



**YORBA LINDA WATER DISTRICT
PERSONNEL-RISK MANAGEMENT COMMITTEE MEETING
Friday, February 22, 2008, 9:00 a.m.
4622 Plumosa Drive, Yorba Linda, CA 92886 – Tel: (714) 701-3020**

AGENDA

COMMITTEE:

Director Paul R. Armstrong, Chair
Director Ric Collett
Alternate: John W. Summerfield

STAFF:

Michael A. Payne, General Manager
Gina Knight, HR Manager

INTRODUCTION OF VISITORS AND PUBLIC COMMENTS:

Any individual wishing to address the committee is requested to identify themselves and state the matter on which they wish to comment. If the matter is on this agenda, the committee Chair will recognize the individual for their comment when the item is considered. No action will be taken on matters not listed on this agenda. Comments are limited to matters of public interest and matters within the jurisdiction of the Water District. Comments are limited to five minutes.

ACTION ITEMS:

This portion of the agenda is for items where staff presentations and committee discussions are needed prior to formal committee actions.

1. Consider claim filed by Marion Goode.
Recommendation: That the Committee recommend that the Board of Directors reject the claim filed by Marion Goode.

DISCUSSION ITEMS:

This portion of the agenda is for matters such as technical presentations, drafts of proposed policies, or similar items for which staff is seeking the advice and counsel of the Committee Members. This portion of the agenda may also include items for information only.

2. Salary & Benefits Survey
3. Status of Personnel.
4. 2007 Summary of Workers Compensation and Accidents.
5. Status of Risk-Management Activities.

ADJOURNMENT:

The next meeting of the Personnel-Risk Management Committee meeting is scheduled for March 10, 2008 at 4:30 p.m.

Accommodations for the Disabled:

Any person may make a request for a disability-related modification or accommodation needed for that person to be able to participate in the public meeting by telephoning Michael A. Payne, District Secretary, at 714.701.3020 or writing to Yorba Linda Water District, P.O. Box 309, Yorba Linda, CA 92885-0309. Requests must specify the nature of the disability and the type of accommodation requested. A telephone number or other contact information should be included so the District staff may discuss appropriate arrangements. Persons requesting a disability-related accommodation should make the request with adequate time before the meeting for the District to provide the requested accommodation.