



PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER AND POWER COMMISSIONERS

SPECIAL MEETING AGENDA

WEDNESDAY, OCTOBER 20, 2021

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

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

Public Comments to the Committee

Members of the public can provide verbal comment by calling (213) 306-3065 and use access code 24952055136#. The public comment phone line will be accessible starting at 9:50 a.m.

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 minutes from the September 23, 2021, Personnel Relations Committee Special Meeting.
- (3) Grievance Appeal No. M-038-21 by Management Employees Association, brought on behalf of the membership, alleging violations of the Management Employees Unit, Memorandum of Understanding.
- (4) Grievance Appeal Nos. 8-009-21, 8-010-21, 8-011-21, and 8-012-21 by Ronald Sempelsz and Michael Montgomery, Electric Station Operators in the Power Supply Operations Division, alleging violations of the Operating, Maintenance, and Service Unit, Memorandum of Understanding.
- (5) The Committee shall recess to Closed Session in Room 1559 to consult with legal counsel in the matter of Grievance Appeal No. M-038-21 by Management Employees Association, pursuant to Government Code Section 54957.
- (6) The Committee shall recess to Closed Session in Room 1559 to consult with legal counsel in the matter of Grievance Appeal Nos. 8-009-21, 8-010-21, 8-011-21, and 8-012-21 by Ronald Sempelsz and Michael Montgomery, pursuant to Government Code Section 54957.