



*Service, Quality, Community*

## HUMAN RESOURCES COMMITTEE

### MEETING AGENDA

November 08, 2019 – 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 4<sup>th</sup> day of November 2019.

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

Leeanne Eagleson, Board Secretary  
DWP Board of Commissioners