



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

PERSONNEL COMMITTEE MEETING
Monday, September 10, 2012, 7:00 a.m.

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

1. Public Comment
2. Claims and Procedures – Ordinance No. 09-12-08
 - A. Discussion
 - B. Committee Recommendation
3. Consideration of Adoption of Resolution No. 09-12-588, Resolution to Authorize Termination of the VALIC Deferred Compensation Plan
 - A. Discussion
 - B. Committee Recommendation
4. Proposed District Vehicle Use Policy
 - A. Discussion
 - B. Committee Recommendation
5. Proposed Staff Revisions to the District's Certificate of Recognition, Conservation Basket, and District Tile Policy
 - A. Discussion
 - B. Committee Recommendation
6. Proposed General Manager's FY 2012-13 Work Plan
 - A. Discussion
 - B. Committee Recommendation
7. Other
8. 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.