

MINUTES OF THE REGULAR MEETING OF THE
WESTLANDS WATER DISTRICT PERSONNEL COMMITTEE

March 19, 2019

The regular meeting of the Personnel Committee of Westlands Water District was held at the District's Five Points Office, 23050 W. Mt. Whitney, Five Points, CA 93624 at 8:30 a.m.

Directors Present:

Larry Enos, Chairman
Dan Errotabere
Don Peracchi

Staff Present:

Tom Birmingham, General Manager
Jose Gutierrez, Chief Operating Officer
Bobbie Ormonde, Deputy General Manager - Finance and Administration
Jon Rubin, General Counsel
Dan Pope, Special Projects Manager
Diana Martinez, Director of Human Resources and Administration

CALL TO ORDER

Chairman Enos called the meeting to order at 8:30 a.m.

COMMITTEE TO CONSIDER CORRECTIONS OR ADDITIONS TO THE AGENDA OF ITEMS, AS AUTHORIZED BY GOVERNMENT CODE SECTION 54950 ET SEQ.

There were no corrections or additions to the agenda of items.

APPROVAL OF MINUTES

Mr. Birmingham noted a correction to the January 31, 2019 minutes on page 1, last paragraph, first sentence. The minutes of the Committee's regular meeting held on January 31, 2019 were approved as amended and the minutes of the Committee's regular meeting held on February 19, 2019 were approved as submitted.

PUBLIC COMMENT

There were no public comments.

CLOSED SESSION

The Committee met in closed session pursuant to Government Code section 54957.6 to provide direction to labor negotiators.

REPORT FROM CLOSED SESSION, IF ANY REQUIRED BY GOVERNMENT CODE SECTION 54957.1

Mr. Birmingham reported that the Committee met in closed session and while in closed session provided direction to labor negotiators.

There being no further discussion the meeting adjourned at approximately 9:00 a.m.