



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

PERSONNEL COMMITTEE MEETING
Wednesday, December 12, 2012
To Commence 5 minutes after Adjournment of
Public Information/Legislative Action Committee

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

1. Public Comment

2. Records Management Program Annual Report
 - A. Discussion
 - B. Committee Recommendation

3. Disability and Life Insurance Coverage Renewals
 - A. Discussion
 - B. Committee Recommendation

4. Identity Theft "Red Flag" Program Annual Review
 - A. Discussion
 - B. Committee Recommendation

5. Discussion Regarding Employee Recognition Event (Verbal Update)

6. Other

7. 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.