



PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER & POWER COMMISSIONERS

SPECIAL MEETING AGENDA

THURSDAY, AUGUST 25, 2022

10:00 A.M. – BOARD ROOM 1555-H – JOHN FERRARO BUILDING

COMMISSIONER CYNTHIA M. RUIZ, CHAIR
COMMISSIONER CYNTHIA MCCLAIN-HILL, MEMBER

Public Comments to the Committee

Members of the public are also welcome to attend the Personnel Relations Committee Meeting in person. Please note that, pursuant to Municipal Code Section 200.123, proof of full Covid-19 vaccination or proof of a negative Covid-19 test within the prior 72 hours will be required to enter the LADWP John Ferraro Office Building. Proof of a negative test requires a printed document, email, or text message displayed on a cell phone from a test provider or laboratory showing the results of a PCR or antigen Covid-19 test. Additionally, pursuant to Mayoral directives, indoor masking will be required regardless of vaccination status or proof of a negative test.

Members of the public who wish to listen to the LADWP Board Committee Meeting live can do so by calling the following telephone numbers at any time during the meeting: (213) 306-3065 and use access code 24589476#.

Americans with Disabilities Act

If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the meeting to the Commission Office at (213) 367-1356 or by email at commission@ladwp.com at any time before the meeting.

- (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 meeting minutes from the April 21, 2022, Personnel Relations Committee Meeting.

- (3) Grievance Appeal No. 3-149-21 by Manely Rashedan, a Utility Microbiologist in the Water Quality Division, alleging violations of the of the Professional Unit, Memorandum of Understanding.
- (4) Grievance Appeal No. 3-150-21 by Manely Rashedan, a Utility Microbiologist in the Waer Quality Division Supply Operations Division, alleging violations of the of the Professional Unit, Memorandum of Understanding.
- (5) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 3-149-21 by Manely Rashedan, pursuant to Government Code Section 54957.
- (6) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 3-150-21 by Manely Rashedan, pursuant to Government Code Section 54957.