

## WEST VALLEY WATER DISTRICT 855 W. Base Line Road, Rialto, CA 92376 PH: (909) 875-1804 FAX: (909) 875-1849

# NOTICE OF CALL OF AND AGENDA FOR SPECIAL MEETING (Government Code § 54956(a))

PLEASE TAKE NOTICE that the President of Directors of the West Valley Water District has called a Special Meeting of the Board of Directors for

### SATURDAY, FEBRUARY 6, 2021,

9:00 A.M.

California Special District Association/Special District Leadership Foundation via Zoom Training Workshop for Module 4 – Boards Role in Human Resources. The only items of business to be considered at this Special Meeting are as set so forth in the following agenda:

### **BOARD OF DIRECTORS**

Channing Hawkins, President Kyle Crowther, Vice President Dr. Michael Taylor, Director Greg Young, Director Dr. Clifford Young, Director

"In order to comply with legal requirements for posting of agendas, only those items listed in this NOTICE OF CALL AND AGENDA FOR SPECIAL MEETING will be considered by the Board of Directors."

#### **OPENING CEREMONIES**

Call to Order Roll Call of Board Members

ADOPT AGENDA

**PUBLIC PARTICIPATION** 

Any person wishing to speak to the Board of Directors on matters listed or not listed on the agenda, within its jurisdiction, is asked to email Public Affairs Manager, Naseem Farooqi at nfarooqi@wvwd.org or you may join the meeting using Zoom by clicking this link: https://us02web.zoom.us/j/8079776383 or telephone by calling the following number and access code: (888) 475-4499, Access Code: 8079776383. Each speaker is limited to three (3) minutes. Under the State of California Brown Act, the Board of Directors is prohibited from discussing or taking action on any item not listed on the posted agenda. Comments related to noticed Public Hearing(s) and Business Matters will be heard during the occurrence of the item.

#### TRAINING WORKSHOP DISCUSSION

- 1. Boards Role in Human Resources This session will teach participants how to determine the Human Resource (HR) health of our District and what areas to focus on as a Board and individual governing official including:
  - Identifying the Board's role in human resources.
  - Recognizing HR red flags and positive indicators.
  - Development and maintaining essential HR policies.
  - Covering confidentiality and legal liabilities.
  - Evaluating the general manager.

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### **ADJOURN**

#### **DECLARATION OF POSTING:**

I declare under penalty of perjury, that I am employed by the West Valley Water District and posted the foregoing special Agenda at the District Offices on February 4, 2021.

Peggy Asche, Board Secretary