



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

**PERSONNEL COMMITTEE MEETING**  
**Wednesday, December 14, 2016, 9:00 a.m.**  
**Conference Room**

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

1. Public Comment
2. Discussion Regarding the 2017 WVWD Employee Recognition Event (Informational Only)
3. Consideration and Possible Approval of Thirteenth Amendment to General Manager's Employment Contract, Including Extension of Contract
4. Other
5. 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.***