



# PERSONNEL RELATIONS COMMITTEE

## BOARD OF WATER AND POWER COMMISSIONERS

### SPECIAL MEETING AGENDA

THURSDAY, APRIL 4, 2024

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

**COMMISSIONER GEORGE S. MCGRAW, CHAIR**  
**COMMISSIONER MIA LEHRER, 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 February 22, 2024 Personnel Relations Committee Meeting.
- (3) Grievance Appeal No. 8-082-22 by Javier Sandoval, an Electrical Test Technician in the Power System Integrated Support System Services, alleging violations against IBEW, Local 18 – Memorandum of Understanding.
- (4) Grievance Appeal No. 8-068-22 by Kelly Valdez, a Machinist in the Power System Integrated Support System Services Division, alleging violations against IBEW, Local 18 – Memorandum of Understanding.
- (5) Grievance Appeal No. M-018-23 by Russell Pierson, a Managing Water Utility Engineer, in the Water Operations, Aqueduct Division, alleging violations against MEA – Memorandum of Understanding.
- (6) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 8-082-22 by Javier Sandoval, pursuant to Government Code Section 54957.

- (7) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 8-068-22 by Kelly Valdez, pursuant to Government Code Section 54957.
- (8) The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. M-018-23 by Russell Pierson, pursuant to Government Code Section 54957.