leave and will not run concurrently with leave under the FMLA;

- e. Leave because of a serious health condition that makes the employee unable to perform any one or more essential functions of his/her position;
- f. Leave for a variety of “qualifying exigencies” arising out of the fact that an employee’s spouse, son, daughter, or parent is on active duty or call to active duty status in the National Guard or Reserves in support of a contingency operation;
- g. Under the CFRA only, leave for a variety of “qualifying exigencies” arising out of the fact that an employee’s domestic partner is on active duty or call to active duty status in the National Guard or Reserves in support of a contingency operation. Leave for this purpose does not apply to FMLA leave and will not run concurrently with leave under the FMLA; or
- h. Leave to care for a spouse, son, daughter, parent, or “next of kin” who is a covered servicemember of the U.S. Armed Forces who has a serious injury or illness: incurred in the line of duty while on active military duty; or existed before the beginning of the member’s active duty and was aggravated by service in the line of duty on active duty in the Armed Forces. This leave can run up to 26 weeks of unpaid leave during a single 12-month period.

2. Employees Eligible for Leave

An employee is eligible for leave if the employee:

- Has been employed for at least 12 months; and
- Has been employed for at least 1,250 hours during the 12-month period immediately preceding the commencement of the leave; and
- For FMLA leave, the District directly employs at least 50 full or part-time employees within a 75-mile radius for each working day during each 20 or more calendar workweeks in the current or preceding calendar year. The work weeks do not have to be consecutive. The phrase “current or preceding calendar year” refers to the calendar year in which the employee requests the leave or the calendar year preceding this request. This criteria is not required and does not apply in order for an employee to be eligible for CFRA leave.
- Is disabled by reason of pregnancy (i.e. no minimum eligibility period for pregnancy disability leave)

3. Amount of Leave

Eligible employees are entitled to a total of 12 workweeks (or 26 workweeks to care for a covered servicemember) of leave during any 12-month period. If FMLA leave qualifies as both military caregiver leave and care for a family member with a serious health condition, the leave will be designated as military caregiver leave first.

Pregnancy disability leave may be run concurrently with the employee’s 12 weeks of family leave under the FMLA.

4. Substitution of Paid Accrued Leaves

Although family and medical care leave is unpaid, an employee may elect and the District may require an employee to concurrently use all paid accrued leaves during family and care leave as permitted by state and federal laws.

5. Minimum Duration of Leave

If leave is requested for the birth, adoption or foster care placement of a child of the employee, leave must be concluded within one year of the birth or placement of the child. In addition, the basic minimum duration of such leave is two weeks. However, an employee is entitled to leave for one of these purposes (e.g., bonding with a newborn) for at least one day, but less than two weeks duration on any two occasions.

If leave is requested to care for a child, parent, spouse, domestic partner, grandparent, grandchild, sibling or the employee him/herself with a serious health condition, the minimum amount of leave that must be taken is one day. The notice and medical certification provisions of this policy must be complied with.

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6. Spouses Both Employed by the District

If both parents of a child, adoptee, or foster child are employed by the District and are entitled to bonding leave:

1. The aggregate number of workweeks of FMLA leave to which both may be entitled may be limited to 12 workweeks during any 12-month period; and
2. Each parent is entitled to take 12 work weeks of CFRA leave during any 12-month period.

If both parents of a covered service member are employed by the District and are entitled to leave to care for a covered service member, the aggregate number of workweeks of leave to which both may be entitled is limited to 26 work weeks during the 12-month period. This limitation does not apply to any other type of leave under this Policy.

7. Employees Benefits While on Leave

While on unpaid leave, employees will continue to be covered by the District's group health insurance to the same extent that coverage is provided while on the job.

If the employee fails to return to work after the entitlement period has been exhausted or expires, the District will no longer pay for group health insurance. The employee may continue group health insurance in accordance with section VII-B "Post-Termination Insurance Benefits (COBRA)."

8. Medical Certification

Employees who request leave must provide a medical certification and/or recertification to support the need for the leave as described below:

Employee's Own Serious Health Condition: Employees who request leave for their own serious health condition must provide written certification from the health care provider that contains all of the following: the date, if known, on which the serious health condition commenced; the probable duration of the condition; and a statement that, due to the serious health condition, the employee is unable to work at all or is unable to perform any one or more of the essential functions of his or her position. Upon expiration of the time period the health care provider originally estimated that the employee needed for his/her own serious health condition, the employee must obtain recertification if additional leave is requested.

Family Member Serious Health Condition: Employees who request leave to care for a child, parent, domestic partner, spouse, grandparent, grandchild, parent-in-law, sibling, or designated person who has serious health condition must provide written certification from the health care provider of the family member requiring care that contains all of the following: the date, if known, on which the serious health condition commenced; the probable duration of the condition; an estimate of the amount of time which the health care provider believes the employee needs to care for the child, parent, domestic partner, spouse, grandparent, grandchild, parent-in-law, sibling, or designated person and a statement that the serious health condition warrants the participation of the employee to provide care during a period of treatment or supervision of the child, parent, spouse, domestic partner, grandchild, grandparent, parent-in-law, sibling or designated person. The term "warrants the participation of the employee" includes, but is not limited to, providing psychological comfort, and arranging third party care for the covered family member, as well as directly providing, or participating in, the medical care. Upon expiration of the time period the health care provider originally estimated that the employee needed to care for a covered family member, the employer must obtain recertification if additional leave is requested.

Servicemember Serious Injury or Illness: Employees who request FMLA leave to care for a covered servicemember who is a child, spouse, parent or "next of kin" of the employee, must provide written certification from a health care provider regarding the injured servicemember's serious injury or illness. The District will verify the certification as permitted by the FMLA regulations.

Qualifying Exigency: The first time an employee requests leave because of a qualifying exigency, an employer may require the employee to provide a copy of the military member's active-duty orders or other documentation issued by the military which indicates that the military member is on

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covered active duty or call to active-duty status in a foreign country, and the dates of the military member's active-duty service. A copy of the new active-duty orders or similar documentation shall be provided to the District if the need for leave because of a qualifying exigency arises out of a different active duty or call to active-duty status of the same or a different military member. The District will verify the certification as permitted by the FMLA and CFRA regulations.

9. Time to Provide a Medical Certification

When an employee has provided at least thirty (30) days' notice for a foreseeable leave, the employee must provide a medical certification before the leave begins. When this is not possible, the employee must provide the medical certification to the District within the time frame requested by the District (which must allow at least fifteen (15) calendar days after the employer's request), unless it is not practicable under the particular circumstances to do so despite the employee's diligent, good faith efforts.

10. Consequences of Failure to Provide a Timely or Adequate Medical Certification

If an employee provides an incomplete medical certification, the employee will be given a reasonable opportunity to cure any such deficiency. However, if an employee fails to provide a medical certification within the time frame established in this Policy, the District may delay the taking of FMLA/CFRA leave until required certification is provided or deny FMLA/CFRA protections following the expiration of the time period to provide an adequate certification.

11. Intermittent Leave or Leave on a Reduced Schedule

If an employee requests leave intermittently (a few days or hours at a time) or on a reduced leave schedule for his or her own serious health condition, or to care for a family member with serious health condition, the employee must provide medical certification that such leave is medically necessary. "Medically necessary" means there must be a medical need for the leave and that the leave can best be accomplished through an intermittent or reduced leave schedule. The District may require an employee who certifies the need for a reduced schedule or intermittent leave to temporarily transfer to an alternate position of equivalent pay and benefits that better accommodates the leave schedule.

12. Employee Notice of Leave

Although the District recognizes that emergencies arise which may require employees to request immediate leave, employees are required to give as much verbal or written notice as possible of their need for leave. If leave is foreseeable, at least thirty (30) days' notice is required. In addition, if an employee knows that he/she will need leave in the future, but does not know the exact day(s) (e.g. for the birth of a child or to take care of a newborn), the employee shall inform his/her supervisor as soon as possible that such leave will be needed. For foreseeable leave due to a qualifying exigency, an employee must provide verbal or written notice of the need for leave as soon as practicable, regardless of how far in advance such leave is foreseeable.

13. Reinstatement Upon Return from Leave

- a. **Reinstatement to Same or Equivalent Position:** Upon expiration of leave, an employee is entitled to be reinstated to the position of employment held when the leave commenced, or to an equivalent position with equivalent benefits and pay. Employees have no greater rights to reinstatement, benefits, and other conditions of employment than if the employee had been continuously employed during the FMLA/CFRA period.
- b. **Date of Reinstatement:** If a definite date of reinstatement has been agreed upon at the beginning of the leave, the employee will be reinstated on the date agreed upon. If the reinstatement date differs from the original agreement of the employee and the District, the employee will be reinstated within two business days, where feasible, after the employee notifies the employer of his/her readiness to return.
- c. **Employee's Obligation to Periodically Report on Their Condition:** Employees may be required to periodically report on their status and intent to return to work. This will avoid any delays to reinstatement when the employee is ready to return.

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- d. **Fitness for Duty Certification:** As a condition of reinstatement of an employee whose leave was due to the employee's own serious health condition, which made the employee unable to perform his or her job, the employee must obtain and present a fitness-for-duty certification from the health care provider stating that the employee is able to resume work. Failure to provide such certification will result in denial of reinstatement.
- e. **Reinstatement of "Key Employees":** Under the FMLA only, the District may deny reinstatement to a "key" employee (i.e., an employee who is among the highest paid 10 percent of all employed by the District within 75 miles of the worksite) if such denial is necessary to prevent substantial and grievous economic injury to the operations of the District, and the employee is notified of the District's intent to deny reinstatement on such basis at the time the employer determines that such injury would occur. Under the CFRA, the District may not deny reinstatement to a "key" employee during or upon the expiration of CFRA leave.

VII-N. Pregnancy Disability Leave

The District shall administer Pregnancy Disability Leave and Pregnancy Accommodation in accordance with the law. An employee who is disabled because of pregnancy, childbirth, or a related medical condition is entitled to an unpaid leave for up to the number of hours she would normally work within four calendar months (one-third of a year or 17 1/3 weeks). For a full-time employee who works 40 hours per week, "four months" means 693 hours of leave entitlement, based on 40 hour per week times 17 1/3 weeks. An employee who works less than 40 hours per week will receive a pro rata or proportional amount of leave.

Upon the expiration of approved Pregnancy Disability Leave, the employee shall be reinstated to her former position or to a comparable open position if the employee's original position is abolished during the period of leave and the employee would have otherwise not been laid off. For employees being reinstated, the General Manager may require a statement from the attending physician that the employee is able to perform the essential functions of her job. If upon return from leave an employee is unable to perform the essential functions of her job because of a physical or mental disability, the District will initiate an interactive process with the employee in order to identify a potential reasonable accommodation in accordance with these Policies.

Failure to return to work after the authorized pregnancy disability leave shall result in the employee having no reinstatement rights.

Employees requesting Pregnancy Disability Leave should give reasonable advanced notice of the medical need for leave, date the leave shall commence and the estimated duration of the leave.

VII-O. Reproductive Loss Leave

The District provides eligible employees who have been employed at least thirty (30) calendar days, with Reproductive Loss Leave, as set forth in this Policy.

Reproductive Loss Leave is available to any person who would have been a parent as a result of a "Reproductive Loss Event," which means the day of, or for a multiple-day event the final day of, a failed adoption, failed surrogacy, miscarriage, stillbirth, or an unsuccessful assisted reproduction.

The following definitions apply regarding a Reproductive Loss Event:

- "Failed adoption" means the dissolution or breach of an adoption agreement with the birth mother or legal guardian, or an adoption that is not finalized because it is contested by another party. This

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event applies to a person who would have been a parent of the adoptee if the adoption had been completed.

- “Failed surrogacy” means the dissolution or breach of a surrogacy agreement, or a failed embryo transfer to the surrogate. This event applies to a person who would have been a parent of a child born as a result of the surrogacy.
- “Miscarriage” means a miscarriage by a person, by the person’s current spouse or domestic partner, or by another individual if the person would have been a parent of a child born as a result of the pregnancy.
- “Stillbirth” means a stillbirth resulting from a person’s pregnancy, the pregnancy of a person’s current spouse or domestic partner, or another individual, if the person would have been a parent of a child born as a result of the pregnancy that ended in stillbirth.
- “Unsuccessful assisted reproduction” means an unsuccessful round of intrauterine insemination or of an assisted reproductive technology procedure. This event applies to a person, the person’s current spouse or domestic partner, or another individual, if the person would have been a parent of a child born as a result of the pregnancy.

Leave may be taken for up to five (5) days per Reproductive Loss Event. The leave is not required to be taken consecutively, but must be completed within three (3) months of the Reproductive Loss Event, with the exception that if an employee is on California Family Rights Act leave, Pregnancy Disability Leave, or another leave protected by state and/or federal law at the time of or immediately following the Reproductive Loss Event, the employee may use their Reproductive Loss Leave within three (3) months of the end date of the other protected leave.

If an employee experiences more than one (1) Reproductive Loss Event within a 12-month period, the District will provide reproductive loss leave of up to twenty (20) days within a 12-month period.

Reproductive Loss Leave is unpaid, but employees may elect to use accrued paid leaves, such as sick leave, personal leave, or vacation, as applicable.

VII-P. American with Disability Act (ADA) Leave/Reasonable Accommodation

In the event an employee develops a disability within the meaning of the ADA and/or applicable California state disability laws and the District is reasonably able to accommodate the limits or restrictions on that employee’s ability to work without undue hardship to the District by extending an unpaid leave, the District will do so. In any such cases, the employee must be otherwise qualified to perform the duties of any job that may be made available. In order to determine whether or not the employee’s restrictions and/or limitations can reasonably be accommodated, the District will engage in a good faith and timely interactive process. In all such cases, the District will comply with the Americans with Disabilities Act and parallel California laws.

Absent undue hardship or direct threats to the health and safety of employee(s), the District provides employment-related reasonable accommodations to:

1. Qualified individuals with disabilities, both applicants and employees, to enable them to perform essential job functions; and
2. Employees with conditions related to pregnancy, childbirth, or a related medical condition, if she so requests, and with the advice of her health care provider; and
3. Employee who is or a victim or whose Family Member is a Victim of a Qualifying Act of Violence and who requests an accommodation for their safety while at work.; and
4. Employees who request reasonable accommodation to address a conflict between religious belief or observance and any employment requirement.

If the disability or the need for reasonable accommodation is not obvious, the District may require the individual to provide reasonable medical documentation confirming the existence of the disability and the need for reasonable accommodation, along with the name and credentials of the individual’s health care provider. If the individual provides insufficient documentation, the agency will: 1) explain the insufficiency; 2) allow the employee or applicant to supplement the documentation; and 3) pursue the interactive process

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only to the extent that the request for reasonable accommodation is supported by the medical documentation provided.

VII-Q Lactation Accommodation/Breaks

1. Lactation Accommodations

You may make a request for a lactation accommodation, either orally or in writing, to the Administrative Services Manager.

Following receipt of a request for lactation accommodation, the District will provide a timely written response to you in which the District will indicate if it is unable to provide the requested break time or a requested location for the purposes of expressing breast milk.

If you do not believe that the District is providing an appropriate lactation accommodation, you must immediately inform the Administrative Services Manager.

If you believe the District is not providing an appropriate lactation accommodation as required by state law, you have the right to file a complaint with the California Division of Labor Standards Enforcement/Labor Commissioner.

2. Lactation Breaks

The District will provide a reasonable amount of break time for an employee to express breast milk for their infant child. Breaks for the purpose of expressing milk shall, if possible, run concurrently with the paid break time already provided to you in the section IV-E above. For non-exempt employees, if you take lactation breaks at times other than your provided break times, then the lactation break shall be unpaid, or you may choose to use accrued leave.

If you want to take a lactation break at times other than your provided break times, you must notify a supervisor prior to taking such a break. Breaks may be reasonably delayed if they would seriously disrupt operations. Once a lactation break has been approved, your break should not be interrupted except for emergency or exigent circumstances.

In addition, the District will provide an appropriate location in proximity to your worksite that is not in a bathroom to express milk in private. The room or location will meet the following requirements:

- Be shielded from view and free from intrusion while being used to express milk;
- Be safe, clean, and free of hazardous materials;
- Contain a surface on which to place a breast pump and personal items;
- Contain a place to sit; and
- Have access to electricity needed to operate an electric battery-powered breast pump.

