

WALNUT VALLEY WATER DISTRICT  
271 South Brea Canyon Road  
Walnut, CA 91789



**PERSONNEL COMMITTEE MEETING**

**Tuesday, October 10, 2023 at 4:30 p.m.**

**Conference Room**

❖ **Chair** Director Hilden      ❖ **Member** Director Tang      ❖ **Alternate** Director Lee

1. Public Comment
2. Annual Review and Consideration of Revisions of Board Policies for Ethical Conduct Regarding Board of Directors Compensation and Expenses
  - A. Discussion
  - B. Committee Recommendation
3. Standing Committee Selection Process Annual Review
  - A. Discussion
  - B. Committee Recommendation
4. Other
5. Closed Session- Public Employee Performance Evaluations  
General Manager Performance Evaluation, Pursuant to Gov. Code Section §54957
  - A. Discussion
  - B. Committee Recommendation
6. Adjournment

***NOTE: To comply with the Americans with Disabilities Act, if you need special assistance to participate in any committee meeting, please contact the General Manager's office at least 48 hours prior to the meeting to inform the District of your needs and to determine if accommodation is feasible.***