

# HUMAN RESOURCES/RISK MANAGEMENT COMMITTEE MEETING

Board of Directors  
**March 15, 2017 – 3:00pm**

**Administrative Conference Room**  
Cucamonga Valley Water District  
10440 Ashford Street, Rancho Cucamonga, California

## **AGENDA**

### **CALL TO ORDER**

### **PUBLIC COMMENT**

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b).

### **ADDITIONS TO THE AGENDA**

In accordance with Government Code Section 54954.2 (Brown Act), additions to the agenda require two-thirds vote of the Board of Directors, or if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted

- 1) CONVERCENT DEMO (VERBAL UPDATE)
- 2) AMENDING EMPLOYEE POLICY NO. 2.5, HOURS OF WORK, ATTENDANCE, AND OVERTIME
- 3) AMENDING EMPLOYEE POLICY NO. 2.7, STANDBY
- 4) AMENDING EMPLOYEE POLICY NO. 7.2, SMOKING

### Distribution

- Kathleen Tiegs, Chair
- James V. Curatalo, Jr., Member
- Martin Zvirbulis, General Manager/CEO
- Jo Lynne Russo-Pereyra, Assistant General Manager
- Carrie Corder, Assistant General Manager/CFO
- John Bosler, Assistant General Manager/COO
- Roberta Perez, Human Resources Manager