

SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT

MINUTES OF THE PERSONNEL COMMITTEE MEETING

February 19, 2003

1. CALL THE MEETING TO ORDER

Chairperson Tubbs called the Personnel Committee meeting to order at 2:30 p.m.

ROLL CALL:

PERSONNEL COMMITTEE MEMBERS PRESENT:

Cheryl A Tubbs, Chair
Clare Henry Day, Director
Arnold Wright, Director

STAFF PRESENT:

D. Burnell Cavender, General Manager/Board Secretary
Thomas J. Crowley, Assistant General Manager
Colleen Theuer, Administrative Services Manager

2. PUBLIC PARTICIPATION

Chairperson Tubbs announced this as the time for any persons present, who so desire, to make an oral presentation to the Personnel Committee. Hearing none, the meeting proceeded with the published agenda items.

3. MINUTES OF THE PREVIOUS MEETING

It was moved by Director Wright and seconded by Director Day to approve the minutes of June 25, 2002. The motion carried.

4. CLOSED SESSION

It was moved by Director Wright and seconded by Director Day to adjourn to Closed Session at 2:35 p.m., as provided by the authority of Government Code Section 54957, to consider employment of a public employee. The motion carried.

At 4:15 p.m. the Committee meeting reconvened. In accordance with Government Code Section 54957.1, there was no reportable action taken.

5. ADJOURN

There being no further business, the meeting adjourned at 4:16 p.m.

