

CUCAMONGA VALLEY WATER DISTRICT HUMAN RESOURCES/RISK MANAGEMENT COMMITTEE MEETING AGENDA

February 2, 2023 - 11:00 a.m.

District Office, Board Room
10440 Ashford Street; Rancho Cucamonga, California

CALL TO ORDER/FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Government Code Section 54954.2(b).

ADDITIONS/DELETIONS TO THE AGENDA

1. ASSIGNMENT OF COMMITTEE OFFICERS
2. EMPLOYEE POLICIES AND PROCEDURES MANUAL UPDATES 2023
 - EMPLOYEE POLICY NO. 2.2, COMPENSATION & PAY REGULATIONS
 - EMPLOYEE POLICY NO. 3.1, BEREAVEMENT LEAVE
 - EMPLOYEE POLICY NO. 3.4, CFRA/FMLA
 - EMPLOYEE POLICY NO. 3.11 SICK LEAVE
 - EMPLOYEE POLICY NO. 6.3, TUITION LOAN PROGRAM

Regular Distribution

- James V. Curatalo, Jr., Chair
- Jimmie Moffatt, Member
- John Bosler, General Manager/CEO
- Eduardo Espinoza, Assistant General Manager
- Roberta Perez, Director of Human Resources and Risk Management
- Chad Brantley, Director of Finance and Technology Services
- Rob Hills, Director of Operations