## Personnel Committee SPECIAL MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Personnel Committee of the Kirkwood Meadows Public Utility District has called a Special Meeting of the Committee to be held on <a href="Monday, April 10">Monday, April 10</a>, 2023 at 9:30

AM via video/teleconference on Zoom at: <a href="https://us02web.zoom.us/j/87898118870">https://us02web.zoom.us/j/87898118870</a>

## **HOW TO PARTICIPATE / OBSERVE THE MEETING:**

**Telephone**: Call Zoom at (669) 900-6833 and enter Meeting ID# **878 9811 8870** followed by the pound (#) key.

**Computer**: Follow this link to join the meeting automatically:

https://us02web.zoom.us/j/87898118870

Mobile: Open the Zoom mobile app on a smartphone and enter Meeting ID# 878 9811 8870

## **ACCESSIBILITY INFORMATION:**

Committee meetings are accessible to people with disabilities and others who need assistance. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to observe and/or participate in this meeting and access meeting-related materials should contact the District, at least 48-hours before the meeting at (209) 258-4444 or <a href="mailto:info@kmpud.com">info@kmpud.com</a> Advanced notification will enable the District to swiftly resolve such requests and ensure accessibility.

Distribution Date: April 6, 2023

## **AGENDA**

- 1) Updated Employee Handbook. Discussion & possible action.
- 2) Referral Bonus. Discussion & possible action.
- 3) Board Member Discipline Policy. Discussion & possible action.
- 4) General Manager Review Method. Discussion & possible action.
- 5) Next Meeting/Staff Recommendation: *Monday, June 19, 2023 9:30 am.*

Kirkwood Meadows PUD	

The Kirkwood Meadows Public Utility District is an equal opportunity provider and employer.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (209) 258-4444, by email to <a href="mailto:info@kmpud.com">info@kmpud.com</a>. Requests must be made as early as possible, and at least two business days before the meeting.

Distribution Date: April 6, 2023