WESTLANDS WATER DISTRICT
PERSONNEL COMMITTEE

NOTICE OF REGULAR MEETING AND AGENDA

NOTICE

Notice is hereby given that a special meeting of the Personnel Committee of the Board of Directors of Westlands Water District will be held on February 19, 2019, at 8:30 a.m. at the District's Fresno Office, 3130 N. Fresno Street, Fresno, California 93703.

COMMITTEE MEMBERS
Larry Enos, Chairman
Dan Errotabere
William Bourdeau
Don Peracchi

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 Chairperson may waive these limitations.

AGENDA

1. Call to Order

2. Committee to Consider Corrections or Additions to the Agenda of Items, as authorized by Government Code Section 54950 et seq.

3. **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 Chairperson may waive these limitations.

4. **Closed Session -** The Committee will meet in closed session pursuant to the Government Code sections noted to discuss the following:

   a. CONFERENCE WITH LABOR NEGOTIATORS
      Pursuant to Section 54957.6
      Negotiator: General Manager or his designee
      Employee Organization(s): Operating Engineers Local 3

   b. CONFERENCE WITH LABOR NEGOTIATORS
      Pursuant to Section 54957.6
      Negotiator: General Manager or his designee
      Employee Organization(s): Office and Clerical Employee Association

WESTLANDS WATER DISTRICT
PERSONNEL COMMITTEE

Regular Meeting

February 19, 2019, 8:30 a.m.

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 Chairperson may waive these limitations.

5. Report from Closed Session, if any Required by Government Code Section 54957.1

6. Adjournment

"I, Original Signed By District Secretary, declare that the foregoing agenda for the February 19, 2019 regular meeting of the Westlands Water District Personnel Committee was posted on February 12, 2019, at the District's Fresno Office 3130 N. Fresno Street, Fresno, CA 93703, at the District's Five Points Field Office, 23050 W. Mt. Whitney Avenue, Five Points, CA 93624, was posted on the District's website, at https://wwd.ca.gov, and was available for public inspection."

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.