



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

PERSONNEL COMMITTEE MEETING
Wednesday, February 11, 2015
Will commence 5 minutes after adjournment of the
Public information/Legislative Action Committee

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

1. Public Comment

2. Record's Management Program Annual Report
 - A. Discussion
 - B. Committee Recommendation

3. Retiree Medical (Attachment to be provided)

4. Other

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.