



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

PERSONNEL COMMITTEE MEETING
Monday, April 13, 2015, 4:30 p.m.
Conference Room

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

1. Public Comment
2. District Election Candidate Statements – Divisions I, IV, and V
 - A. Discussion
 - B. Committee Recommendation
3. District Election Services Resolution No. 04-15-615
 - A. Discussion
 - B. Committee Recommendation
4. Proposed Revisions to Terms and Conditions of Employment: Exhibit C – Retiree Medical Insurance Benefits Vesting Schedule
 - A. Discussion
 - B. Committee Recommendation
5. Other
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.*