An employee occupying such private area shall either secure the door or otherwise make it clear to others through signage that the area is occupied and should not be disturbed. All other employees should avoid interrupting an employee during an authorized break under this policy, except to announce an emergency or other urgent circumstance.

The District will provide access to a sink with running water and a refrigerator, or other cooling device, suitable for storing milk, in close proximity to the employee's work area. No expressed milk shall be stored at the District beyond an employee's work day/shift.

VII-R. Personal Leave without Pay

Considering valid reasons, the length of service with the District, employee performance and the impact to work, the General Manager, where otherwise not obligated by State and Federal law, may authorize a District Regular Full-Time and Regular Part-Time employee to use leave without pay for the following reasons:

- Continuance of education or training of benefit to the District
- Public Service

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- Extended illness or disability

The employee must submit a written request for Leave without Pay to the General Manager. The written request must include the reason, the duration and the employee's expected return to work date.

A Personal Leave Without Pay leave of absence without pay shall not exceed one (1) year, unless otherwise obligated by State or Federal law.

All benefits shall be suspended for the duration of the Leave without Pay, unless otherwise obligated by State or Federal law.

Dental and Health insurance may be continued if the employee pays for 100% of the District's and the employee's premiums plus a 2% administrative fee.

There is no guarantee of reinstatement at the conclusion of unpaid leave.

If an employee fails to return after his or her period of authorized un-paid leave, the employee will not be reinstated.

VII-S. Military Leave

Military Leave shall be granted in accordance with the requirements of State and Federal law. An employee requesting leave for this purpose shall promptly provide to the General Manager a copy of the military orders specifying the dates, sites and purposes of the activity or mission.

Within the limits of such orders, the General Manager may determine when the leave is to be taken and may modify the employee's work schedule to accommodate the request for leave. A copy of USERRA will be given to each employee upon hire.

The Board of Commissioners may by resolution supplement military pay and benefits for employees called to Active Military Duty.

VII-T. Emergency Duty

Time off to perform emergency duty as a volunteer firefighter, reserve police officer or emergency rescue person unless doing so would hinder the availability of emergency services provided by the District.

VII-U. Legal Witness

Time off to serve as a witness in legal proceedings.

Any employee, who is subpoenaed to appear in court in a matter regarding an event or transaction in the course of his or her job duties, must give his or her supervisor as much advance notice as is possible. The District will determine whether the matter involves an event or transaction in the course of the employee's District's job duties. If so, this leave to appear in court will be without loss of compensation, and the time spent will be considered work time. The District will offset the amount from pay the employee receives for witness fees.

Any employee who is subpoenaed to appear, or appears in court because of civil or administrative proceedings that he or she initiated, is not entitled to receive compensation for time spent related to those proceedings. An employee may request to receive time off without pay or may use any accrued leave other than sick leave for time spent related to those proceedings. The time spent in these proceedings is not considered work time. Notwithstanding the above, an employee who is testifying or appearing as the designated representative in PERB conferences or hearings, or at a personnel or merit commission is entitled to paid release time.

VII-V. Requested School Activity

Time off to appear in an employee's child's school pursuant to the request of the school and/or to attend school or day care related activities. Any employee who is a parent, guardian, stepparent, foster parent, grandparent, or person who stands in loco parentis to one or more children who are in kindergarten or grades 1 through 12, or who are in a licensed child care facility, shall be allowed up to 40 hours each school

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year, not to exceed eight hours in any calendar month of the school year, to: participate in activities of their child's school or licensed child care facility; find, enroll, or reenroll a child in a school or with a licensed child care provider; or to pick up a child due to a child care provider or school emergency. The employee must provide reasonable advance notice to his/her supervisor of the planned absence. The leave is unpaid unless the employee uses vacation leave or compensatory time off.

VII-W Victims of Crimes or Family Members Who Are Victims of Crimes

1. Definitions

The below definitions apply to this Section VII-W.

"Relief" means a temporary restraining order, restraining order, or other injunctive relief, to help ensure the health, safety, or welfare of the victim or their child.

"Crime" means a crime or public offense under Government Code Section 13951, and regardless of whether any person is arrested, prosecuted, or convicted.

"Victim of Crime" means an individual against whom any Crime has been committed.

"Victim of a Qualifying Act of Violence" means an individual against whom any of the following is committed, as defined in Government Code Section 12945.8: domestic violence; sexual assault; stalking; or an act, conduct, or pattern of conduct causing or threatening physical injury or death, or exhibiting or using a firearm or other dangerous weapon.

"Victim of Specified Crimes" means an individual (1) against whom a violent or serious felony, felony theft, or felony embezzlement is committed as defined in Government Code Section 12945.8, or (2) who suffers direct or threatened physical, psychological or financial harm as a result of any attempted or commission of one of the following offenses are defined in Government Code Section 12945.8: a serious felony; vehicular manslaughter; felony child abuse; assault resulting in death of a child under age eight; felony domestic violence; felony physical abuse of an elder or dependent adult; felony stalking; solicitation for murder; hit-and-run causing death or injury; felony driving under the influence causing injury; or sexual assault.

"Family Member" means a child (biological, foster, adopted, or stepchild, or legal ward, child of a domestic partner, or a person to whom the employee stands in loco parentis), parent (biological, foster, adoptive, or stepparent, parent-in-law, legal guardian, or other person who stood in loco parentis to the employee when the employee was a child), grandparent, grandchild, sibling (by blood, adoption, or affinity through a legal or biological parent), spouse, or registered domestic partner, or Designated Person.

"Designated Person" means any individual related by blood or whose association with the employee is the equivalent of a family relationship. An employee is limited to one (1) Designated Person per 12-month period for leave under this Policy.

2. Reasons for Leave

a. The District will provide leave to employees under this Policy as follows:

(1) To serve on a jury.

(2) To appear in court as a court-ordered or subpoenaed witness in any judicial proceeding, including for an employee who is a Victim of Crime.

(3) To an employee who is a Victim of a Qualifying Act of Violence, to obtain or attempt to obtain any relief, including but not limited to restraining orders or other relief to help ensure the health, safety, or welfare of the employee or their child.

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(4) Starting January 1, 2026, to an employee who is or has a Family Member who is a Victim of a Specified Crime to attend related judicial proceedings.

b. In addition, an employee who is or has a Family Member who is a victim of a Qualifying Act of Violence will be provided with leave for any of the following purposes:

(1) To seek, obtain or attempt to obtain any relief for the Family Member, including but not limited to restraining orders or relief for the health, safety, or welfare of the Family Member of the Victim.

(2) To seek, obtain, or assist a Family Member to seek or obtain, medical attention for or to recover from injuries caused by a Qualifying Act of Violence.

(3) To seek, obtain, or assist a Family Member to seek or obtain services from a domestic violence shelter, program, rape crisis center, or victim services organization or agency as a result of a Qualifying Act of Violence.

(4) To seek, obtain, or assist a Family Member to seek or obtain psychological counseling or mental health services related to an experience of a Qualifying Act of Violence.

(5) To participate in safety planning or take other actions to increase safety from future Qualifying Acts of Violence.

(6) To relocate or secure a new residence due to the Qualifying Act of Violence, including, but not limited to, securing temporary or permanent housing or enrolling children in a new school or childcare.

(7) To care for a Family Member recovering from injuries caused by a Qualifying Act of Violence.

(8) To seek, obtain, or assist a Family Member to seek or obtain civil or criminal legal services in relation to the Qualifying Act of Violence.

(9) To prepare for, participate in, or attend any civil, administrative, or criminal legal proceeding related to the Qualifying Act of Violence.

(10) To seek, obtain, or provide childcare or care to a care-dependent adult if the childcare or care is necessary to ensure the safety of the child or dependent adult as a result of the Qualifying Act of Violence.

If an employee's Family Member is a victim of a Qualifying Act of Violence who is not deceased as a result of a Crime, and the employee is not a victim of a Qualifying Act of Violence, the employee is limited to up to 10 days of time off, and no more than five (5) days off for relocation purposes, as set forth in reason number 6 above.

If the employee is a victim of a Qualifying Act of Violence, or the employee's Family Member is deceased as a result of the Crime, the District may limit total leave time for reasons 1 through 10 in Section 2(b) above to up to 12 weeks.

The District may limit an employee to leave for one Designated Person per 12-month period for leave pursuant to this Section.

Leave under this Section may be concurrently designated FMLA/CFRA leave when applicable and employees do not have a right to leave under this Section that exceeds the unpaid leave time allowed under, or is in addition to the unpaid leave time permitted by, the 12 weeks provided under the FMLA.

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3. Use of Accrued Paid Leaves

Leave provided under this Section is unpaid unless the employee elects to use vacation, personal leave, paid sick leave, or compensatory time off that is otherwise available to the employee.

4. Notice and Certification Requirements

An employee who uses leave in order to serve on a jury or appear in court to comply with a subpoena or other court order as a witness must provide notice and certification consistent with the District's policy on jury and witness leave.

As a condition of using leave for any other purpose under the Policy, the employee must provide the District with reasonable advance notice of the employee's intention to use such leave, unless the advance notice is not feasible.

When an unscheduled absence occurs, the employee must, within a reasonable time after the absence, provide certification to the District of the need for leave. Certification is sufficient in the form of any of the following:

- A police report indicating that the employee or a Family Member of the employee was a victim of a Qualifying Act of Violence.
- A court order protecting or separating the employee or a Family Member of the employee from the perpetrator of the Qualifying Act of Violence, or other evidence from a court or prosecuting attorney that the employee or a Family Member of the employee has appeared in court.
- Documentation from a licensed medical professional, domestic violence counselor, a sexual assault counselor, victim advocate, licensed health care provider, or counselor that the employee or a Family Member of the employee was undergoing treatment or seeking or receiving services directly related to the Qualifying Act of Violence.
- Any other form of documentation that reasonably verifies that the Qualifying Act of Violence occurred, including, but not limited to, a written statement signed by the employee, or an individual acting on the employee's behalf, certifying that the absence is for a purpose authorized under this section.

To the extent permitted by law, the District will maintain the confidentiality of any employee requesting leave under this Section.

5. Accommodations

The District will provide a reasonable accommodation for an employee who is a victim or whose Family Member is a victim of a Qualifying Act of Violence and who requests an accommodation for their safety while at work.

The District is not required to provide a reasonable accommodation to an employee who has not disclosed the employee's status, or the employee's Family Member's status, as a victim of a Qualifying Act of Violence.

The following process will be used by the District to provide accommodations:

An employee requesting a reasonable accommodation under this Section should direct this request to the Administrative Services Manager.

An employee requesting a reasonable accommodation under this Section may be required to provide the District with a written statement signed by the employee or an individual acting on the employee's behalf, certifying that the accommodation is for a purpose authorized by this Section.

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The District may also request certification demonstrating the employee's status, or the employee's Family Member's status, as a victim. Certification shall be sufficient in the form of any of the categories described in subsection 4 of this Section, above.

VII-X. Attend Drug or Alcohol Rehabilitation Program

Time off related to participation in an alcohol or drug rehabilitation program.

VII-Y. Reimbursement of Expenses

Employees shall be reimbursed for reasonable out of pocket expenses incurred while on specifically authorized District business pursuant to the Ventura Port District Expense Reimbursement Policy. Automobile mileage for privately owned vehicles shall be reimbursed at the current Internal Revenue Service approved rate except as otherwise stipulated by the Board.

VII-Z. Optional Benefit Plan

The District may provide an Optional Benefit Plan for Regular and Probationary employees. Such a program may be established by the Board and may provide certain funds for reimbursement of various personal and professional expenses incurred by the employee. A copy of the plan may be obtained from the Accounting Department.

VII-AA. Full-Time Employee Incentive Pay Programs

1. Educational Incentive Pay Program:

- \$25 per pay period for full-time employees who currently possess an Associate's Degree or who obtain an Associate's degree while employed with the District. The annual on-going benefit is \$650. Employees will provide degree documentation to Accounting.
- \$50 per pay period for full-time employees who currently possess a Bachelor's Degree or who obtain a Bachelor's Degree while employed with the District. Annual on-going benefit \$1,300. Employees will provide degree documentation to Accounting.
- \$75 per pay period for full-time employees who currently possess a Master's Degree or who obtain a Master's Degree while employed with the District. Annual on-going benefit \$1,950. Employees will provide degree documentation to Accounting.

2. Bilingual Incentive Pay Program:

- \$25 per pay period for those full-time employees who test as basic/semi-fluent in reading and writing or listening and speaking at an English/Spanish level through a District designated testing program. The District will cover the cost of this testing once per year for each interested full-time employee. Participants of this incentive will be expected to provide translation services as part of their ongoing work duties. The annual benefit is \$650.
- \$50 per pay period for those full-time employees who test as basic/semi-fluent in reading and writing and listening and speaking at an English/Spanish level through a District designated testing program. The District will cover the cost of this testing once per year for each interested full-time employee. Participants of this incentive will be expected to provide translation services as part of their ongoing work duties. The annual benefit is \$1,300.
- \$75 per pay period for those full-time employees who test as fluent in reading and writing and listening and speaking at an English/Spanish level through a District designated testing program. The District will cover the cost of this testing once per year for each interested full-time employee. Participants of this incentive will be expected to provide translation services as part of their ongoing work duties. The annual benefit is \$1,950.

3. Fitness/Wellness Cost Reimbursement:

- The District shall provide to full-time employees a fitness/wellness cost reimbursement for the employee's gym and/or aquatics membership of up to \$300 per calendar year. To be eligible to receive the cost reimbursement, employees must submit a completed request for cost reimbursement form with supporting receipts/documentation and receive approval on the request from the District. The District shall have sole discretion in the approval of all

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requests. Employees will endeavor to submit a single completed request for cost reimbursement that covers each calendar year.

4. Notary Pay

- The District shall provide to any full-time employee who is designated by the District to sign documents as a certified Notary Public a \$25 notary pay to be paid in each pay period that the notary certification is maintained. The General Manager (or designee) will designate which employees shall serve as notary publics for the District. Those employees, and only those employees, are eligible to receive notary pay. Notary pay is paid whether or not any notary services were actually provided during the pay period. As a condition of receiving notary pay, designated employees are expected to be available to provide District notary public services as needed.

A current copy of the designated notary public's license must be placed on file with the District and it is the employee's responsibility to keep the license current at all times. Expenses incurred related to becoming or maintaining certification as a notary public will be reimbursed subject to preapproval by the General Manager (or designee), submission of related receipts to the District, and review approval by the General Manager (or designee).

VIII. TRANSITION WORK ASSIGNMENT PROGRAM

The Transition Work Assignment Program (TWA) enables employees who are physically unable to perform their usual jobs to fill other important roles at the Port District. The program helps employees earn their salary while recovering from injuries or serious medical conditions and at the same time benefits the Port District by allowing the Port District to utilize its workforce efficiently and effectively.

VIII-A. Employees Eligible to Participate

Participation is available for all Port employees who:

- Have a serious medical condition or injury, whether occupational or not.
- Can be expected to return to their usual and customary duties in a time period that does not impose an undue hardship on the Port District.
- Have medically-based temporary work restrictions from an authorized medical provider.
- Have reached Permanent and Stationary/Maximum Medical Improvement status and clarification of permanent restriction is still pending.

VIII-B. Employees Not Eligible to Participate

The Transition Work Assignment Program does not apply to employee who:

- Have reached Permanent and Stationary/Maximum Medical Improvement status and/or have permanent work restrictions. In such cases reasonable accommodations will be considered.
- Have been unable to demonstrate adequate progress toward performing usual and customary duties. In such cases, reasonable accommodations will be considered.

VIII-C. Employee Participation

Employees participating in the Transitional Return to Work Program:

- Will meet with the supervisor who will explain the program, their responsibilities and help monitor progress toward recovery.
- Will be assigned transitional work that can be performed safely and in compliance with the restrictions assigned by the doctor.

