



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

PERSONNEL COMMITTEE MEETING
Monday, April 9, 2012, 7:00 a.m.

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

1. Public Comment

2. Presentation of District Tiles - Ms. Sabrina Peng and Ms. Michelle Tan
 - A. Discussion
 - B. Committee Recommendation

3. Adoption of Resolution No. 04-12-580 – Transition/Merger of ACWA HBA into ACWA/JPIA
 - A. Discussion
 - B. Committee Recommendation

4. General Manager's 2011-2012 Work Plan Quarterly Update
 - 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.