

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

**January 6, 2022 – 11:00 a.m.**

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

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*Pursuant to Resolution No. 2021-12-1, in an effort to protect public health, prevent the spread of COVID-19 (Coronavirus), and because state and/or local officials are recommending or imposing measures to promote social distancing, the public may participate in this Board meeting virtually. For those who wish to participate virtually, please use the following information: (866) 899-4679, Access Code: 683-236-413 and/or <https://global.gotomeeting.com/join/683236413>. Please be advised that members of the public are permitted to attend this meeting in person at the location listed above.*

### 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 TO THE AGENDA

#### I. EMPLOYEE POLICY NO. 3.1, BEREAVEMENT LEAVE

#### Regular Distribution

- James V. Curatalo, Jr., Chair
- Mark Gibboney, 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