



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

**PERSONNEL COMMITTEE MEETING**  
**Thursday, November 13, 2014**  
**Will commence following adjournment of the**  
**7:00 a.m. Public Information/Leq Commission Meeting**  
**Training Room**

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

1. Public Comment
  
2. Board Policies Annual Review
  - Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
  - Meetings and Expense Report Form (Exhibit A)
  - Guidelines for Board Compensated Meetings and Activities (Exhibit C)
  - Meal Expense Reimbursement Schedule/Guidelines (Exhibit F)
    - A. Discussion
    - B. Committee Recommendation
  
3. Standing Committee Selection Process
  - A. Discussion
  - B. Committee Recommendation
  
4. Identity Theft "Red Flag" Program Annual Review
  - A. Discussion
  - B. Committee Recommendation
  
5. Other
  
6. Closed Session
  - A. General Manager Performance Evaluation (§54957)
    - (1) Discussion
    - (2) Committee Recommendation
  
7. 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.*