Transitional work assignments are not the employee's regular duties, they are temporary assignments or modifications to regular duties and generally limited to not more than ninety (90) days. Extensions of the 90-day limit will be considered in cases where it appears that the extension would be consistent with the goals of the program. (For example, where the employee cannot get treatment within the 90-day time frame, but it does appear that they have a treatable condition and will be able to return to their usual and customary duties within a reasonable time frame). If the District is unable to continue the transitional work

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assignment for the employee after ninety (90) days, then the District will engage in the interactive process with the employee to consider any other reasonable accommodations.

Transitional work assignments are varied so employees with a wide variety of physical restrictions can participate.

Ideally, transitional work assignment will become more physically demanding as the employee's medical status improves.

Within the limits noted by the employee's physician, employees will be assigned to work as closely as possible to their normal schedule.

Employees may be assigned to a temporary supervisor while in the program; however, their regular supervisor will also follow their progress.

Employees will be expected to report on time to their assigned work location and to follow applicable time and attendance procedures.

Employees in the TWA will be paid their usual rate of pay but will generally not be eligible for overtime.

All applicable Port District policies and procedure apply to employees in a TWA.

Collective bargaining agreements remain in effect during a TWA.

VIII-D. Employee Responsibilities

Employees participating in the TWA are responsible to:

- Perform transitional work tasks as assigned
- Notify transitional and regular supervisor of any change in address/phone number.
- Attend all medical appointments necessary to assist in recovery.
- Keep the treating physician informed of task assignments and progress in returning to the employee's usual and customary job.
- Work within the restrictions set by the employees treating physician. If the employee believes he/she cannot perform the tasks assigned, immediately notify the transitional supervisor.
- Report workplace injuries to their designated supervisor as soon as possible in accordance with established procedures.
- Keep required licenses, etc. up-to-date for return to their usual and customary job.

IX. SEPARATIONS FROM SERVICE

Employees may be separated from service through voluntary resignation, job abandonment, dismissal or layoff.

IX-A. Voluntary Resignation

An employee wishing to resign from the District in good standing shall submit a written letter of resignation as soon as possible before the effective date of resignation. A resignation becomes final when accepted in writing by the General Manager. Once the General Manager has accepted a resignation in writing, it is final and cannot be withdrawn. If the employee fails to give reasonable notice in light of the circumstances surrounding the resignation and the nature of employee's position, that failure may be cause for denying future employment with the District.

IX-B. Job Abandonment

An employee is considered to have resigned from his/her position if the employee is absent for five (5) consecutive workdays without prior authorization and without notification during the period of absence. No later than the third working day of unauthorized absence, the supervisor shall contact the employee by telephone or other means if possible or by overnight letter to the employee's last known address informing the employee that if the employee fails to report to work within two (2) workdays, or receive authorization for such absence, the employee will be deemed to have resigned. Employees separated from employment for job abandonment will be reinstated with such charge removed from the employee's record upon

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presentation of justification for absence such as severe accident, severe illness, arrest/detention, or mental or physical impairment that prevented notification. Employees have no right to a post-separation appeal if deemed to have resigned as a result of job abandonment.

IX-C. Dismissal

All District employees not employed on an at-will basis that are to be dismissed are entitled to the rights and procedures set forth in Section X-C, "Disciplinary Appeal Procedure."

All other employees may be dismissed at will, with or without cause, and do not have any of the rights set forth in Section IX-C, "Disciplinary Appeal Procedure."

IX-D. Layoff

Whenever in the judgment of the Board, a reduction in personnel is necessary because of lack of work, lack of funds, or whenever advisable in the interests of economy, an employee may be laid off or demoted for non-disciplinary reasons.

1. Notice of Layoff

Employees to be laid off shall be given, whenever possible, at least twenty-one (21) calendar days prior notice. The written notice of layoff shall include: (a) the reason(s) for the layoff, (b) the fact that the employee may have rights to accept demotion in lieu of layoff; (c) the effective date of the layoff, (d) the seniority considerations taken into account concerning those to be laid off, and (e) information regarding the likelihood of possible reinstatement.

2. Layoff by Seniority

Employees shall be laid off in the inverse order of their seniority in their classification. Seniority shall be determined based upon the length of employment in the affected classification or promotion to the classification and higher classifications. A layoff out of the inverse order of Seniority may be made if, in the General Manager's sole judgment, retention of special job skills is required. In cases where there are two or more employees in the classification from which the layoff is to be made who have the same seniority date, the selection of the employees to be laid off will be decided by lottery.

3. Demotion in Lieu of Layoff and Displacement

The General Manager may choose to demote employees in lieu of layoff when possible and under the appropriate circumstances. Employees in lower positions may be subject to displacement by demoted senior employees in the event of layoff. Employees in lower positions will be displaced in inverse order of their length of employment in the position.

4. Appeals Procedure for Layoffs

Employees may appeal to the Board in writing within thirty (30) days after receiving notice of layoff on the ground that the required procedure had not been complied with, that the layoff was made in pretextual and/or discriminatory manner or was otherwise improper. Within thirty (30) days after such written appeal is filed, the Board or a committee of the Board may hold such hearing or investigation as it deems necessary. The Board's decision is final.

5. Re-Employment Rights for Laid-off Employees

Regular Full-Time and Regular Part-Time employees, who have received a satisfactory or better evaluation for the 12 months prior to lay off, have completed their probationary period and who have been laid off, shall be automatically placed on a re-employment list for one (1) year for the classification from which they were laid off. The employee may be rehired should the position be reinstated within one (1) year of the effective date of the layoff or a new position be created within one (1) year which requires substantially the same duties.

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IX-E. Reinstatement

A regular employee who has resigned, or has otherwise separated while in good standing, may be considered for reinstatement, upon recommendation of the General Manager, to a position in the former employee's classification for a period of one year after resignation or separation. The employee shall be reinstated to the salary range or step held at the time of resignation or separation and shall receive a new anniversary date that shall be the first date of employment upon reinstatement. The employee will serve a new probationary period.

IX-F. Re-Employment

The names of regular employees who have been laid off shall be placed on a re-employment list in the order of their seniority in the classification from highest to lowest. The names of these employees shall remain on this list for a period of one year unless such person is re-employed sooner. The employee must be declared "fit for duty" by a physician of the District's choosing before being considered for re-employment.

As a vacancy within the classification becomes available, the name appearing at the top of the list shall be selected to fill the vacancy.

An employee, who is selected from the list to fill the vacancy and refuses the assignment, shall be taken off the list and will not be considered further for re-employment.

Employees who are demoted as a result of a layoff shall have their names placed on a classification re-employment list in order of their classification seniority. Vacant positions within a classification series shall be first offered to employees on this list.

IX-G. Payments Upon Termination of Employment

Upon termination of employment, and after the employee has returned all property belonging to or issued by the District, the employee shall receive termination pay as follows:

1. Any unused sick leave, up to 720 hours, will be paid at the following rate:
0 through 5 years of service - 12.5%
6 through 10 years of service - 25%
After 10 years of service - 37.5%
2. Unused compensatory time, up to 40 hours, will be paid at 100% at the employee's regular rate of pay.
3. Unused vacation time, up to 250 hours, will be paid at 100% at the employee's current base hourly rate.
4. Severance pay when specifically authorized by the Board.

X. DISCIPLINARY ACTION*X-A. Grounds for Discipline*

Grounds for Discipline include, but are not limited to the following:

1. The conviction of either a misdemeanor involving moral turpitude, or a felony shall constitute grounds for dismissal of any employee. The record of conviction shall be conclusive evidence of the fact that the conviction occurred. The General Manager may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline. A plea or verdict of guilty, or a conviction showing a plea of nolo contendere is deemed to be a conviction within the meaning of this Section.
2. A D.U.I. conviction shall be handled in accordance with the District's Drug-Free Workplace Policy but may be grounds for dismissal if the employee's position requires the operation of District vehicles and the employee is deemed to be "uninsurable" by the District's insurance carrier.
3. Activity, which has as its goal the overthrow of government.
4. Unlawful discrimination or harassment on the basis of race, religious creed, color, national origin, medical condition, ancestry, physical handicap, marital status, actual or perceived sexual orientation, gender, age, or any other protected classification against the public or other employees, while acting in the capacity of a District employee.
5. Sexual Harassment or other Harassment or Discrimination based on a Protected Classification.
6. Bullying/Abusive Conduct: Aggressive behavior which is intended to physically or psychologically harm or intimidate another person.
7. Retaliation against any other employee or member of the public who in good faith reports, discloses, divulges, or otherwise notifies an appropriate authority regarding a suspected violation of any law which occurs on the job or is directly related to employment with the District.
8. Refusal to subscribe to any order or affirmation, which is required by law in connection with District employment.
9. Fraud in securing employment or making false statement on an application for employment.
10. Dishonesty involving employment.
11. Acceptance from any source of a reward, gift, or other form of remuneration in addition to regular compensation of an employee for the performance of his or her official duties.
12. Making false or malicious statements concerning any employee, the District or the District's policies or practices.
13. Unsatisfactory performance, i.e., inability to comply with the minimum standard of an employee's position for a significant period of time.
14. Inefficiency or inexcusable neglect of duty, i.e., failure to perform duties required of an employee within his/her position.
15. Disobedience: The willful failure to comply with the legal and appropriate orders or directions of a person in a supervisory position.
16. Insubordination or insulting or demeaning the authority of a supervisor or manager.
17. Lack of self-restraint.
18. Incompetence.
19. Improper or unauthorized use of District property.
20. Misuse of District property.
21. Inattention to duty or negligence in the care and handling of District property.
22. Any willful act or conduct undertaken in bad faith, either during or outside of the duty hours, which is of such a nature that it causes discredit to the District or the employee's Department.

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23. Willful violation of any of the provisions of the ordinances, resolutions or any rules, regulations or policies, which may be prescribed by the District.
24. Engaging in any of the drug related conduct forbidden pursuant to Section XIII, "Drug-Free Workplace" of this Manual. For example, being under the influence of or in possession of alcohol or illegal drugs or narcotics while on duty, being impaired by alcohol or illegal drugs while on duty which could impact the employee's ability to do his or her job. The provisions of section XIII – Drug Free Workplace will be followed prior to possible termination.
25. Absence without authorized leave or unexcused tardiness
26. Excessive absenteeism or inexcusable absence without leave.
27. Abuse of sick leave, i.e., taking sick leave without a doctor's certificate when one is required, or misuse of sick leave.
28. Failure to observe safety precautions.
29. Possession of a gun, rifle, crossbow, or other dangerous weapons while on duty and/or on District property when not required by job duties.
30. Violation of the rules and regulations enacted or prescribed by the District, Department or Section.
31. Outside employment not specifically authorized by the General Manager.
32. Improper political activity on duty. Example: Those campaigning for or espousing the election or non-election of any candidate in national, state, county, or municipal elections while on duty and/or during working hours or in a District uniform on or off duty; or the dissemination of political material of any kind while on duty and/or during working hours or in uniform.
33. Working overtime without authorization.

X-B. Procedures for Taking Disciplinary Action

1. At-will employees

All District employees are employed on an at-will basis unless otherwise expressly provided for in an applicable collective bargaining agreement, employment contract, the District Commission's governing statutes, or another part of these rules. All District employees employed on an at-will basis may be disciplined or separated at will, with or without cause, and without the disciplinary procedures listed below.

2. All other employees

The following discipline procedures only apply to District employees not employed on an at-will basis. The following discipline procedures apply only to suspension without pay for three (3) days or more, demotion, reduction in pay, dismissal, or any combination thereof.

a. "Business Day"

A "Business Day" is any day the District is open to the public, i.e. any day except Saturdays, Sundays and legal holidays recognized by the District.

b. "Skelly" Notice of Intended Disciplinary Action

Whenever the appropriate authority intends to suspend an employee for three (3) days or more, demote the employee, reduce the employee in pay or dismiss the employee, the appropriate authority or his designee shall give the employee a written notice of discipline which sets forth the following:

- i. The level of disciplinary action intended;
- ii. The specific charges upon which the intended discipline is based;
- iii. A summary of the facts upon which the charges are based;
- iv. A copy of all written materials, reports, or documents upon which the intended discipline is based;
- v. Notice of the employee's right to respond to the General Manager or his designee regarding the intended discipline within fifteen (15) business days from the date of the notice, either by requesting a *Skelly* conference, or by providing a written response, or both;

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- vi. Notice that failure to respond at the time specified shall constitute a waiver of the right to respond prior to final discipline being imposed; and
- vii. Notice of the employee's right to have representative of his or her choice at the *Skelly* conference.

The General Manager or his or her designee has the authority to place an employee on paid administrative leave during the District's investigatory process and up to imposition of discipline. Placement on paid administrative leave is not a disciplinary action. While on paid administrative leave an employee will continue to receive pay and benefits.

b. Response by Employee and *Skelly* Conference

After receiving the affected employee's response to the Notice of Intended Disciplinary Action, the General Manager or designee will conduct an informal meeting with the employee. During the informal meeting, the employee shall have the opportunity to rebut the charges against him or her and present any mitigating circumstances. The General Manager or designee will consider the employee's presentation before issuing the disciplinary action. The employee's failure to attend the conference, or to deliver a written response by the date specified in the *Skelly* notice, is a waiver of the right to respond, and the intended disciplinary action will be imposed on the date specified in the *Skelly* letter.

d. Final Notice of Disciplinary Action

After the *Skelly* conference and or timely receipt and consideration of the employee's written response, or the expiration of the employee's time to respond to the notice of intent, the General Manager or designee shall:

- i. Dismiss the notice of intent and take no disciplinary action against the employee; or
- ii. Modify the intended disciplinary action; or
- ii. Prepare and serve upon the employee a final written notice of disciplinary action.

The final notice of disciplinary action shall include the following:

- i. The level of disciplinary action taken;
- ii. The effective date of the disciplinary action taken;
- ii. Specific charges upon which the discipline is based;
- iv. A summary of the facts upon which the charges are based;
- v. A copy of all written materials, reports and documents upon which the disciplinary action is based; and
- vi. A reference to the employee's appeal right.

X-C. Disciplinary Appeal Procedures

District employees subject to disciplinary action have certain rights of appeal within the Ventura Port District. These appeal rights are in addition to any other rights that may be provided by statute or other law.

1. Peace Officers Bill of Rights

The current Peace Officers Bill of Rights is applicable to any District employee who is designated as a Peace Officer.

2. Request for Appeal Hearing before a Subcommittee of the Board

After receiving the final decision of the General Manager or designee, the employee may submit a written request for an appeal hearing before a subcommittee of the Board within fourteen business (14) days from receipt of the final notice of discipline. Failure to file a timely written request for an appeal waives the right to an appeal hearing and any appeal of the discipline. The subcommittee of the Board must grant the affected employee a hearing in a contested disciplinary action. Hearings may be held by the subcommittee of the Board or by any authorized representatives. The subcommittee or any authorized representative shall render a final written decision, which in its judgment is just and proper.

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3. Conduct of Hearing

At the hearing before the subcommittee of the Board or authorized representatives, both the District and the employee shall be entitled to present evidence tending to support their position. That evidence may be in the form of documentary evidence, or the testimony of witnesses, under oath, be that testimony either live or by affidavit. Both the District and affected employee shall have the right to have legal representation at the hearing.

XI. GRIEVANCE PROCEDURES

If a represented employee group has negotiated a Memorandum of Understanding or Collective Bargaining Agreement with grievance procedures included, those grievance procedures will take precedence over these procedures for the employees covered by that MOU or CBA.

XI-A. Definition of Terms

A “grievance” is a written allegation by an employee, submitted as specified in these policies, claiming an alleged violation(s) of a specific provision of the Human Resources Manual, MOU, CBA or other District policy. In most cases, an employee must exhaust the internal remedies before seeking other methods of review that might be provided by law. A grievance does not apply to the following:

- To appeal any action taken per Section X-C, Disciplinary Appeal Procedure;
- For resolution of complaints;
- To grieve items identified in section II as “Management Rights”;
- In cases of oral reprimand;
- To challenge job assignments;
- To challenge promotional examinations or appointments.

A “Business Day” is any day the District is open to the public, i.e. any day except Saturdays, Sundays and legal holidays recognized by the District.

