

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

**May 18, 2023 - 10:00 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. EMPLOYEE POLICY MANUAL AMENDMENTS - UPDATED JOB CLASSIFICATIONS:
  - POLICY NO. 1.1.1, AMERICANS WITH DISABILITIES ACT (ADA)
  - POLICY NO. 1.2, DRUG FREE WORKPLACE
  - POLICY NO. 2.5, HOURS OF WORK, ATTENDANCE & OVERTIME
  - POLICY NO. 3.0, ADMINISTRATIVE LEAVE
  - POLICY NO. 4.6, USE OF DISTRICT VEHICLES
2. ADMINISTRATIVE POLICY NO. 2.9, FRAUD PREVENTION (VERBAL)
3. FISCAL YEAR 2024 WAGE AND BENEFITS ADJUSTMENT

### 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