



**WEST VALLEY WATER DISTRICT
855 W. Baseline Road, Rialto, CA**

**HUMAN RESOURCES COMMITTEE MEETING
AGENDA**

**MONDAY, FEBRUARY 6, 2017
6:00 P.M.**

NOTICE IS HEREBY GIVEN that West Valley Water District has called a meeting of the Human Resources Committee to meet in the Administration Conference Room, 855 W. Baseline, Rialto, CA 92376.

1. CONVENE MEETING

2. PUBLIC PARTICIPATION

(The public may address the Board on matters within its jurisdiction. Speakers are requested to keep their comments to no more than three (3) minutes. However, the Board of Directors is prohibited by State Law to take action on items not included on the printed agenda.)

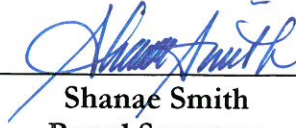
3. DISCUSSION ITEMS

- a. Consider Audit of Current Employees for Workforce Demographics.
- b. Consider Formal Procedures for Recording Compensatory Time Off ("CTO").
- c. Human Resources Audit Update.
- d. Consider Convening the Employee Salary Committee.

4. HUMAN RESOURCES AND RISK MANAGEMENT REPORT

5. ADJOURN

DECLARATION OF POSTING: I declare under penalty of perjury that I am employed by the West Valley Water District and I posted the foregoing Human Resources Committee Meeting Agenda at the District Offices on February 2, 2017.



Shanae Smith
Board Secretary

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting, should be made to the Board Secretary, Shanae Smith, at least 48 hours in advance of the meeting to ensure availability of the required service or accommodation. Mrs. Smith may be contacted by telephone at (909) 820-3703, or in writing at the West Valley Water District, P.O. Box 920, Rialto, CA 92377-0920.