



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

**PERSONNEL COMMITTEE MEETING**  
**Wednesday, January 11, 2012, 7:00 a.m.**

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

1. Public Comment
  
2. Valic Deferred Compensation Plan Restatement and Resolution
  - A. Discussion
  - B. Committee Recommendation
  
3. Discussion Regarding Employee Recognition Event (Verbal Update)
  
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.***