

WESTLANDS WATER DISTRICT PERSONNEL COMMITTEE

NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Personnel Committee of the Board of Directors of Westlands Water District will be held on February 3, 2015, at 9:30 a.m., or immediately following the scheduled Finance and Administration Committee, at the District's Fresno Office, 3130 N. Fresno St., Fresno, California 93703.

COMMITTEE MEMBERS

Alan Sano, Chairman
Dan Errotabere
Sarah Woolf
Don Peracchi, ex officio

Public Comment -Any member of the public may address the Committee concerning any matter on the agenda before or during its consideration of that matter. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Committee Chairman may waive these limitations.

AGENDA

1. Approval of the Minutes of the Regular Committee Meeting on June 13, 2013
2. Public Comment - Any member of the public may address the Committee concerning any matter not on the agenda within the Committee's jurisdiction. Public comment is limited to three minutes per person and no more than fifteen minutes per topic. For good cause, the Committee Chairman may waive these limitations.
3. Closed Session - The Board will meet in closed session pursuant to the Government Code sections noted to discuss the following:
 - a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Section 54957

Written materials related to an item on this agenda to be considered in open session that are public records and that are distributed less than 72 hours prior to the meeting will be made available for public inspection, (1) when distributed if said materials were prepared by the District or a member of the Board of Directors or (2) after the meeting if said materials were prepared by others, at the District's Fresno office, 3130 N. Fresno St., Fresno, California during normal business hours.

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the District office, at least 48 hours before a public District meeting.