



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

**PERSONNEL COMMITTEE MEETING**  
**Monday, November 7, 2016, 9:00 a.m.**  
**Conference Room**

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

1. Public Comment
2. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses and Exhibits A,C and F
  - A. Discussion
  - B. Committee Recommendation
3. Standing Committee Selection Process
  - A. Discussion
  - B. Committee Recommendation
4. Other
5. Closed Session
  - A. General Manager Performance Evaluation (§54957)
    - (1) Discussion
    - (2) Committee Recommendation
6. 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.***