RESOLUTION <u>2013-144</u>

RESOLUTION AMENDING THE SAN DIEGO UNIFIED PORT DISTRICT DIRECTORY OF CLASSIFICATION SPECIFICATIONS FOR FISCAL YEAR 2013-2014

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix I, (Port Act); and

WHEREAS, pursuant to Ordinance 1832, adopted on July 23, 1996, Personnel Rules and Regulations were adopted; and

WHEREAS, Rule 4, Section 1 requires that a classification plan based upon and graded according to duties and responsibilities be adopted by the Board of Port Commissioners (BPC) and maintained by the Director, Human Resources, to provide for standardization and classification of all positions in the classified service; and

WHEREAS, the addition of new classifications, the elimination of current classifications, or changes impacting wages, hours or working conditions for current classifications must be submitted to the BPC for approval and in accordance with applicable state law; and

WHEREAS, District staff annually reviews and updates the existing Directory of Classification Specifications (Directory) to confirm its accuracy and to update it to current practice; and

WHEREAS, a new Directory is established for each new fiscal year; and

WHEREAS, the Directory for Fiscal year 2013-14 was adopted by the BPC on July 12, 2013; and

WHEREAS, staff recommends that the BPC amend the Directory to correct the following classifications:

- 1. Vice President, Environment and Development Services: Adjustment to the classification title listing in the Directory to properly match the classification specification.
- 2. Quality Assurance Technician: Change classification from Classified to Unclassified status and update class number to B840-UN03.

^{*}Clerk's Note: The Class Specification for Quality Assurance Technician, B840-UN03; should have been listed as B840-UN13.

NOW, **THEREFORE**, **BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That there is hereby established and approved an amended Directory of Classification Specifications for all positions, both Classified and Unclassified, within the San Diego Unified Port District, for Fiscal Year 2013-2014 and said amended Directory of Classification Specifications for Fiscal Year 2013-2014 is on file in the office of the District Clerk.

BE IT FURTHER RESOLVED that said amended Directory of Classification Specifications for Fiscal Year 2013-2014 supersedes all previous Classification Specifications presently on file in the office of the District Clerk.

APPROVED AS TO FORM AND LEGALITY:

PORT ATTORNEY

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10th day of September, 2013, by the following vote:

AYES: Castellanos, Malcolm, Merrifield, Moore, Nelson, Smith, Valderrama

NAYS: None. EXCUSED: None. ABSENT: None. ABSTAIN: None.

Ann Y. Moore, Chair

Board of Port Commissioners

ATTEST:

Timothy A. Deuel District Clerk

(Seal)