

# SAN JUAN WATER DISTRICT

9935 Auburn Folsom Road  
Granite Bay, CA 95746

## PERSONNEL COMMITTEE

### AGENDA

December 8, 2020

2:00 p.m.

### Teleconference Only

Please the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/769316541>

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**Access Code:** 769-316-541

1. Rescission of Polices Comprising Employee Manual; revision and expansion of existing policy HR-6.5 Employee Compensation (W & R)  
*Recommendation: Consider a motion to rescind all existing policies that comprise the existing Employee Manual and adopt by motion, revisions and expansions of HR-6.5 Employee Compensation.*
2. Other Personnel Matters (W & R)
3. Public Comment (W & R)
4. Closed Session  
Public employee performance evaluation involving the General Manager; Government Code sections 54954.5(e) and 54957.
5. Open Session  
Report from Closed Session