XI-B. Grievance Process

1. Filing a Grievance

Within ten (10) business days of the date the employee knew or should have known of the incident giving rise to the grievance, the employee must file a formal written grievance with his or her supervisor or with the General Manager if appropriate. This time limit shall be strictly adhered to. Any grievance filed more than ten (10) business days from the date the employee knew or should have known of the act or omission giving rise to the incident shall be rejected and will not be processed further. The parties may extend time limits by mutual consent.

In filing a grievance, the employee must state each of the following:

- The specific section of the Human Resource Manual, MOU, CBA or other District policy allegedly violated, misinterpreted or misapplied;
- The specific facts regarding how the alleged violation, misinterpretation or misapplication occurred;
- The date or dates on which the alleged violation, misinterpretation or misapplication occurred;
- What documents, witnesses or other evidence support the employee’s position;
- The remedy requested;
- The identity of the individual representing the employee, if employee is not representing himself or herself.

While a formal grievance is pending, the employee is expected to continue to perform job functions and conduct himself or herself in a manner so as not to disrupt the conduct of business within the District, and, if at all possible, not to let the existence of the grievance interfere with productivity.

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2. The Grievance Steps

Step 1 Resolution with Supervisor: The immediate supervisor shall meet and review the grievance with the employee and respond to the employee in writing within five (5) business days from the date of the meeting.

Step II General Manager: If the employee believes that the grievance has not been resolved through Step I, the employee may appeal to the General Manager. The General Manager shall meet and review the grievance appeal with the employee and respond in writing to the employee within thirty (30) days from the date of the meeting.

If the Grievance involves the General Manager, the Board of Port Commissioners shall appoint a sub-committee to meet and review the grievance with the employee and respond in writing to the employee within thirty (30) days from the date of the meeting.

Failure of the grievant to comply with the time limits of the grievance procedures constitutes settlement and resolution of the grievance on the basis of the last disposition.

3. Limitations on the Decisions of Those Hearing Employee Grievances

Those designated to hear employee grievances shall neither add to, detract from, nor modify the language of the District rules or policies in considering the issues brought to them.

The written response shall be confined to the precise issues raised and submitted by the grievant.

Any monetary award granted to the grievant is limited to lost wages or benefits measured from the date of the grievance forward. No other monetary award shall be granted.

XII. POLICY AGAINST DISCRIMINATION, HARASSMENT AND RETALIATION

The Ventura Port District has a strong commitment to prohibiting and preventing discrimination, harassment, and retaliation in the workplace. This Policy establishes a complaint procedure for investigating and resolving internal complaints of discrimination, harassment, and retaliation. The District encourages all covered individuals to report any conduct they believe violates this Policy as soon as possible. Retaliation against any individual for making a complaint, or for participating in a discrimination or harassment investigation, is also improper and constitutes a violation of the policy. Any discrimination, harassment or retaliation which violates this policy will not be tolerated.

The individuals covered by this Policy are: applicants, employees regardless of rank or title, elected or appointed officials, interns, volunteers, and contractors. This Policy applies to all terms and conditions of employment, internships, and volunteer opportunities, including but not limited to, selection hiring, placement, promotion, disciplinary action, layoff, recall, transfer, leave of absence, training opportunities and compensation.

Employees who violate this policy may be subject to disciplinary action up to and including termination.

XII-A. Definitions

1. Protected Classification

This policy prohibits harassment, discrimination, or retaliation because of an individual's protected classification or a combination of two or more protected classifications (i.e., intersectionality). "Protected Classification" includes race (including traits associated with race including but not limited to hair texture and protective styles), religious creed, color, gender, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, age (40 and over), sexual orientation, gender expression, gender identity, military or veteran status, reproductive health decision making, or any other basis protected by law. This Policy prohibits discrimination, harassment, or retaliation because: 1) of an individual's protected classification; 2) the perception that an individual has a protected classification; or 3) the individual associates with a person who has or is perceived to have a protected classification.

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2. Protected Activity

This Policy prohibits discrimination, harassment, or retaliation because of an individual's protected activity. Protected activity includes: making a request for or receiving an accommodation for a disability; making a request for or receiving accommodation for religious beliefs or practices; making or supporting a complaint under this Policy; opposing violations of this Policy; or participating in an investigation pursuant to this Policy.

3. Harassment

Harassment can consist of virtually any form or combination of verbal, physical, visual, or environmental conduct. It need not be explicit or even specifically directed at the victim. Sexually harassing conduct can occur between people of the same or different genders.

Harassment includes, but is not limited to, the following types of behavior that are taken because of a covered individual's actual or perceived protected classification:

- a. Verbal: Inappropriate or offensive remarks, slurs, jokes, or innuendoes based on actual or perceived race, gender, religious creed, national origin, ancestry, disability, medical condition, marital status, age, sexual orientation, gender identity, genetic information or any other basis protected by Federal, State or local law. This may include, but is not limited to, inappropriate comments regarding an individual's body, physical appearance, attire, sexual prowess, marital status, pregnancy, sexual orientation, unwelcome flirting or propositioning; demands for sexual favor; verbal abuse, threats or intimidation, or patronizing or ridiculing statements that convey derogatory attitudes about a particular person in a protected category.
- b. Physical: Inappropriate or offensive touching, assault, impeding or blocking movement, or physical interference with free movement. This may include, but is not limited to, kissing, patting, lingering or intimate touches, grabbing, massaging, pinching, leering, staring, unnecessarily brushing against or blocking another person, whistling or sexual gestures.
- c. Visual or Written: The display or circulation of offensive or derogatory visual or written material related to race, sex, religious creed, national origin, ancestry, disability, medical condition, marital status, age, gender identity, genetic information, sexual orientation, or any other basis protected by Federal or State law. This may include, but is not limited to, posters, cartoons, drawings, graffiti, reading materials, e-mail, computer graphics or electronic media transmission.
- d. Environmental: A work environment that is permeated with sexually oriented talk, innuendo, insults, or abuse. A hostile environment can arise from an unwarranted focus on sexual topics or sexually suggestive statements. An environment may be hostile if unwelcome sexual behavior is directed specifically at an individual or if the individual merely witnesses unlawful harassment in his or her immediate surroundings. The determination of whether an environment is hostile is based on the totality of the circumstances, including such factors as the frequency of the conduct, the severity of the conduct, whether the conduct is humiliating or physically threatening, and whether the conduct unreasonably interferes with an individual's work. A hostile work environment may also be created by the above-described behavior directed toward employees in other categories protected by state and federal non-discrimination laws. As with sexual harassment, these types of harassing behaviors are prohibited.

Romantic or sexual relationships between supervisors and subordinate employees are discouraged. There is an inherent imbalance of power and potential for exploitation in such relationships. The relationship may create an appearance of impropriety and lead to charges of favoritism by other employees. A welcomed sexual relationship may change with the result that sexual conduct that was once welcomed becomes unwelcome and harassing.

Harassment, sexual or otherwise, is not within the course and scope of an individual's employment with the District.

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4. Discrimination

This Policy prohibits treating covered individuals differently and adversely because of the individual's protected classification, actual or perceived; because the individual associates with a person who is member of a protected classification, actual or perceived; or because the individual participates in a protected activity as defined in this Policy.

5. Retaliation

Retaliation occurs when adverse conduct is taken against a covered individual because of the individual's protected activity as defined in this Policy. "Adverse conduct" may include but is not limited to: disciplinary action, counseling, taking sides because an individual has reported harassment or discrimination; spreading rumors about a complainant or about someone who supports or assists the complainant; shunning or avoiding an individual who reports harassment or discrimination; or making real or implied threats of intimidation to prevent or deter an individual from reporting harassment or discrimination.

XII-B. Prohibited Supervisory or Managerial Behavior

No supervisor, manager, or other authority figure may condition any employment, employee benefit or continued employment in the Ventura Port District on the applicant or employee's acquiescence to any of the behavior defined above.

No supervisor, manager, or other authority figure may retaliate against any applicant or employee, because that person has opposed a practice prohibited by this policy or has filed a complaint, testified, assisted or participated in any manner in an investigation, proceeding or hearing conducted by an authorized investigator.

VII-C. Behavior Prohibited by All Persons

No supervisor, manager or any other District employee shall create a hostile or offensive work environment for any other person by engaging in any discriminatory or harassing behavior or by tolerating it on the part of any employee of the District.

No person in the District may retaliate against any employee because that person has opposed a practice prohibited by this policy or has filed a complaint, testified, assisted or participated in any manner in an investigation proceeding or hearing conducted by an authorized investigator.

No person shall destroy evidence relevant to an investigation of discriminatory harassment.

XII-D. Obligations of Supervisors/Managers

Supervisors and Manager shall take all steps necessary to prevent harassment, discrimination and, retaliation from occurring, including monitoring the work environment and taking immediate appropriate action to stop potential violations, such as removing inappropriate pictures or correcting inappropriate language.

Supervisors and Managers shall receive complaints in a fair and serious manner, and documenting steps taken to resolve complaints and follow up with those who have complained to ensure that the behavior has stopped and that there are no reprisals.

A copy of this policy shall be provided to all employees of the District, as well as displayed in prominent locations throughout the District.

A copy of the information sheet on sexual harassment prepared by the Civil Rights Department is available to all District employees upon request.

The District shall periodically notify employees of the procedures for registering a complaint as well as available redress. Such notification shall occur through the normal channels of communication.

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The District shall make available upon request information from the Civil Rights Department and the Equal Employment Opportunity Commission on the procedures for filing claims of sexual harassment with these entities.

A copy of this Discrimination and Harassment Policy shall appear in any District publication that sets forth the comprehensive rules, regulations, procedures and standards of conduct for employees.

Employees of the District shall receive periodic training on this policy.

XII-E. Complaint Procedure for Discrimination or Harassment

1. Obligations of All Employees

All employees of the District should immediately report any conduct that they believe violates the District's discrimination, harassment or retaliation policies based on actual or perceived race, religious creed, gender, national origin, ancestry, disability, medical condition, marital status, age, sexual orientation, gender expression, gender identification or any other protected classification. This includes conduct they personally experience or directly observe, whether or not the employee who is the object of the conduct reports the conduct. This also includes conduct by non-employees, such as tenants, contractors, the Board of Port Commissioners, sales representatives or vendors.¹

Employees should immediately report the conduct to their supervisor, manager, any other manager or the General Manager. Under no circumstances shall employees of the Ventura Port District who believe they have been the victims of discrimination, harassment or retaliation be required to first report that harassment to a supervisor or other authority figures if that person or authority figure is the individual who has done the harassing. These employees should instead report the conduct to any supervisor, manager, department head or the General Manager. If the subject of the discrimination, harassment or retaliation is the General Manager, the employee should bring the conduct to the attention of any Board member who shall forward the information to the Chair of the Board.

All employees must cooperate with any investigation of any alleged act of discriminatory harassment conducted by the District or its agents.

2. Responsibilities of Supervisors or Management

Any supervisor, manager or Department Head who receives a complaint regarding discrimination, harassment or retaliation shall immediately report it to the General Manager or a Board Member if appropriate.

Under no circumstance shall a supervisor, manager Department Head or other authority figure retaliate in any way against an employee who has made a complaint or who has provided information as a witness to an incident of alleged discrimination or harassment.

All supervisors and managers are required to maintain confidentiality to the extent possible in communicating or investigating any claim of alleged discrimination or harassment.

XII-F. Investigation/Corrective Action

A covered individual who believes he or she has been subjected to discrimination, harassment or retaliation may make a complaint -- orally or in writing -- to any supervisor, manager, or department head, without regard to any chain of command. Any supervisory or management employee who receives a harassment complaint should immediately notify the General Manager. Upon receiving notification of a harassment complaint, the General Manager will authorize an investigation or conduct an investigation of the complaint.

¹ The District's employees must understand that the District cannot prevent members of the General Public from exercising their First Amendment Rights to Free Speech, which includes the right to swear and be disrespectful.

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The investigation will be conducted in a manner that ensures, to the extent feasible, the privacy of the parties involved.

The person designated to investigate shall immediately report in writing the findings of fact to the General Manager. The General Manager will determine whether the policy has been violated and communicate the conclusion to the complainant.

Disciplinary action shall be decided in accordance with the Ventura Port District policy and after consultation with the General Manager.

XIII. EMPLOYEE CONDUCT AND RESPONSIBILITIES

XIII-A. Conduct

District employees are expected to conduct themselves at all times in a manner which will reflect favorably on the District, and which engenders the respect of the public. Employee conduct includes their actions as well as any form of communication, including but not limited to verbal, electronic, and social media.

XIII-B. Job Responsibilities

Employees are expected to be prompt in reporting to work and are further expected to carry out their job duties conscientiously until the end of their shift. As an integral member of the District, every employee should actively seek out ways to improve their job performance, as well as to improve the overall efficiency and effectiveness of the District.

XIII-C. Care of Equipment

District employees must respect District equipment and guard against misuse, abuse, and waste of District supplies, equipment, and other property.

XIII-D. Use of District Equipment Prohibited

Personal use of District equipment is prohibited. Employees are expected to avoid any use of District equipment or communication with District equipment, which is unrelated to District business, destructive, wasteful, or illegal. No employee shall allow any unauthorized person to rent, borrow, or use any Port District equipment.

XIII-E. Cell Phone Policy

All District cell phones are provided as a tool to conduct District related business. District cell phones are issued on an as-needed basis with the approval of the General Manager or designee. All employees assigned cell phones shall assume the responsibility to use the equipment in accordance with the provisions of the policy.

1. Use Of District Provided Cell Phones:

- A. Employees may not download, install, or use third-party applications, software, or programs on District-issued cell phones unless expressly authorized by the employee's supervisor.
- B. Employees have no expectation of privacy as to data residing in telecommunication devices and/or voice mail. The District may inspect that data at any time and without notice.
- C. Employees shall protect District devices from loss or damage. An employee assigned a District phone is responsible for its good care and will be required to reimburse the District's cost for any damage or lost cell phones due to negligence. If a cell phone is damaged, fails to work properly, or is stolen or lost, the employee shall immediately notify their supervisor.
- D. District cell phones should only be used by District employees in the performance of their official duties. Use of District provided cell phones for personal calls shall be limited to emergencies.
- E. Employees are prohibited from using the camera function on District cell phones, except for work-related purposes. Work related purposes may include taking pictures directly related to the employee's job function and/or as means to report an issue.

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2. Use of Cell Phones While Operating a Vehicle in the Course and Scope of Employment

In the interest of the safety of our employees, other drivers, pedestrians, and property, District employees are generally prohibited from using cell phones while driving within the course and scope of employment with the District. District employees should not interact with cell phones while an employee is driving a District or personal vehicle in the performance of their duties for the District.

District employees are prohibited from sending or reviewing text messages, emails, video calls or videos, or other forms of written/visual communications on their cell phone while driving a vehicle in the performance of their duties for the District.

Where an employee may need to conduct agency business via phone while driving, the employee must either safely park their vehicle to take a call or use a hands-free device, as required by law.

Any violation of this policy is a violation of the District's rules, which may be subject to disciplinary action, up to and including termination.

XIII-F. Employee Dress Code

The District has adopted the following standards of dress for its employees:

- All clothing must be neat, clean and in good repair.
- Prescribed uniforms and safety equipment must be worn where applicable.
- Footwear must be appropriate for the work environment and functions being performed.
- Hair must be neat, clean and well groomed.
- Beards, mustaches and sideburns must be maintained in a neat and well-groomed fashion.
- Jewelry is acceptable except in areas where it constitutes a health or safety hazard.
- Good personal hygiene is required.
- Dress must be professionally appropriate to the work setting, particularly if the employee deals with the public.

The General Manager will serve as the final authority on the appropriateness of dress.

XIII-G. Outside Employment

Full-time employees of the District are expected to devote to the District the hard work and commitment that public service demands. As such, the District generally expects its employees to limit their employment efforts to the District alone and not to seek or accept outside employment. However, those employees wishing employment with another employer concurrently with their employment with the District may petition the General Manager for permission to accept outside employment. If the General Manager determines that the outside employment will not interfere with the employee's ability to carry out his or her District responsibilities and that such employment will not impact negatively on the employee's efficiency or commitment to the District, the General Manager may grant written approval for such outside employment. Additionally, the General Manager will determine whether the outside employment presents a conflict of interest for the employee and may deny permission for outside employment should a conflict of interest arise.

