

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

**September 1, 2022 – 11:00 a.m.**

***Pursuant to Resolution No. 2022-8-2, 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, there is no physical location for this meeting. If you wish to participate in this meeting virtually please use the following information: (866) 899-4679, Access Code: 683-236-413 and/or <https://global.gotomeeting.com/join/683236413>.***

### 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

1. EMPLOYEE POLICY NO. 3.5, HOLIDAYS
2. ADMINISTRATIVE POLICY NO. 2.1, BOARD TRAVEL & CONFERENCE GUIDELINES AND EMPLOYEE POLICY NO. 4.8, EMPLOYEE TRAVEL & CONFERENCE GUIDELINES

### 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

