



PALMDALE WATER DISTRICT

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Board of Directors

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June 14, 2012

*Agenda for a Meeting
of the Personnel Committee of the Palmdale Water District
Committee Members: Kathy Mac Laren-Chair, Gloria Dizmang
to be held at the District's office at 2029 East Avenue Q, Palmdale*

Wednesday, June 20, 2012

6:30 p.m.

NOTE: To comply with the Americans with Disabilities Act, to participate in any Board meeting please contact Dawn Deans at 661-947-4111 x103 at least 48 hours prior to a Board meeting to inform us of your needs and to determine if accommodation is feasible.

Agenda item materials, as well as materials related to agenda items submitted after distribution of the agenda packets, are available for public review at the District's office located at 2029 East Avenue Q, Palmdale. Please call Dawn Deans at 661-947-4111 x103 for public review of materials.

PUBLIC COMMENT GUIDELINES: The prescribed time limit per speaker is three-minutes. Please refrain from public displays or outbursts such as unsolicited applause, comments, or cheering. Any disruptive activities that substantially interfere with the ability of the District to carry out its meeting will not be permitted and offenders will be requested to leave the meeting.

Each item on the agenda shall be deemed to include any appropriate motion, resolution, or ordinance to take action on any item.

- 1) Roll call.
- 2) Adoption of agenda.
- 3) Public comments.
- 4) Action Items: (The public shall have an opportunity to comment on any action item as each item is considered by the Committee prior to action being taken.)
 - 4.1) Consideration and possible action on approval of minutes of meeting held June 4, 2012.

- 4.2) Reconsideration and possible action on approval of minutes of meeting held April 23, 2012 to add Director Alvarado's attendance.
- 4.3) Presentation on Facilities Department operations and staffing. (Facilities Manager Moore)
- 4.4) Review and possible action on Palmdale Water District grievance policy. (Chair Mac Laren)
- 4.5) Discussion and possible action on Human Resources Manager position. (Chair Mac Laren)
- 5) Information items.
 - 5.1) Update on ACWA/JPIA review of Palmdale Water District Fraternization Policy. (Human Resources Manager Burns)
 - 5.2) Update on changing the District's medical coverage from the Association of California Water Agencies/Health Benefits Authority (ACWA/HBA) plans to the CalPERS medical plan. (Human Resources Manager Burns)
 - 5.3) Update on CalPERS Two-Year Service Credit Retirement Program. (General Manager LaMoreaux)
 - 5.4) Update on employee benefit cost savings measures. (Human Resources Manager Burns)
- 6) Board members' requests for future agenda items.
- 7) Adjournment.



DENNIS D. LaMOREAUX,
General Manager

DDL/dd