In the event that approval is given, the District may at any time revoke that approval if it becomes evident that the outside employment is affecting the employee's job performance with the District, putting that employee at risk for potential injury or creating a conflict of interest.

XIII-H. Violations and Penalties

Any violation of the provisions contained in the policy on use of District property or unauthorized outside employment constitute sufficient grounds for disciplinary action, up to and including dismissal.

XIII-I. Smoking

In order to maintain a safe, comfortable working environment and to ensure compliance with applicable laws, smoking in District offices and facilities is strictly prohibited. Employees shall not smoke within twenty feet of any entrance or window of a District workplace. Employees may not smoke in any District vehicle or

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vessel. If an employee observes a non-employee smoking in an enclosed workplace, the employee shall request, when appropriate, that the non-employee who is smoking refrain from smoking in the enclosed workplace. Because the District may be subject to criminal and civil penalties for violations of applicable smoking laws, we must insist on strict adherence to this policy. Employees smoking in a non-smoking area will be subject to disciplinary action.

XIII-J. Safety

Employee safety is a top priority at the Ventura Port District. All employees are expected to take every necessary precaution to ensure a safe work environment and to avoid injury both to themselves as well as to others. Any unsafe working conditions or accidents on the job must be reported to a supervisor immediately, regardless of extent. The District shall furnish each employee appropriate personal safety equipment that shall be used by the employee when conditions warrant or when directed by a supervisor.

XIV. DRUG FREE WORKPLACE

XIV-A. Policy and Purpose

It is the policy of Ventura Port District to create a drug free workplace in keeping with the spirit and intent of the Drug Free Work Place Act of 1988. The use of alcohol and/or controlled substances in the workplace is inconsistent with the behavior expected of District employees and subjects all employees, residents and visitors to unacceptable safety risks, and undermines the District's ability to operate effectively and efficiently.

The Ventura Port District has established this Substance Abuse Policy to provide the greatest degree of protection possible to the public and to District employees. The purpose of this policy is to:

- Establish and maintain the District's high level of achievement in providing a safe and healthy working environment for all employees;
- Ensure worker fitness for duty and protect our employees and the public from risks posed by the use of alcohol and/or controlled substances;
- Reduce accidental injury to persons or property and the additional costs, including medical expenses, associated with such accidents and injuries;
- Ensure the safe and efficient performance of employee duties, to promote productivity, and reduce absenteeism and tardiness and other areas of unacceptable job performance; and
- Cooperate with the rehabilitation of those employees who seek such help.

The District recognizes that drug, alcohol and other controlled substance abuse of employees in the workplace is a serious and growing problem of nation-wide proportions. The District is taking this opportunity to reaffirm its commitment to a drug and alcohol free workplace.

The District's policy is designed to promote a drug-free workplace and to comply with applicable state and federal laws. In recognition of the public service responsibilities entrusted to District employees, and because drug and alcohol usage can hinder a person's ability to perform duties safely and effectively.

XIV-B. Applicability

As a condition of employment, all employees are required to comply with all applicable personnel policies and rules.

This substance abuse policy applies to all District employees.

This policy applies at all times while District employees are on District premises, performing District-related business elsewhere or temporarily off-District premises with an expectation to return to the workplace.

This policy applies to use of prohibited substances by District employees while off-duty and off-premises, to the extent that such employees engage in conduct prohibited by this policy and such conduct tends to create a risk to persons or property, or to District efficiency upon the employee's return to work.

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Notwithstanding any provision of this Manual, pursuant to California Government Code § 12954, members may not be discriminated against for their use of cannabis while off duty and away from the job site. However, members shall not report for duty while under the psychoactive effects of cannabis.

XIV-C. Definitions

1. **Alcohol**
The intoxicating agent in beverage alcohol, ethyl alcohol or other low molecular weight alcohol including methyl or isopropyl alcohol.
2. **Drug or Drugs**
Any controlled substance that is not legally obtainable under State or Federal law, or a prescription drug obtained or used without benefit of a prescription by a licensed physician.
3. **Prescription Drug**
Any substance that can lawfully be obtained or possessed pursuant to a prescription by a licensed physician.
4. **Prohibited Substances**
As used in this policy, "prohibited substances" include, but are not limited to, the following:
 - Drugs: tetrahydrocannabinol ("THC"), amphetamines, cocaine, opiates, and phencyclidine.
 - Illegal Mental and Mind-Altering Substances.
5. **Regulated Substances**
Alcohol: The use of beverages or substances, including any medication containing alcohol, such that it is present in the body at a level in excess 0.02% while actually performing, ready to perform, or immediately available to perform any District business, is prohibited.

Prescription and over-the-counter medications: Medications shall only be used for their designed purposes. An employee who is taking a medication that may cause drowsiness or impair motor function shall report its use to his or her Supervisor. If the employee feels that the medication is affecting his or her ability to perform his or her job, or the employee's supervisor has reasonable concern that the medication is affecting the employee's ability to perform his or her job, the employee shall request sick leave, if available, and leave the premises. The employee shall not be subject to disciplinary action.

6. **Safety-Sensitive Position**
Safety sensitive jobs are those that have public safety implications including, but not limited to, peace or safety officer positions, any position requiring the use of a Class "A" or Class "B" commercial driver's license, any position involving the transport of hazardous materials and requiring a hazardous materials endorsement on their driver's license, or any position involving the operation of a boat or other motorized watercraft. A safety-sensitive employee is considered to be performing a safety-sensitive function during any period in which that employee is actually performing, ready to perform, or immediately available to perform any safety sensitive functions.

XIV-D. Prohibited Conduct

1. **Possession, Use, Manufacture and Trafficking**
No employee shall engage in the unlawful manufacture, distribution, dispensing, possession, receipt, sale, purchase or use of a prohibited substance or alcohol on District premises, in District vehicles, or while conducting District business off the premises.
2. **Drug Paraphernalia**
Except for medically approved purposes, no employee shall engage in the possession, distribution, sale, manufacture or use of drug paraphernalia normally used for consumption or use of controlled or prohibited substances on District premises, in District vehicles, or while conducting District business off the premises.

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Possession or use of needles will be permitted for medically approved purposes, i.e., the administration of insulin for a person with diabetes. The employee must submit a written memo to the General Manager requesting permission to possess needles for medically approved purposes. The employee shall use and dispose of said needles in a medically safe manner.

3. Impairment

All employees are prohibited from being under the influence of alcohol or other prohibited substances during working hours. The use of prescription drugs is prohibited in the workplace by any person other than the person for whom they are prescribed. Such drugs will be used only in the manner, combination and quantity prescribed. The employee shall advise their supervisor prior to operating machinery, vehicles or equipment that they are taking such medication. Any employee who is reasonably suspected of being impaired, under the influence of a prohibited substance, or otherwise not fit for duty due to substance abuse shall be removed from their duties and be required to undergo a reasonable suspicion test for alcohol or drugs, as hereinafter provided.

4. Alcohol

No employee may report for duty or remain on duty when his or her ability to perform assigned function is adversely affected by alcohol or when it has been determined by a District designated lab or a certified testing facility that his or her breath alcohol or blood alcohol concentration is 0.02% or greater. No employee with a commercial vehicle driver's license, who has a 0.01 breath alcohol concentration or greater, may operate a commercial vehicle, and if a driver does, he or she must be out of service for 24 hours. No employee shall use alcohol while on duty or while performing safety sensitive functions. No safety sensitive employee shall use alcohol within four hours of reporting for duty nor during hours that he or she is on call. Violation of this provision is prohibited and will subject the employee to removal from duty and referral to a Substance Abuse Professional ("SAP") as defined in section XIII-F "Employee Assessment".

XIV-E. Testing for Prohibited Substances and Alcohol

1. Testing Procedures

Analytical urine-controlled substance testing and breath testing for alcohol will be conducted in accordance with established industry standards at a District-designated laboratory or a certified testing facility. All employees shall be subject to testing prior to employment (drug testing only), based on reasonable suspicion by a Supervisor trained in drug and alcohol recognition, verified by a second trained Supervisor if one can be obtained within 15 minutes; and following a serious accident. All employees will also be tested prior to returning to duty after failing a controlled substance and/or alcohol test. Employees who have returned to duty will be subject to unannounced follow-up tests as determined by a SAP. Safety sensitive employees who perform safety sensitive functions shall also be subject to testing on a randomly selected, unannounced basis, in addition to the testing outlined above.

Testing shall be conducted in the manner designed to assure a high degree of accuracy and reliability and using techniques, equipment, and laboratory facilities, which meet all applicable standards. All testing will be conducted consistent with procedures, as established by the laboratory, and consistent with industry standards and any applicable state and federal law. The prohibited substances that will be tested for include tetrahydrocannabinol ("THC"), cocaine, opiates, amphetamines, and phencyclidine (PCP). An initial controlled substance screen will be conducted on each specimen. For those specimens that are positive, a confirmatory gas chromatography/mass spectrometry (GC/MS) test will be performed. The test will be considered positive if the prohibited substance levels present are above the minimum thresholds established in guidelines published from time to time by the Department of Transportation.

Tests for alcohol concentration will be conducted utilizing an approved Evidential Breath Testing (EBT) device operated by a trained Breath Alcohol Technician (BAT). If the initial test for safety-sensitive employees indicates an alcohol concentration of 0.02 % or greater, a confirmation test will be performed at a District designated laboratory to confirm the results of the initial test. An employee who has a confirmed alcohol concentration above 0.00%, but less than 0.02%, will be

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removed from his or her position for at least twenty-four hours unless a re-test results in an alcohol concentration of 0.00%. However, unless the alcohol concentration is 0.02% or greater, the fact that an employee was removed from duty in the interests of safety shall not form the basis for any discipline.

An alcohol concentration of 0.02% or greater will be considered a positive alcohol test and in violation of this policy.

Any employee who has a confirmed positive prohibited substance or alcohol test will be removed from his or her position, informed of education and rehabilitation programs available, and evaluated by a SAP. The District will make every effort to, and affirms the need to, provide individual employees with dignity, privacy, and confidentiality throughout the testing process.

2. Pre-employment Screening

Those external applicants who apply for certain jobs where a special need for pre-employment drug and alcohol testing exists must take and pass a drug and alcohol test following a conditional offer of employment. The categories of jobs subject to pre-employment drug and alcohol testing include but is not limited to safety sensitive jobs that have public safety implications, such as operating heavy trucks to transport hazardous material, protecting national security, enforcing drug laws, and/or jobs that involve the direct influence over children. If the applicant is under the age of 18, the applicant's parent or guardian must sign a consent form authorizing the examination and testing. All offers of employment shall be contingent upon the applicant passing the fitness for duty examination.

3. Reasonable Suspicion Testing

All employees shall be subject to urine and/or breath testing when a Supervisor or Manager believes there is a reasonable suspicion that controlled substances or alcohol use is adversely affecting job performance. A reasonable suspicion referral for testing will be made by the Supervisor or Manager on the basis of documented, objective facts and circumstances, which are consistent with the effects of substance abuse. Examples of reasonable suspicion factors include, but are not limited to, the following:

- Physical signs and symptoms consistent with substance abuse or prohibited substance abuse use including, but not limited to: unusual behavior, slurred or altered speech, odor of alcohol on the body or breath, unsteady gait, lack of coordination, a pattern of abnormal or erratic behavior, a verbal altercation, needle marks, dilated or constricted pupils, agitation, hostility, confused or incoherent behavior, paranoia, euphoria, disorientation, tremors, or other evidence of recent drug or alcohol use. .
- The occurrence of a serious or potentially serious accident caused by human error that the District suspects that drugs or alcohol may have played a role in.
- Fights (to mean physical contact), assaults and flagrant disregard or violations of established safety, security, or other operational procedures.

Reasonable suspicion determinations will be made by a supervisor who is trained to detect the signs and symptoms of controlled or prohibited substance and alcohol use and abuse and who reasonably concludes that an employee may be adversely effected or impaired in his or her work performance due to prohibited substance abuse or misuse.

4. Post-accident testing

All employees will be required to undergo controlled substance and/or breath alcohol testing if they are involved in an accident with a District vehicle or with District equipment while on duty that results in serious bodily injury requiring transportation to a medical treatment facility, death, or when one or more vehicles incurs disabling damage that requires towing from the site, where drug and/or alcohol use by the employee cannot be ruled out as a contributing factor. Employees will also be required to undergo controlled substance and/or breath alcohol testing if they are involved in an accident involving damage to District property estimated at greater than \$5,000.00 or constituting

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a threat to the public safety and health, where drug and/or alcohol use by the employee cannot be ruled out as a contributing factor.

Following an accident, the employee will be tested as soon as possible, but not to exceed eight hours after the accident for alcohol testing and 32 hours after the accident for controlled substance testing. An employee involved in an accident shall not consume alcohol until they have undergone testing for alcohol. Any employee who leaves the scene of the accident without the appropriate authorization and without submitting to controlled substance or alcohol testing will be considered to have refused the test and subject to disciplinary action up to and including termination. Post-accident testing will include not only the affected employee, but also any other employee whose performance could have contributed to the accident and where drug and/or alcohol use by the employee cannot be ruled out as a contributing factor.

Department of Transportation covered employees (i.e., commercial vehicle drivers) shall be required to undergo controlled substance and/or breath alcohol testing after an accident: where the accident results in loss of human life, if an injured person immediately receives medical treatment away from the accident scene, if the driver is cited for a moving violation within 8 hours of the occurrence, or if one or more vehicles involved in the accident incurs disabling damage.

5. Random Testing

Those employees working in safety sensitive classifications will be subject to randomly selected unannounced testing. The random selection will be performed using a scientifically valid method. Each safety sensitive employee will have an equal chance of being tested each time selections are made. Safety sensitive employees will be tested either just before, during, or just after the safety sensitive employee is on duty.

6. Return-to-Duty Testing

All employees who previously tested positive on a controlled substance or alcohol test must test negative and be evaluated and released for duty by the Substance Abuse Professional (SAP) before being allowed to return to their jobs. As determined by the SAP, employees will be required to undergo unannounced follow-up-controlled substance and/or alcohol breath testing following his or her return to duty. The duration of the period during which the employee is subject to such testing, and the frequency of such testing, will be as determined by the SAP. However, it shall not be less than six tests during the first 12 months nor longer than 36 months total, following return to duty.

7. Employee Requested Testing

Any employee who questions the result of a controlled substance abuse test may request that an additional test be conducted. The additional test may be conducted at the same laboratory or at a different certified laboratory. The test must be conducted on the split sample that was provided at the same time as the original sample. All costs for such testing are to be paid by the employee, unless the second test invalidates the original test, in which event, the District will pay the cost of testing. The method of collecting, storing, and testing the split sample will be consistent with established procedures. The employee's request for a re-test must be made to the doctor responsible for analyzing the original laboratory results, within 72 hours of receiving notice of the initial test result. Requests after 72 hours will be accommodated only where the employee can establish that the delay was due to circumstances beyond the control of the employee.

XIV-F. Employee Assessment

Any employee who tests positive for the presence of controlled prohibited substances or whose breath alcohol concentration is above the 0.02% minimum threshold set forth in this policy, will be assessed by a Substance Abuse Professional (SAP). A SAP is a licensed physician, psychologist, social worker, employee assistance professional, or addiction counselor with knowledge and clinically experienced in the diagnosis and treatment of alcohol and substance abuse related disorders. The SAP will evaluate each employee to determine what assistance, if any, the employee needs in resolving problems associated with prohibited substance abuse or misuse. The cost of any rehabilitation and subsequent controlled substance and/or

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alcohol testing is to be the responsibility of the employee. Employees may use accumulated sick leave, vacation and personal holidays, if any, to participate in a prescribed rehabilitation program.

If an employee is returned to duty following rehabilitation, he or she must agree to and sign a Return-to-Duty Agreement, pass a return-to-duty controlled substance and/or alcohol test, and be subject to unannounced follow-up tests for a period of one to three years, as determined by the SAP.

Employees will be given only one chance for rehabilitation under this policy. The affected employee will be immediately terminated on the occurrence of a second verified positive test result by a District designated lab.

