



PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER AND POWER COMMISSIONERS

SPECIAL MEETING AGENDA

THURSDAY, FEBRUARY 23, 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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- (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 8, 2022, Personnel Relations Committee Meeting.
- (3) Grievance Appeal No. B -143-21 by Mark Braxton, a Senior Security Officer in the Security Divisions Unit, alleging violations of the IBEW, Local 18, Supervisory Blue Collar, Memorandum of Understanding.
- (4) Grievance Appeal No. B-151-21 by Mark Braxton, a Senior Security Officer in the Security Divisions Unit, alleging violations of the IBEW, Local 18, Supervisory Blue Collar, Memorandum of Understanding.
- (5) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. B -143-21 by Mark Braxton, 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. B-151-21 by Mark Braxton, pursuant to Government Code Section 54957.