## San Bernardino Valley Water Conservation District

## **BOARD OF DIRECTORS PERSONNEL COMMITTEE**

## **AGENDA**

Wednesday, February 19, 2003, at 2:30 p.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:** Approve the minutes of the Personnel Committee meeting of April 18, 2002.

4. CLOSED SESSION

Under the authority of Government Code Section 54957, the Board of Directors may recess to Closed Session to consider employment of a public employee.

5. ADJOURN

Committee Members: Cheryl A. Tubbs, Chair Arnold Wright Clare Henry Day Alternates: Sterling Woodbury Melody A. Henriques