

WALNUT VALLEY WATER DISTRICT  
271 South Brea Canyon Road  
Walnut, California 91789



**PERSONNEL COMMITTEE MEETING**  
**Monday, August 13, 2018, at 4:00 p.m.**  
**Conference Room**

❖ **Chair** Director Hilden    ❖ **Member** Director Kwong    ❖ **Alternate** Director Ebenkamp

1. Public Comment
2. Biennial Review of Conflict of Interest Code
  - A. Discussion
  - B. Committee Recommendation
3. Renewal of San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore (LCW)
  - A. Discussion
  - B. Committee Recommendation
4. Records Management Program Update (Annual Report)
  - A. Discussion
  - B. Committee Recommendation
5. Adjournment

***NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any committee meeting, please contact the General Manager's office at least 48 hours prior to the meeting to inform the District of your needs and to determine if accommodation is feasible.***