



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

PERSONNEL COMMITTEE MEETING
Thursday, November 14, 2013
To commence 10 minutes after adjournment of the
7:00 a.m. Puente Basin Water Agency Commission Meeting

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

1. Public Comment

2. Board Policies Annual Review and Consideration of Revisions
 - Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
 - Meetings and Expense Report Form (Exhibit A)
 - Guidelines for Board Compensation Meetings and Activities (Exhibit C)
 - Advance Payment to Directors for Attendance at Community Events (Exhibit D)
 - Meal Expense Reimbursement Schedule/Guidelines (Exhibit F)
 - (1) Discussion
 - (2) 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.*