



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

PERSONNEL COMMITTEE MEETING
Thursday, June 8, 2017, 3:30 p.m.
Conference Room

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

1. Public Comment
2. San Gabriel Valley Employment Relations Consortium Agreement with Liebert Cassidy Whitmore (LCW)
 - A. Discussion
 - B. Committee Recommendation
3. Employee Negotiations - Proposed Revised Terms and Conditions of Employment
 - A. Discussion
 - B. Committee Recommendation
4. Proposed Policy and Procedure Implementing the California Public Records Act and Tablet Loan Agreement Revisions
 - A. Discussion
 - B. Committee Recommendation
5. Proposed Revised Computer Use Policy
 - A. Discussion
 - B. Committee Recommendation
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.