

# San Bernardino Valley Water Conservation District

## BOARD OF DIRECTORS PERSONNEL COMMITTEE

### AGENDA

Tuesday, March 26, 2002, at 9:00 a.m.

San Bernardino Valley Water Conservation District  
1630 West Redlands Boulevard, Suite A  
Redlands, California

1. CALL THE MEETING TO ORDER
2. PUBLIC PARTICIPATION
3. MINUTES OF THE PREVIOUS MEETING  
**Recommendation:** None
4. POSITION DESCRIPTION FOR ASSISTANT GENERAL MANAGER  
**Recommendation:** Review the proposed position description; determine position to present to the Board of Directors.
5. CLOSED SESSION  
Under the authority of Government Code Section 54957, the Personnel Committee may recess to Closed Session to discuss the terms of employment of the General Manager.
6. ADJOURN

Committee Members:  
Cheryl A. Tubbs, Chair  
Arnold Wright  
Clare Henry Day

Alternates:  
Sterling Woodbury  
Melody A. Henriques