

**CUCAMONGA VALLEY WATER DISTRICT
HUMAN RESOURCES/RISK MANAGEMENT COMMITTEE
MEETING AGENDA**

September 23, 2019 – 4:30 p.m.

District Office, Board Room
10440 Ashford Street; Rancho Cucamonga, California

CALL TO ORDER/FLAG SALUTE

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. BOARD OF DIRECTORS HANDBOOK
2. EMPLOYEE POLICY NO. 2.5, HOURS OF WORK, ATTENDANCE AND OVERTIME
3. EMPLOYEE POLICY NO. 8.3, BOARD OF DIRECTORS' EMPLOYEE INNOVATION RECOGNITION PROGRAM

Regular Distribution

- Kathleen Tiegs, Chair
- James V. Curatalo, Jr., Member
- John Bosler, General Manager/CEO
- Carrie Corder, Assistant General Manager
- Eduardo Espinoza, Director of Engineering Services
- Chad Brantley, Director of Finance and Technology Services
- Rob Hills, Director of Operations
- Roberta Perez, Human Resources Manager