

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



**PERSONNEL COMMITTEE MEETING**  
**Tuesday, October 15, 2019, at 4:30 p.m.**  
**Conference Room**

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

1. Public Comment
2. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation Expenses and Exhibits A, C, F, and G
  - A. Discussion
  - B. Committee Recommendation
3. Standing Committee Selection Process Review
  - A. Discussion
  - B. Committee Recommendation
4. Update on WVWD Employee Recognition Banquet (verbal update)
5. Other
6. Closed Session
  - A. General Manager Performance Evaluation (§54957)
    - (1) Discussion
    - (2) Committee Recommendation
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.***