



Service, Quality, Community

HUMAN RESOURCES COMMITTEE

MEETING AGENDA

January 8, 2020 – 9:00 a.m.

CITY OF BIG BEAR LAKE,
DEPARTMENT OF WATER AND POWER
41972 GARSTIN DRIVE
BIG BEAR LAKE, CALIFORNIA 92315
WWW.BBLDWP.COM

HR COMMITTEE MEMBERS

Barbara Willey, Vice-Chair
Joe Cylwik, Commissioner
Reggie Lamson, General Manager
Dani McGee, Chief Financial Officer
Steve Wilson, Water Superintendent
Rachel Franklin, Human Resources/Risk Management
Sierra Orr, Water Conservation & Public Information Supervisor
Jason Hall, Water Production Supervisor
Evelyn Poelking, Senior Customer Service Representative
Dave Emig, Water Operations Assistant

OPEN SESSION

CALL MEETING TO ORDER

1. CLOSED SESSION

The DWP may adjourn to a closed session to consider litigation matters, personnel matters, or other matters as provided in the Ralph M. Brown Act (Section 54950, et seq., of the Government Code).

1.1 Closed Session Pursuant to Section 54957.6

Conference with HR Committee

DWP Designated Representative: General Manager

ADJOURNMENT

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted in accordance with the applicable legal requirements. Dated this 20th day of December 2019.

A handwritten signature in blue ink that reads "Leeanne Eagleson".

Leeanne Eagleson, Board Secretary
DWP Board of Commissioners