

PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER & POWER COMMISSIONERS

TUESDAY, FEBRUARY 7, 2017
9:30 A.M. - ROOM 1559 JFB

COMMISSIONER CHRISTINA E. NOONAN, CHAIR
COMMISSIONER MICHAEL F. FLEMING, MEMBER

- (1) Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)
- (2) Approval and discussion of the minutes from the December 1, 2016, Personnel Relations Committee meeting.
- (3) Grievance Appeal No. M-044-16 by James Laing, an Utility Services Investigator, in the Security Services Division, alleging violations of the Management Employees Unit, Memorandum of Understanding.
- (4) The Committee shall recess to Closed Session in Room1559 to consult with legal counsel in the matter of Grievance Appeal No. M-044-16 by James Laing, pursuant to Government Code Section 54957.