



Those persons wishing to speak on any item included on the agenda should contact the Board Clerk/Administrative Coordinator via email at dlopez@cbwcd.org or contact the District office at (909) 626-2711 at least two hours prior to the advertised starting time of the meeting.

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PERSONNEL COMMITTEE MEETING

Chino Basin Water Conservation District
District Office
4594 San Bernardino Street
Montclair, CA 91763

Monday, July 6, 2020

11:00 a.m.

A G E N D A

CALL TO ORDER

ROLL CALL

Personnel Committee Members: Committee Chair Marc Grupposo, Directors Margaret Hamilton and Ryan Sonnenberg.

PUBLIC COMMUNICATIONS

This is the time and place for the general public to address the Personnel Committee. Due to Brown Act requirements, action will not be taken on any issues not on the Agenda, however; the Personnel Committee may refer comments and concerns to staff or request the item be placed on a future agenda. In accordance with District Resolution No. 2020-05: Decorum During Public Meetings, each speaker shall be allotted five (5) minutes of time to address the Committee.

PRESENTATIONS

None.

DISCUSSION ITEMS

None.

CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE REVIEW: Pursuant to Government Code Section 54957. Title: Executive Director.

PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957.6 employee salaries / benefits.

ADJOURN

The Personnel Committee will adjourn to the next Regularly Scheduled Meeting of the Board of Directors of the Chino Basin Water Conservation District, which will be held on July 13, 2020 at 10:00 a.m. at District Headquarters and online via live webinar.

I, Daniel Lopez, Board Clerk/Administrative Coordinator of the Chino Basin Water Conservation District, do hereby certify that a copy of this agenda has been posted by 11:00 a.m. on July 3, 2020.



Daniel Lopez, Board Clerk/Administrative Coordinator