



**RUNNING SPRINGS WATER DISTRICT**  
**A MULTI-SERVICE INDEPENDENT SPECIAL DISTRICT**

31242 Hilltop Boulevard • P.O. Box 2206  
Running Springs, CA 92382

TO: PERSONNEL COMMITTEE      DATE POSTED:      JANUARY 15, 2019

RE: PERSONNEL COMMITTEE MEETING      FROM:      BOARD SECRETARY

The Standing Personnel Committee Meeting of the Board of Directors of the Running Springs Water District will be held on Friday, January 18, 2019, at the hour of 10:00 A.M. at the District Office located at 31242 Hilltop Boulevard, Running Springs, California. This agenda was posted prior to 10:00am on January 15, 2019 at the Running Springs Water District Office and Website.

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Joan Eaton, Board Secretary at (909) 867-2766 at least 48 hours before the meeting, if possible.

Copies of documents provided to members of the Board for discussion in open session may be obtained from the District at the address indicated above.

**AGENDA**

1. Call Meeting to Order
2. Recognize and Hear From Visitors / Public Comment
3. Review Cost Of Living Adjustment (COLA) Alternatives
4. Succession Planning & Revised Draft Organizational Structure
5. Review Other Various Personnel Matters
6. Personnel Committee Comments
7. Meeting Adjournment