

PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER AND POWER COMMISSIONERS

SPECIAL MEETING AGENDA

THURSDAY, APRIL 6, 2023 11:00 A.M. – BOARD ROOM 1555-H – JOHN FERRARO BUILDING

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

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- <u>Opportunity for the public to address the Committee on items of interest to the public</u> 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 December 8, 2022, Personnel</u> <u>Relations Committee Meeting.</u>
- (3) <u>Grievance Appeal No. 3-149-21 by Manely Rashedan, a Utility Microbiologist</u> in the Water Quality Division, alleging violations of the Professional Unit, Memorandum of Understanding.
- (4) <u>Grievance Appeal No. 3-150-21 by Manely Rashedan, a Utility Microbiologist</u> in the Water Quality Division, alleging violations of the Professional Unit, Memorandum of Understanding.
- (5) <u>Grievance Appeal No. 3-024-22 by Manely Rashedan, a Utility Microbiologist</u> in the Water Quality Division, alleging violations of the Professional Unit, Memorandum of Understanding.

- (6) <u>The Committee shall recess to Closed Session to consult with legal</u> counsel in the matter of Grievance Appeal No. 3-149-21 by Manely Rashedan, pursuant to Government Code Section 54957.
- (7) <u>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.</u>
- (8) <u>The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 3-024-22 by Manely Rashedan, pursuant to Government Code Section 54957.</u>