

PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER & POWER COMMISSIONERS

TUESDAY, JUNE 30, 2020 11:30 A.M. - ROOM 1555-H JFB

COMMISSIONER SUSANA REYES, CHAIR COMMISSIONER CYNTHIA MCCLAIN-HILL, MEMBER

- 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) <u>Approval and discussion of the minutes from the August 16, 2018, Personnel Relations</u> Committee meeting.
- (3) <u>Grievance Appeal No. M-030-18 by Jon M. Crook, an Electrical Services Manager</u> in the Power Supply Operations Division Hydro/Renewable Section, alleging violations of the Management Employees Unit, Memorandum of Understanding.
- (4) <u>Grievance Appeal No. M-054-18 by Barbara J. Matlock, a Utility Administrator in</u> the Power Construction and Maintenance Division, Administrative Services, alleging violations of the Management Employees Unit, Memorandum of Understanding.
- (5) <u>Grievance Appeal No. B-100-18 by Hector Holguin, a Machinist Supervisor in the</u>
 Power Construction and Maintenance Division, Central Repair & Fabrication Services, alleging violations of the Supervisory Blue Collar Unit, Memorandum of Understanding.
- (6) The Committee shall recess to Closed Session in Room1555 to consult with legal counsel in the matter of Grievance Appeal No. M-030-18 by Jon M. Crook, pursuant to Government Code Section 54957.
- (7) The Committee shall recess to Closed Session in Room1555 to consult with legal counsel in the matter of Grievance Appeal No. M-054-18 by Barbara J. Matlock, pursuant to Government Code Section 54957.
- (8) The Committee shall recess to Closed Session in Room1555 to consult with legal counsel in the matter of Grievance Appeal No. B-100-18 by Hector Holguin, pursuant to Government Code Section 54957.