XIV-G. Compliance with Testing Requirements

All employees are subject to controlled substance testing and breath alcohol testing in accordance with this policy. Any employee who refuses to comply with a request for testing, who provides false information in connection with the test, or who attempts to falsify test results through tampering, contamination, adulteration, or substitution shall be removed from duty immediately and be referred to an SAP. Refusal to submit to a test can include an inability to provide a urine specimen or breath sample without a valid medical explanation, as well as a verbal declaration, obstructive behavior or physical absence or tardiness resulting in the inability to conduct the test. Failure to comply with testing requirements or failure to comply with a referral to a SAP will result in immediate termination.

XIV-H. Rehabilitation Programs

The District encourages any employee who may have a controlled substance abuse problem to seek confidential counseling and assistance to a qualified program or professional, or through the District's Employee Assistance Program. The District intends to support those employees who voluntarily seek such assistance, but also intends to promptly and firmly identify and discipline those employees who engage in substance abuse which has a negative effect on job performance. An employee with a controlled substance and/or alcohol problem will be afforded an opportunity for treatment in accordance with the following provisions:

1. Mandatory Admittance

A rehabilitation program is available for employees who have tested positive for a prohibited substance on a one-time basis only. Employees will be immediately terminated on the occurrence of a second verified positive test result. The employee will pay program costs and subsequent controlled substance and/or testing costs. When recommended by the SAP, participation and completion of the rehabilitation program is mandatory. Failure of an employee to attend and/or complete a prescribed program will result in termination from employment. Prior to return-to-duty testing, an employee must follow the rehabilitation program recommended by the SAP and agree to and sign a Return-To-Duty Agreement. The duration and frequency of follow-up testing will be determined by the SAP but will not be shorter than one year or longer than five years.

2. Voluntary Admittance

All employees who feel they have a problem with controlled substances and/or alcohol may request voluntary admission to a rehabilitation program. The employee will pay program costs and subsequent controlled substance and/or alcohol-testing costs. An employee failing to complete the program will be subject to termination from employment. An employee completing a rehabilitation program must agree to and sign a Return-To-Duty Agreement, pass a return-to-duty controlled substance and/or alcohol test and be subject to unannounced follow-up testing for 36 months following return to duty. A positive result on a return-to-duty test or on the unannounced follow-up test within a 36-month period will result in termination from employment. Employees may use accumulated sick leave, vacation and floating holidays to participate in a rehabilitation program. An employee's voluntary disclosure of a substance or alcohol abuse problem will not terminate any investigation, criminal or administrative, initiated prior to the disclosure.

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XIV-I. Notifying the District of Criminal Drug Conviction

Any employee convicted of a crime involving the manufacture, distribution, possession or use of a controlled substance or convicted of driving under the influence of alcohol or drugs shall notify the District of such conviction not later than five (5) days after such conviction. A plea of no contest shall constitute a conviction for purposes of this rule and for purposes of imposing discipline under District rules and regulations governing employee conduct. Upon conviction of a crime involving alcohol or drugs as specified above, the employee shall be referred to a SAP for rehabilitation assessment. The SAP will evaluate the employee to determine what assistance, if any, the employee needs in resolving problems associated with prohibited substance abuse or misuse.

XIV-J. Return to Duty Agreement

If an employee is returned to duty following rehabilitation, he or she must agree and sign a Return-To-Duty Agreement, pass a return-to-duty controlled substance and/or alcohol test, and be subject to unannounced follow-up tests for a period of 12 to 60 months. The cost of any rehabilitation and subsequent controlled substance and/or alcohol testing is to be paid by the employee. Employees may use accumulated sick leave, vacation and floating holidays, if any, to participate in a prescribed or voluntary rehabilitation program.

XIV-K. Employee Assistance Program

The District has established an Employee Assistance Program ("EAP") to provide all employees with consultation and referral services in order to reduce the effect of employee personal problems on job performance.

An employee's personal problems may manifest themselves in the work environment and seriously impact job performance. In an effort to ameliorate such impacts, the District makes available to its employees and their immediate family the services of the Employee Assistance Program. All employees are strongly encouraged to utilize the EAP on a self-referral basis. Any employee who persists in deficient job performance as a result of personal problems and does not seek assistance on his or her own initiative may be recommended by the employee's supervisor to the EAP. Participation with the EAP is voluntary, however, and is not part of the District's disciplinary process. Should a supervisor refer the employee to EAP, the employee may request that the EAP release pertinent information to the supervisor making the referral. Such information shall be provided only if the employee signs a conditional waiver of privileged communication allowing for the release of such information.

Confidentiality is of the utmost importance to the District in this regard and is necessary for the ultimate success of the EAP. The EAP is governed by federal and state confidentiality standards and law and can provide a valuable means for improving both the job performance and personal satisfaction of District employees.

XV. CONTINUING EDUCATION AND TRAINING

The District strongly encourages employees to participate in ongoing education and training programs. The District from time to time offers in-house training programs for the purposes of improving employee efficiency, effectiveness, and professional development.

Certain courses offered by education providers other than the District may be considered appropriate training programs for employees provided the General Manager approves them. All completed in-house training as well as District approved training by an outside provider shall be taken into consideration when making advancements and promotions of employees. It is the responsibility of the employee to notify and provide documentation of completion of such training programs. Such documentation will be made a part of each employee's personnel file.

Appendix A

PERFORMANCE EVALUATION APPEAL FORM

An employee who has received an overall performance evaluation rating of below 4 may appeal an annual performance evaluation where the employee believes that the overall rating or individual performance factor ratings do not represent a true evaluation of the employee’s work performance during the appraisal period. Such appeal shall follow the procedures set forth in Section VI-F of Ventura Port District’s (“District”) Human Resources Manual.

After receipt of the performance evaluation, the supervisor will meet with the employee to discuss the evaluation. During the performance review meeting employees are encouraged to discuss his/her performance review candidly with his/her supervisor, expressing any disagreements the employee may have with the review, and provide additional information/documentation to support his/her case. If not resolved in this informal discussion, the employee may formally appeal the evaluation by completing and submitting this Performance Evaluation Appeal Form to the District Deputy General Manager / (Sr.) Business Operations Manager (“Manager”) within **fourteen (14) calendar days** of the date of performance review meeting with the supervisor.

EMPLOYEE NAME:	DATE:
EMPLOYEE JOB TITLE:	SUPERVISOR NAME:
DATE OF EVALUATION:	DATE COPY RECEIVED:
DATE OF PERFORMANCE REVIEW MEETING WITH SUPERVISOR:	

NOTE: A complete copy of the Performance Evaluation that you are appealing (signed by the evaluating supervisor) must be submitted with this appeal form.

1. IDENTIFY THE SPECIFIC PERFORMANCE FACTOR RATING(S) YOU ARE CONTESTING, e.g., quality of work, initiative, personal relations:

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2. IDENTIFY: a.) THE SUPERVISOR'S RATING FOR EACH FACTOR YOU ARE APPEALING, AND b.) THE RATINGS YOU PROPOSE FOR EACH FACTOR YOU ARE APPEALING:

3. DESCRIBE THE SPECIFIC FACTS TO SUPPORT YOUR APPEAL OF EACH PERFORMANCE FACTOR RATING. Attach additional sheets if necessary. (Attach applicable evidence):

Signature of Employee/Appellant

Date Submitted to Manager

Signature of Manager (reflects receipt only)

Date of Receipt by Manager

Last Rev. [DATE]

Appendix B

WHISTLEBLOWER PROTECTION POLICY

1. Policy

The District prohibits all of the following conduct by District] employees:

- a. Taking any retaliatory adverse employment action against an employee because the employee has or is believed to have disclosed information to any government or law enforcement agency, including to the District, if the employee has reasonable cause to believe that the information discloses a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation;
- b. Preventing an employee from disclosing information to a government agency, including to the District, if the employee has reasonable cause to believe that the information discloses a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation;
- c. Retaliating against an employee for refusing to participate in any activity that would result in a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation; and
- d. Retaliating against an employee because the employee's family member has, or is perceived to have engaged in any of the protected activities listed in (a)-(c) above.

2. Policy Coverage

This policy governs and protects District officials, officers, employees, or applicants for employment.

3. Definitions

"Protected activity" means any of the following activities:

- a. Filing a complaint with a federal or state enforcement or administrative agency that discloses any information that the employee has reasonable cause to believe violates federal or state law or a violation or noncompliance with a local, state, or federal rule or regulation;
- b. Participating in or cooperating in good faith with a local, federal or state enforcement agency that is conducting an investigation in to alleged unlawful activity;
- c. Testifying in good faith and with reasonable cause as a party, witness, or accused regarding alleged unlawful activity;
- d. Associating with another covered individual who is engaged in any of the protected activities enumerated here;
- e. Making or filing in good faith and with reasonable cause an internal complaint with the District regarding alleged unlawful activity;
- f. Providing informal notice to the District regarding alleged unlawful activity;
- g. Calling a governmental agency's "whistleblower hotline" in good faith;
- h. Filing a written complaint under penalty of perjury that the District has engaged in gross mismanagement, a significant waste of public funds, or a substantial and specific danger to public health or safety; and
- i. Refusing to participate in any activity that the employee reasonably believes would result in a violation of federal or state law, or a violation or noncompliance with a local, state, or federal rule or regulation.

"Adverse action" means, but is not limited to, the following actions:

- a. Real or implied threats of intimidation to attempt or prevent an individual from reporting alleged wrongdoing or because of actual or potential protected activity;
- b. Refusing to hire an individual because of actual or potential protected activity;
- c. Denying promotion to an individual because of actual or potential protected activity;
- d. Taking any form of disciplinary action because of actual or potential protected activity;
- e. Extending a probationary period because of actual or potential protected activity;
- f. Altering work schedules or work assignments because of actual or potential protected activity;
- g. Condoning hostility and criticism of co-workers and third parties because of actual or protected activity;
- h. Spreading rumors about a person because of that person's actual or perceived protected activity; and

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- i. Shunning or unreasonably avoiding a person because of that person's actual or perceived protected activity.

4. Complaint Procedure

An applicant, employee, or seasonal or temporary employee who feels they have been retaliated against in violation of this policy should immediately report the conduct according to the complaint procedure in the District's policy against discrimination, harassment or retaliation so that the complaint can be resolved fairly and quickly. Supervisors and managers have the same responsibilities as defined in the policy against discrimination, harassment or retaliation.



BOARD OF PORT COMMISSIONERS
MARCH 4, 2026

STANDARD AGENDA ITEM 2
APPROVAL OF AMENDMENT NO. 1 TO
THE MEMORANDUM OF
UNDERSTANDING WITH SERVICE
EMPLOYEES INTERNATIONAL UNION,
LOCAL 721 (SEIU), REPRESENTING
ALL REGULAR FULL-TIME AND PART-
TIME HARBOR PATROL OFFICERS

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
Oliver Yee, Partner, Liebert Cassidy Whitmore
SUBJECT: Approval of Amendment No. 1 to the Memorandum of Understanding with Service Employees International Union, Local 721, Representing all Regular Full-Time and Part-Time Harbor Patrol Officers

RECOMMENDATION:

That the Board of Port Commissioners approve Amendment No. 1 to the Memorandum of Understanding Collective Bargaining Agreement between the Ventura Port District and the Service Employees International Union, SEIU-Local 721, representing all regular full-time and part-time employees classified as the Harbor Patrol.

SUMMARY:

The current Memorandum of Understanding (MOU) between the Ventura Port District and Service Employees International Union (SEIU), Local 721 for Full-time Harbor Patrol Officers went into effect January 1, 2025. Part of that MOU included a Side Letter discussing the intent of the Labor/Management Committee (Committee) to consider the creation of a Harbor Patrol Officer III position. That has been negotiated by the Committee and an Amendment of the MOU has been created that establishes this new position, the salary range for the new position, and provides additional clean-up of the MOU to reflect current practices for the unit.

GUIDING PRINCIPLES:

- 5) Build respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.
- 6) Provide exceptional public service and organizational transparency.

OBJECTIVES:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.

BACKGROUND:

SEIU represents the full-time and part-time Harbor Patrol Officers of the Ventura Port District (the Harbormaster, Senior Harbor Patrol Officers, and Marine Safety Officers are not represented). A new MOU between the Harbor Patrol Officers and the District was approved by the Board on December 18, 2024 and is in effect from January 1, 2025 through December 31, 2027.

Part of the new MOU included the establishment of a Labor/Management Committee with the purpose of identifying processes that will lead to improved service delivery, efficiency, and staff training or career development needs. The Committee meets quarterly with two members representing each of the Labor and the Management parties. The employees representing the Labor are the Bargaining Committee Members of the MOU, Harbor Patrol Officers Garret Winter and Mason Alford, and the District represented by Deputy General Manager Todd Mitchell and Senior Harbor Patrol Officer Brendan Donohue.

The primary area of discussion for the Committee has been around improving succession and promotional opportunities through the establishment of a Harbor Patrol Officer III position. Through constructive dialogue and negotiation, both parties have agreed upon the qualifications and duties of this position as well as the salary range.

During the review of the MOU to make the necessary changes to add this position, other outdated items within the MOU were identified and both parties are in agreement to make the necessary changes to these areas to reflect current operational practices. The corresponding changes to the MOU are reflected in the Amendment to the MOU.

FISCAL IMPACT:

Upon approval by the Board, an additional salary range will be created within the MOU that will provide a higher level of compensation available to Harbor Patrol III Officers. Promotion to this position will be guaranteed to be at least a 5% increase in compensation.

ATTACHMENTS:

Attachment 1 – Side Letter with Bargaining Committee Members

Attachment 2 – Amended MOU - Red-lined version identifying changes

**SIDE LETTER OF AGREEMENT
Between Ventura Port District
And SEIU Local 721**

This Side Letter of Agreement (“Agreement”) is entered into between the Ventura Port District (“District”) and SEIU Local 721 (“Union”) (collectively, the “Parties”).

WHEREAS, the Parties have entered into a memorandum of understanding with a term of January 1, 2025 through December 31, 2027 (“MOU”);

WHEREAS, the Parties agree to amend certain terms of the MOU to be effective as of the date of execution of this side letter of agreement;

THEREFORE, having met and conferred in good faith, the Parties agree to the following:

The parties agree to amend the MOU pursuant to the revisions to the MOU reflected in redlines as identified in the amended MOU attached hereto as Exhibit A. All other terms of the MOU not revised remain in full force and effect.

For the District:

Brian Pendleton
General Manager

Date

For the Union:

Garret Winter

Date

Mason Alford

Date

Attachment: Exhibit A – Amended MOU

**MEMORANDUM
OF
UNDERSTANDING**

**Ventura Port District
And the
Service Employees International Union (SEIU), Local 721**

FULL-TIME AND PART-TIME HARBOR PATROL OFFICERS

EFFECTIVE January 1, 2025

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**MEMORANDUM OF UNDERSTANDING BETWEEN
THE VENTURA PORT DISTRICT AND THE SERVICE
EMPLOYEES INTERNATIONAL UNION, SEIU-LOCAL 721
FULL-TIME AND PART-TIME HARBOR PATROL OFFICERS**

PREAMBLE

This Memorandum of Understanding is between the Ventura Port District (hereinafter "District") and the duly authorized representatives of the Service Employees International Union, Local 721 (hereinafter "the Union"). Its purpose is to promote harmonious relations between the District, the Union, and the unit employees by setting forth the understanding of the parties reached as a result of meeting and conferring in good faith regarding the wages, hours and certain other terms and conditions of employment of Harbor Patrol Officers.

ARTICLE 1: RATIFICATION

It is agreed that this Memorandum of Understanding is of no force and effect until ratified by the Union members and approved and implemented by the Ventura Port District Board of Port Commissioners.

ARTICLE 2: FORMAL RECOGNITION

SEIU Local 721 is hereby designated as the recognized employee organization for those regular full-time employees occupying the job classification of Harbor Patrol Officer I, ~~and~~ Harbor Patrol Officer II, ~~and Harbor Patrol Officer III~~; and part-time employees occupying the job classification of Part-time Harbor Patrol Officer in the District Classification Plan.

ARTICLE 3: RIGHTS

- A. The Union recognizes that the District has and will continue to retain, whether exercised or not, the unilateral and exclusive right to operate, administer and manage District services and work force performing those services in all respects.
- B. The District General Manager and appropriate Supervisor have and will continue to retain exclusive decision-making authority over matters within their jurisdiction that are not lawfully and expressly modified by specific provisions of this Memorandum.

