



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

PERSONNEL COMMITTEE MEETING
Thursday, November 12, 2015
Will commence 5 minutes after adjournment
Of Finance Committee
Conference Room

❖ **Chair** Director Hilden ❖ **Member** Director Carrera ❖ **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. Proposed Revisions to Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
 - A. Discussion
 - B. Committee Recommendation
4. Standing Committee Selection Process Policy Revisions
 - A. Discussion
 - B. Committee Recommendation
5. Proposed Organizational Changes
 - A. Discussion
 - B. Committee Recommendation
6. Discussion Regarding the 2016 WVWD Employee Recognition Event (Verbal)
7. Other
8. Closed Session
 - A. General Manger Performance Evaluation (§54957)
 - (1) Discussion
 - (2) Committee Recommendation
9. 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.*