



**YORBA LINDA WATER DISTRICT
PERSONNEL-RISK MANAGEMENT COMMITTEE MEETING**

Monday, April 28, 2008, 8:30 a.m.

1717 E. Miraloma Avenue, Placentia, CA 92870 – 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. None

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. Review second draft of Revisions to Personnel Rules
3. Status of Recruitments
4. Status of Personnel on Administrative leave.

ADJOURNMENT:

The next meeting of the Personnel-Risk Management Committee meeting is scheduled for May 12, 2008 at 4:00 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.