The exclusive rights of the District shall include, but not be limited to:

- the right to determine the organization of the District government and the purpose and mission its constituent departments
- to set standards of services to be offered to the public, and, through its management officials, to exercise control and discretion over its organization and operations

ATTACHMENT 2

- to establish, modify, and implement administrative regulations and employment rules and regulations consistent with law and the specific provisions of this Memorandum
- to direct its employees
- to take disciplinary action consistent with legal requirements
- to relieve its employees from duty because of lack of work or for other legitimate reasons in accordance with applicable District procedures
- to determine whether goods or services shall be made, purchased or contracted for
- to determine the methods, means, and personnel by which the District's services are to be provided, including the right to schedule and assign work and overtime and to otherwise act in the interest of efficient service to the community.
- Nothing in this provision shall be deemed to supersede Federal and State Laws.

ARTICLE 4: HUMAN RESOURCES MANUAL

It is understood and agreed that the Ventura Port District maintains a Human Resources Manual and Optional Benefit Plan that applies to all employees of the District. The Operations Department Manual shall be in full force and effect for members of the unit unless specific topics in this Memorandum of Understanding override comparable portions of those documents.

If a provision in the Human Resources Manual, the Optional Benefit Plan and the Operations Department Manual conflicts with any provision of an applicable collective bargaining agreement entered into by the District and a recognized employee organization, to the extent of such conflict, the provisions of the SEIU Local 721 collective bargaining agreement (MOU) shall be deemed controlling.

The District shall provide SEIU Local 721 with advanced reasonable notice, but in no case less than (30) thirty days, of any proposed changes in policy that could affect wages, hours and other terms and conditions of employment with the intent that the District would meet and confer in good faith.

ARTICLE 5: WAGES

Full-Time Employees:

- Effective the first full pay period following ratification of the MOU, the Harbor Patrol Officer I salary range shall be \$31.50/hour – \$41.50/hour; and the Harbor Patrol Officer II salary range shall be \$34.50/hour – \$49.75/hour. Effective the first full pay period following ratification of the MOU, employees with 30 or more months of District

experience as of the date of MOU ratification who are below the midpoint of the aforementioned new salary range shall be placed at the mid-point of the salary range.

- Effective the first full pay period following January 1, 2025, and after the above salary range and adjustments are in effect, employees receive a salary increase of 3.0%. Effective the first full pay period following January 1, 2026, employees receive a salary increase of 3.5%. Effective the first full pay period following January 1, 2027, employees receive a salary increase of 3.5%.
- Effective the first full pay period following January 1, 2026, the salary range for the Harbor Patrol Officer I shall be \$32.60/hour – \$42.95/hour; ~~and~~ Harbor Patrol Officer II salary range shall be \$35.71/hour – \$51.49/hour; and Harbor Patrol Officer III salary range shall be \$40.31/hour – \$56.64/hour.
- Effective the first full pay period following January 1, 2027, the salary range for the Harbor Patrol Officer I shall be \$33.74/hour – \$44.46/hour; ~~and~~ Harbor Patrol Officer II salary range shall be \$36.96/hour – \$53.29/hour; and Harbor Patrol Officer III salary range shall be \$41.72/hour – \$58.62/hour.

Part-Time Employees:

- Effective the first full pay period following ratification of the MOU, the Part-Time Harbor Patrol Officer salary range shall be \$22.51/hour – \$30.64/hour. Effective the first full pay period following January 1, 2025, and after the above salary range and adjustments are in effect, employees receive a salary increase of 3.0%. Effective the first full pay period following January 1, 2026, employees receive a salary increase of 3.5%. Effective the first full pay period following January 1, 2027, employees receive a salary increase of 3.5%.
- Effective the first full pay period following January 1, 2026, the salary range for the Part-Time Harbor Patrol Officer shall be \$23.29/hour – \$31.71/hour.
- Effective the first full pay period following January 1, 2027, the salary range for the Part-Time Harbor Patrol Officer shall be \$24.11/hour – \$32.82/hour.

Other Items:

- Effective upon ratification of the 2018 MOU, the full-time Harbor Patrol I and II positions, were subject to a 7% increase for year 1 of a new three-year contract. Effective on a new pay period, 3% was applied to the employee's share of CALPERS retirement obligation. There was no retroactivity to wages or the CALPERS retirement benefit. Additionally, the full amount of the employee's contribution towards PERS Safety Retirement shall be the employee's obligation.

ATTACHMENT 2

- There shall be a 5.0% shift differential pay for time worked during the hours of 12:00 am to 3:00 am, and 3:00 am to 6:00 am, for both full-time Harbor Patrol Officer I, II and III and H.
- Annual Performance Evaluations will continue for the term of the contract. Adjustments within the District approved salary range will be based on individual merit. Merit encompasses an employee's knowledge, experience, ability, and performance among other factors. A merit increase is considered as being earned by an employee. A merit increase is advancement to a higher rate in the employee's salary range. A merit increase is based on performance and must be accompanied by a current employee evaluation prepared and signed by the employee's supervisor and signed and approved by the General Manager or his/her designee. The employee shall acknowledge receipt of such evaluation.
- A full-time Harbor Patrol Officer I who obtains and maintains a United States Coast Guard License will receive a 2% increase in base pay.
- A full-time Harbor Patrol Officer I who has a minimum of two years of experience as a Harbor Patrol Officer, holds a United States Coast Guard License, and completes a practical skills exam administered by the Harbormaster shall be promoted to Harbor Patrol Officer II. Upon promotion to Harbor Patrol Officer II, the employee shall receive a minimum of a 5% increase in pay.
- A full-time Harbor Patrol Officer II who: (A) completes and passes a written exam administered by the Harbormaster, and (B) accepts a Special Assignment, as described in the Harbor Patrol III job description, assigned by the Harbormaster and approved by the General Manager, is eligible for promotion to Harbor Patrol Officer III. Upon promotion to Harbor Patrol Officer III, the employee shall receive a minimum of a 5% increase in pay.
- During the term of this agreement, Harbor Patrol Officers I and II who are scheduled and work hours in an assigned shift in "Lead" capacity shall receive an additional five (5%) percent over their base salary for those hours worked in Lead capacity. The five (5%) percent shall not be applied to vacation, sick leave, compensatory time, or other paid leaves. "Lead" capacity occurs during the hours worked during a shift when the Harbor Patrol Officer I, II or III~~or H~~ is working alone with a Marine Safety Officer, and a Senior Harbor Patrol Officer or Harbor Master is not working during those same hours on the same shift.

ARTICLE 6: HOLIDAYS

Any full-time non-exempt employee who is off on a holiday for any reason, except for industrial related injury or disability, shall receive either one day of Holiday Pay or one day of compensatory time as appropriate.

ATTACHMENT 2

Employees on Long Term Disability or extended Worker's Comp (over 90 days) shall not be eligible for Holiday Benefits and no compensatory time shall accrue.

Any full-time non-exempt employee who works a holiday as part of his or her normal workweek shall receive 1.5 times his or her hourly wage for each hour worked plus one day of compensatory time.

Any hours a full-time non-exempt employee works on a Holiday over his or her normal workday shall be paid at double-time.

Any full-time non-exempt employee who works a holiday in addition to his or her normal workweek shall receive double-time for hours worked plus one day of compensatory time.

Any hours worked beyond the full-time employee's normal workday shall also be paid at double-time.

ARTICLE 7: UNIFORM ALLOWANCE

Upon being employed as a Full-time Harbor Patrol Officer, the District shall issue the employee a uniform consisting of: 4 shirts, 4 long pants, 2 pairs of shorts, 1 jacket, 1 pair of shoes, ~~1 Velcro utility belt, 1 pair of handcuffs, 1 pepper spray holder and can of pepper spray,~~ foul weather gear and a wetsuit. The Port District will replace these items on an "as needed" basis. A Full-time Harbor Patrol Officer will receive \$50.00 (fifty dollars) per quarter to purchase items related to employment as a Harbor Patrol Officer.

ARTICLE 8: HEALTH INSURANCE AND OTHER EMPLOYEE BENEFITS

The Port District contribution to Medical and Dental Insurance Plans and Optional Benefit Plan for full-time employees will be equal to the contribution given to other full-time non-represented District employees.

ARTICLE 9: RETIREMENT

The District shall provide for employee retirement benefits to eligible employees through participation in the California Public Employee's Retirement System (CalPERS) as follows:

- 1.) Local Safety 2% at 55 Retirement Program per Section 21369
- 2.) Level IV 1959 Survivor Benefit per Section 21574
- 3.) Credit for unused sick leave per Section 20965.
- 4.) One-Year Final Compensation per Section 20042
- 5.) Improved Non-Industrial Disability Allowance per Section 21427

- 6.) Effective August 29, 2018, the Harbor Patrol Officers will be responsible for the full amount to CalPERS Safety Retirement.

New employees hired to the Unit on or after January 1, 2013, will be subject to the provisions of "The Pension Reform Act of 2013", including any subsequent legislation or court rulings.

ARTICLE 10: TRADING SHIFTS

Section 7(p)(3) of the Fair Labors and Standards Act provides that two individuals employed in any occupation by the same public agency may agree, solely at their option and with the approval of the public agency, to substitute for one another during scheduled work hours. In such case, neither employee is entitled to overtime compensation. The full-time employees of the Harbor Patrol Officer classification within the Ventura Port District may utilize Substitutions or "trade time" in scheduling work hours under the following guidelines and conditions.

1. Prior written approval must be obtained from the Harbormaster
2. The employee requesting the trade is responsible for submitting a written request containing the specific dates, times, and the names of the Officers involved. The written request must be signed, in agreement, by all involved Officers. Approval will only be considered for specific dates; i.e. no open ended trades.
3. The employee requesting the trade is solely responsible for reimbursing the District in any event that overtime pay is required to provide staffing for an approved trade shift.
4. Trade days are to be indicated on the time cards as; TNV for trade day worked and T/O for trade day off. A notation in the comments section of the time card is required.
5. All matters of holiday pay or any variation of pay are the responsibility of the Officers involved.

ARTICLE 11: VACATION REQUESTS AND PAYOUT

Vacation Requests:

The District recognizes the value of employees taking time off away from the job. Employees wishing to take time off will submit their requests via the Sling scheduling application or similar product. The electronic scheduling application will accept the request and time stamp the time it was received.

To ensure fairness to all employees, request process has been broken down into three different categories.

ATTACHMENT 2

- **Annual Requests:** All vacation and comp time off requests shall be submitted to the Harbormaster on or before January 15th of each calendar year. Vacation requests will be assigned/approved by the end of business day (5:00 PM) on January 31st using seniority as the criteria for assigning days off.
- **Throughout the year but more than 30 days:** Vacation and comp time off requested after this initial period shall be considered on a first come first serve basis and processing time could be up to 72 hours.
- **Vacation requests less than 30 days from scheduled shifts:** Vacation and comp time off requests made less than 30 days before the scheduled shift cannot be guaranteed but will be considered and may be approved or denied within 72 hours.

In some instances, when an employee's plans have changed, a request to cancel the time off may be appropriate. Cancellations will be considered by the Harbormaster using these two categories:

- **Cancellation more than 21 Days:** The Harbormaster will cancel the vacation request
- **Cancellations 20 days or less:** The Harbormaster will consider the cancellation. A request to cancel the shift may be denied if the person who took the shift would be unfairly affected. If the affected employee agrees to the change in their schedule, then the cancellation will be approved.

The Union and its employees recognize that these requests may unduly disrupt the operations of the Harbor Patrol. Therefore, only one full-time Harbor Patrol Officer will normally be scheduled off-duty on any specific day to accommodate requests for vacation or comp-time off.

Vacation Leave Payout:

Any vacation leave payout requires that the employee have taken at least 80 hours of vacation or compensatory time off (or combination of vacation and CTO) in the past calendar year prior to being eligible for vacation leave payout.

ARTICLE 12: STAFFING

To the extent possible, the Harbor Patrol shall be scheduled to be staffed in the following manner:

There shall be at least two people scheduled on duty 24 hours per day, seven days a week, throughout the year ~~from 0600-0200 hours~~.

Non-Summer Weekends - There shall be at least three people scheduled to work on every non-summer weekend between 1000-1800 hours.

Summer Weekends - There shall be at least four people scheduled to work on every summer weekend between 1000-1800 hours.

For the purpose of this Article, summer shall be defined as the time beginning with the Memorial Day Weekend and ending one week after Labor Day.

If only one person is on duty on any given day because of a last minute schedule change, such as a person calling out sick, a Part-time Harbor Patrol Officer shall be called to cover as soon as possible. If no Part-time Harbor Patrol Officers can be located, Full-time Harbor Patrol Officers are to be contacted using the Overtime Assignment Rotation procedure in Article 15.

Supplemental Staffing -The Harbormaster will determine if any additional staffing is needed.

Mandates:

If a shift is not filled, due to illness or personal emergencies, the Harbormaster, in order to maintain proper staffing levels, shall mandate an employee to work. The Harbormaster may also mandate staffing levels, due to inclement weather, natural disasters, mutual aid emergency responses and other harbor emergencies as described in Article 16. After exhausting the process described in Article 16, the Department, in order to maintain proper staffing levels, shall mandate an employee to work using a list of available employees not currently on vacation, comp time, sick time, or industrial leave.

Mandating Process:

- Mandates will be assigned to on-duty personnel the day before the unassigned shift.
- For last minute sick calls the off-going shift may be required to work overtime until the shift is filled or the Harbormaster or his/her designee determines that it is safe to work with less than the minimum staffing.
- For late night sick calls the off-going shift before leaving will exhaust Article 15, notify the Harbormaster, and leave a note explaining the situation to the assigned morning Harbor Patrol Employee.

If an employee is mandated to work, they shall rotate to the back of the future available list unless the mandate was due to emergency operations. Examples include but are not limited to inclement weather, natural disasters, mutual aid emergency responses, and harbor emergencies.

Employees will not be mandated more than once or until after the list of available employees has been exhausted.

ARTICLE 13: Workday

The regular workday and shift time for Full-time Harbor Patrol Officers shall be 12 hours and 15 minutes. The 15 additional minutes corresponds to the time to perform all shift preparation activities, including but not limited to briefing time between the incoming and outgoing shift. The 15 additional minutes would occur at the end of the shift and correspond to the final 15 minutes of the shift e.g. end workday at 3:15 pm for a shift that begins at 3:00 am. But the shift preparation activities shall be performed upon starting their scheduled shift and not before the scheduled starting time.

The above 15 extra minutes of shift preparation activities time shall be compensated at straight time only (i.e. not overtime). The District designates a 14-day FLSA work period pursuant to Section 207(k) of the FLSA, which authorizes a partial overtime exemption for public safety employees. The overtime threshold pursuant to the MOU shall be 81 hours and 45 minutes per 14-day work period in order to accommodate for the one hour and 45 minutes of shift preparation activities (i.e. 15 additional minutes per scheduled shift over the seven scheduled shifts in each 14-day work period).

Employees must accurately report all time worked on their time sheet.

ARTICLE 14: ON CALL PAY – NOT MANDATORY PARTICIPATION

The Harbormaster has the ability to assign one or more Harbor Patrol Officers to be on call. Employees who are on call will receive .25 hours of pay for each hour served as an On-Call Officer.

When serving in the capacity of On Call Officer, an officer must adhere to all of the following criteria:

- Be available by telephone to respond between for the duration of their On-Call shift
- Not consume any alcohol prior or during their shift.
- Have no alcohol or be under the influence of any drugs or medicines that could reduce their performance throughout their shift.
- Must be able to report for duty at the District office within thirty (30) minutes of being called.

Each night when the office is unstaffed from 2:00 a.m. to 6:00 a.m., the Harbormaster will assign both a Primary Harbor Patrol and Secondary Harbor Patrol full-time employee to be on call.

