

SPECIAL MEETING – PERSONNEL COMMITTEE – COUNTY SANITATION DISTRICTS OF LOS ANGELES COUNTY

To be held at the JOINT ADMINISTRATION OFFICE  
1955 Workman Mill Road, Whittier, California

WEDNESDAY

April 24, 2019

At 2:00 P.M.

District(s)	Chairperson
SBC, 5	FUREY
1, 8	ANDREWS
2	WARNER (Committee Chairperson)
3, 9, 18, 19, 27	HAHN
4	HORVATH
14	PARRIS
15	BARAKAT
16	JOE
17	TORNEK
20	HOFBAUER
21	MORRIS
22	FINLAY
23	DAVIS
28	PIERONI
29	WOODS
SCV	BARGER

1. Approve Minutes of Special Meeting Held March 27, 2019
2. Re: Personnel Related Matters
  - (a) CLOSED SESSION – Personnel Related Matter (pursuant to Section 54957(b)(1) of the Government Code) Discussion Only
 

Summary: The Chief Engineer and General Manager will discuss this matter. The Committee may meet in closed session pursuant to Section 54957(b)(1) of the Government Code.
  - (b) CLOSED SESSION – Conference with Labor Negotiators (pursuant to Section 54957.6 of the Government Code) – Discussion and Possible Action
 

Summary: The Chief Engineer and General Manager will update the Committee on matters concerning the union-represented, self-represented and non-represented employee units. The Committee may meet in closed session pursuant to Section 54957.6 of the Government Code, *Conference with Labor Negotiators*. *Agency Designated Representatives: Grace R. Hyde, Chief Engineer and General Manager; Robert C. Ferrante, Assistant Chief Engineer and Assistant General Manager, Jennifer Allen, Human Resources Manager, and Matt Eaton, Assistant Departmental Engineer.*
3. Briefing on Regional Recycled Water Project at Joint Water Pollution Control Plant (JWPCP)
 

Summary: The Regional Recycled Water Program is a partnership with the Metropolitan Water District to purify treated wastewater for reuse. It includes a demonstration facility at the JWPCP and potential full-scale project that would recycle up to 150 million gallons per day.

Adjourn

**Public Comment:** Members of the public may address the Board of Directors on any item shown on the agenda or matter under the Board’s authority. A “Request to Address Board of Directors” form is available in the foyer. In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the Secretary to the Boards’ Office (562) 908-4288, extension 1100. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.101 et seq. ADA Title II).

**Document Requests:** Links to supporting documents are available online at the time of posting. Agendas and supporting documents or other writings that will be distributed to Board members in connection with matters subject to discussion or consideration at this meeting that are not exempt from disclosure under the Public Records Act are available for inspection following the posting of this agenda at the office of the Secretary to the Boards of Directors located at the Districts’ Joint Administration Building, 1955 Workman Mill Road, Whittier, California, 90601 or at the time of the meeting at the address posted on this agenda.