



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: FEBRUARY 5, 2014

RE: PERSONNEL COMMITTEE MEETING FROM: GENERAL MANAGER

The Standing Personnel Committee Meeting of the Board of Directors of the Running Springs Water District will be held on Tuesday, February 11, 2014, 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 5:00pm on February 5, 2014 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. Update on District Medical Expense Reimbursement Plan Changes
4. Consider Policy for the District's Employer Paid Member Contributions (EPMC) for "New" and "Classic" CalPERS Members
5. Review Other Personnel Issues for the Fiscal Year 2014/2015 and Future Budgets
6. Meeting Adjournment