On-Call Roles

- ~~• Primary On Call Employee will be responsible for answering the On Call phone. He/She will be responsible for assessing the situation and be required to notify the second On Call Employee of the need to respond back to work~~
- ~~• Second On Call Employee will be responsible for answering the after hours call from the Primary On Call Employee and respond back to work.~~

~~Primary and Secondary Harbor Patrol employees will receive .25 hours of pay for each hour served as an On Call Officer.~~

~~The Primary and Secondary On Call positions will be assigned on a rotation basis, following a schedule developed by the Harbormaster or his/her designee. When the same two persons are On Call, the last person who was the Primary will rotate to the Secondary On Call Employee.~~

~~To serve as an On Call Officer, an officer must meet the following criteria:~~

- ~~• Be available by telephone to respond between 2:00 a.m. and 6:00 a.m.~~
- ~~• Not consume any alcohol after 10:00 p.m.~~
- ~~• Have no alcohol in his or her system at 2:00 a.m.~~

ARTICLE 15: CALL BACK — RETURN TO DUTY PAY

Full-time employees who are called in to return for duty and report to work for two (2) hours or less, including those released from duty without having to work shall receive an amount equal to three (3) hours of pay at straight time computed at the regular hourly rate. Any such employee who works more than two (2) hours shall receive appropriate overtime compensation for all time worked. The District reserves the right to work the employee up to two hours for emergency — related duties.

Such return to duty compensation shall be subject to overtime pay provided this time exceeds the employee's normal 40-hour work week. In the event that any return to duty time is in excess of twelve (12) hours, the employee shall be paid at double time.

An employee who receives a call to return to duty, but ends up not having to actually go out, shall receive an amount equal to one (1) hour of pay at straight time computed at the regular hourly rate.

ARTICLE 16: OVERTIME ASSIGNMENT ROTATION BASED

To the extent possible, Part-time Harbor Patrol Officers will be utilized to fill slots in the schedule created by Vacation, Comp Time, Sick and other leaves taken by Full-time Harbor Patrol Officers. If a Full-time Harbor Patrol Officer must be used to fill a shift, the Officers will be called according to his or her position on an Overtime Call (OT) List.

The initial list will be established by seniority and then adjusted as follows:

1. To work an (OT) shift, the (HPO) must get off-duty at least 10-hours before the start of the (OT) shift AND there must be at least 10-hours before the start of the (HPO's) next shift.
2. The first call will be made to the (HPO) on top of the list that meets the above criteria
3. If he or she turns down the shift or does not respond within thirty (30) minutes, the next (HPO) on the list who meets the criteria will be called, and so on until the shift is filled.

The names on the Overtime Call List will rotate as follows:

When an (HPO) accepts an offer for (OT), he or she will be moved to the bottom of the list.

ARTICLE 17: TIME OFF COUNTS AS TIME PAID

For the purposes of determining overtime, time taken off for Vacation or Comp Time, or Sick Time shall count as time worked. Any overtime accrued under these circumstances will be paid at the end of the Pay Period.

ARTICLE 18: OFFICIAL APPEARANCE

If while otherwise off-duty, an employee is required to attend court or other official matter related to his or her employment as a Harbor Patrol Officer, s/he shall receive a minimum of three hours of pay. If circumstances permit, any appearance shall receive pre-approval from the Harbormaster or his/her designee. Travel Time will only be paid if it exceeds the 3-hour minimum and meets any of the following circumstances:

- Travel over 45 miles during the employee's normal working hours whether it is the employee's work day or not;
- The employee is on a special one-day assignment in another city;
- The travel began while the employee was on duty during a scheduled shift;
- The employee performs work related to his or her job while traveling.

ARTICLE 19: ACCRUALS WHILE ON INDUSTRIAL DISABILITY LEAVE

A Harbor Patrol Officer on temporary 4850 Industrial Disability Leave shall accrue the same sick leave credit and vacation credit s/he would have normally accrued had s/he not been placed on such leave.

ARTICLE 20: FITNESS/WELLNESS PROGRAM

Fitness/Wellness Cost Reimbursement – Effective the first full month following ratification of the MOU and not earlier, the District shall provide to eligible full-time employees a fitness/wellness cost reimbursement for the employee’s gym and/or aquatics membership of up to \$300 per calendar year. To be eligible to receive the cost reimbursement, employees must submit a completed request for cost reimbursement form with supporting receipts/documentation, and receive approval on the request from the District. The District shall have sole discretion in the approval of all requests. Employees will endeavor to submit a single completed request for cost reimbursement that covers each calendar year.

Fitness Activities Time – Subject to supervisor approval, full-time employees may spend up to one hour at any time during each shift on fitness activities such as cardiovascular and strength training to be conducted on District premises or at a location in close proximity to the District premises, within the harbor, that is approved by the supervisor. Such fitness activities time shall not interfere with services, operations or other job responsibilities; and employees must be available to cease fitness activities and immediately perform job duties upon supervisor request.

ARTICLE 21: UNION ACCESS

A. Designation of Stewards

1. The Union may designate a maximum of 2 trained stewards. At the invitation of the represented employee, the steward may represent employees in grievances or disciplinary appeals, as outlined in the District’s Human Resources Manual. The steward shall serve as a communication link between the Union and management, and otherwise represent the interests of the Union. The name of such steward once designated by the Union, shall be submitted, at least annually, or as vacancies occur, to the General Manager for appropriate distribution.
2. The stewards, to the extent such cannot be done on non-duty time, may use a reasonable amount of on-duty time for the purposes of processing grievances or appeals of represented employees. Such use of on-duty time shall be subject to advance approval by the Harbormaster or General Manager and it shall not interfere with the normal operations or with established safety or job requirements.
3. Stewards will not be paid for conducting their Union duties during nonduty time.
4. Harbor Patrol Officer requests for hours off shall be presented to management in advance of the requested time off. Such requests shall not unreasonably interfere with the normal operations of the District, and such requests must have management's prior written notice.

B. Reasonable Access

1. Reasonable access to employees work locations shall be granted to officers of SEIU Local 721 and their officially designated representatives for the purpose of processing grievances or contacting members of the organization concerning business within the scope of representation, provided the District is given reasonable advanced notice and provided such access to work locations does not interfere with the normal operations of the District.
2. Such officers or representatives shall not enter any work location without the knowledge of the Harbormaster or General Manager. Access shall be restricted so as not to interfere with the normal operations of the Department or with established safety or security requirements.
3. Solicitation of membership and activities concerned with the internal management of the Union, such as holding membership meetings, campaigning for office, conducting elections or distributing literature or other general information, shall not be conducted during working hours nor shall District equipment be used, unless otherwise authorized by the General Manager and does not interfere with the normal operations of the District.

ARTICLE 22: POTENTIAL SUCCESSOR AGENCY

In the event the District sells, transfers, reorganizes or assigns the property or operation of the Harbor Patrol services to another entity, be it a public or private agency, the District will use its best efforts to seek the transfer and acceptance by the successor agency or entity of existing regular Harbor Patrol Officers and their compensation schedule and benefits.

ARTICLE 23: UNION DUES DEDUCTION AND NEW EMPLOYEE ORIENTATION

A. *Union Dues Deduction*

The District will honor employee authorizations for dues deduction as required by provisions of the Government Code. The authorizations will be maintained by the Union.

The District shall provide the following information to the Union: each employee's first name, middle initial, last name; employee identification number; employee hire date; employee job classification; employment status (ex: active, on leave of absence, etc.); work status (ex: full time, part time, hourly, seasonal, etc.); and annual base salary amount. The District shall provide the Union with any changes to the information. This information shall be sent in Excel format to dues@seiu721.org.

The Union shall provide the District with an “authorized deduction report” which includes bargaining unit members who have authorized the deduction of Union dues, COPE and other

deductions and the deduction amounts. The Union shall provide the District with any changes to the information in this report.

The District shall make the dues and other applicable deductions from the employees' paychecks and remit such itemized deductions to the Union via Electronic Funds Transfer (EFT) within five business days of each payday. The District shall also provide the breakdown of each amount remitted (i.e. Dues, COPE, Supplementary Benefits, etc.) in Excel format to duesseiu721.org within upon the Union's request.

B. *Committee on Political Education (COPE)*

Employees may make voluntary contributions to the Union's registered political action committees. The District shall make the deduction of the voluntary contributions in the same manner as the dues deduction process.

The Union will notify the District with a list of employees and the appropriate deduction amount on the "authorized deduction report" of the employees who have signed an authorization for the COPE deduction; and will notify the District of any changes to the list.

Employees may discontinue voluntary political deductions by providing notice of cancellation to the Union and the Union shall transmit such notice of cancellation to the Districts by the next full pay period cycle.

C. *Indemnification*

The Union agrees to indemnify and hold the District harmless from any liabilities of any nature which may arise as a result of the application of provisions of this Article.

D. *New Employee Orientation*

The District shall provide the Union with written notice of District-wide and Department-level new employee orientations [no matter how few participants, and whether in-person or online] at least 10 business days prior to the employee orientation event. Representatives of the Union shall be permitted to make a presentation of up to 30 minutes, and present written materials, during a portion of the orientation. Should a new hire not be present during the Union's presentation at the employee orientation event, and later choose to meet with the Union for the Union's presentation, the District will allow a future date and time for the new hire to meet with a Union steward or Union representative for the Union's presentation. No representative of management shall be present during the Union's presentation. Release time shall be granted for stewards to participate in the new employee orientations. "New hires" shall be defined to include any employee new to the bargaining unit, including but not limited through accretion or promotion/demotion.

The District shall include in their new hire packet and distribute at the new employee orientations: the current Union membership and COPE forms, a copy of the Memorandum of Understanding (MOU) and the contact information of the Union representative.

The District shall deduct from 26 paychecks of unit employees the regular [periodic] Union membership dues as certified by an authorized official of the Union, pursuant to the District's deduction authorization form duly completed and signed by the employee, and transmit such deductions monthly to the Union. Such deduction shall be made only when the Union member's earnings for a pay period are sufficient after other legally required deductions are made.

It is agreed that the District assumes no liability on account of any actions taken pursuant to this section.

E. *Union Benefits Trust*

The District agrees to allow voluntary payroll deductions, with a dedicated payroll code, for the SEIU Local 721 Benefits Trust (Benefits Trust), for the payment of supplemental benefits which may be offered to Union members. The amount collected on behalf of the Benefits Trust will be forwarded monthly to the Union's administrator of the Benefits Trust.

ARTICLE 24: LABOR MANAGEMENT COMMITTEE

1. The SEIU Local 721 and the District shall establish a Labor/Management Committee, whose purpose shall be to identify processes that will lead to improved service delivery, efficiency, and staff training or career development needs. The Committee shall have no authority over matters within the scope of representation or matters subject to the grievance procedure.

The parties agree to schedule and hold as practical a regular quarterly labor-management meeting at a time and day mutually agreeable to both parties. The parties will endeavor to provide proposed agenda items at least seven (7) calendar days in advance of the meetings.

2. The parties shall each appoint two (2) members to the committee – two designated employees from the bargaining unit; and two non-represented supervisor/manager or above designees by the District. The parties may by mutual agreement invite other employees who have specific knowledge of issues discussed by the Committee to present information or to participate in the Committee's discussions. The Union shall provide written notification to the District members of the Committee at least seven (7) calendar days in advance of the meeting of an SEIU Local 721 representative attending the meeting. The District reserves the right to have its legal counsel or similar representative present at such meeting.

ARTICLE 25: ADDITIONAL TERMS FOR PART-TIME HARBOR PATROL OFFICERS

Additional terms and conditions of employment for Part-time Harbor Patrol Officers are contained in Appendix A attached herewith and are incorporated herein.

ARTICLE 26: CONCLUSIVENESS

Within this Memorandum of Understanding, the District has met its obligations to meet and confer in good faith as provided by law for the term hereof. However, any changes proposed by the District in the Personnel Rules and Regulations that fall with the scope of meeting and conferring pursuant to the Meyers-Milias-Brown Act (MMB) and this Memorandum of Understanding that affect employees represented by the Union will be submitted to the Union 30 days in advance of such proposed action, except in case of emergency as provided by the Meyers-Milias-Brown Act, for the purpose of meeting and conferring regarding such proposed changes.

ARTICLE 27: TERM

This Memorandum of Understanding shall be and remain in full force for a three-year period from January 1, 2025 through December 31, 2027.

**FOR THE EMPLOYER:
Ventura Port District**

**FOR THE UNION:
Service Employees International Union
(SEIU), Local 721**

Brian Pendleton, General Manager

Aram Agdaian, Chief Negotiator

Date: _____

Date: _____

Garret Winter, Bargaining Committee Member

Date: _____

Mason Alford, Bargaining Committee Member

Date: _____

ATTACHMENT 2

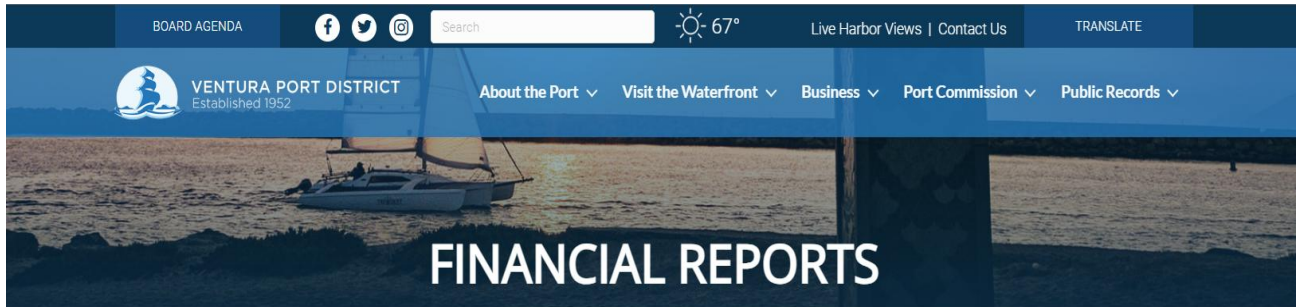
APPENDIX A

[2022-2024 MOU Re Additional Terms for Part-Time Harbor Patrol Officers]

APPENDIX B

The following link is to the District’s Human Resources Manual and all Represented Employee Documents published on the District’s website:

<https://venturaharbor.com/financial-reports/>



DISTRICT AUDITS, BUDGETS & MID-YEAR BUDGETS

- Ventura Port District Audit 2021 | [Download File](#)
- Ventura Port District Audit 2022 | [Download File](#)
- Ventura Port District Audit 2023 | [Download File](#)
- Ventura Port District FY 22-23 Budget | [Download File](#)
- Ventura Port District FY 23-24 Budget | [Download File](#)
- Ventura Port District FY 24-25 Budget | [Download File](#)
- Ventura Port District FY 21-22 Mid-Year Budget | [Download File](#)
- Ventura Port District FY 22-23 Mid-Year Budget | [Download File](#)
- Ventura Port District FY 23-24 Mid-Year Budget | [Download File](#)

REPRESENTED EMPLOYEE DOCUMENTS

- Employer-Employee Relations Policy updated February 1, 2023 | [Download File](#)
- Full-Time Harbor Patrol Memorandum of Understanding | [Download File](#)
- Courtesy Dockmaster Memorandum of Understanding | [Download File](#)

EMPLOYEE COMPENSATION TRANSPARENCY

- Human Resources Manual updated June 19, 2024 | [Download File](#)
- Employee Expense Reimbursement Policy updated May 17, 2023 | [Download File](#)
- Ventura Port District Transparency of Compensation as of March 1, 2023 | [Download File](#)
- Employee Annual Reimbursement Report – FY23-24 | [Download File](#)
- Salary Schedule for Non-Represented Employees of the District for FY24-25 | [Download File](#)
- Salary Schedule for Non-Represented Harbor Patrol Employees for FY24-25 | [Download File](#)
- Employee Assistance Program Benefit Summary | [Download File](#)

DISTRICT FINANCIAL TRANSPARENCY & POLICIES

- State Controller's Reports
 - District's reported Board Member and Staff Compensation
 - District's reported Financial Transaction Report
- Ventura Port District Reserve Policy dated August 28, 2013 & reviewed December 21, 2022 | [Download File](#)
- Ventura Port District Investment Policy reviewed December 6, 2023 | [Download File](#)
- Surplus Property Policy dated January 3, 2018 | [Download File](#)

Within the Human Resources Manual, employees can find current policy information on employee benefits, including: holidays, health insurance, vacation and sick leave:

VII. Benefits:

- VII-A Insurance
- VII-D Holidays
- VII-E Vacation
- VII-G Sick Leave