

Kirkwood Meadows Public Utility District Personnel Committee REGULAR MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Personnel Committee of the Kirkwood Meadows Public Utility District has called a Regular Meeting of the Committee to be held on **Monday, February 17, 2020 at 8:30 a.m.** at the Kirkwood Meadows Public Utility District, Community Services Building, 33540 Loop Road, Kirkwood, CA 95646.

- 1) **Training.** Update. **Pgs. 2-3**
- 2) **2020 Conferences / Legislative Days.** Update.
 - a) ACWA
 - i) Legislative Symposium March 12 (Christeson, Board Member Perroud)
 - ii) Spring Conference May 5-8 (TBD) **Pg. 4**
 - b) CMUA
 - i) Annual Conference April 5-7 (Ansel, Christeson)
 - c) CSDA
 - i) Legislative Days May 19 (Ansel, Board Member O'Grady - Tentative)
- 3) **Future Topics**
- 4) **Closed Session.**
 - a) Closed session regarding employee discipline/dismissal/release.
 - i) Government Code § 54957(b)
- 5) Next Meeting/Staff Recommendation: *Monday, March 16, 2020 – 9:30 am.*

Dated: February 11, 2020

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 jjillies@kmpud.com. Requests must be made as early as possible, and at least two business days before the meeting.

Training Completed in Fiscal Year 2020

July 2019	Class Title	Type of Class	Company	Who Attended	Cost of Class
11th	CA Public Records Act and Electronic Document Retention Workshop	Class	CSDA	Gillies, Jessica McBride, Kelly	\$ -
11th	Water Treatment Review	Webinar	American Water College	Dornbrook, Derek	\$ 54.95
12th	Regulations Review	Webinar	American Water College	Dornbrook, Derek	\$ 54.95
	Distribution System Review	Webinar	American Water College	Dornbrook, Derek	\$ 54.95
August 2019	Class Title	Type of Class	Company	Who Attended	Cost of Class
13th	Sexual Harassment and Abusive Conduct Prevention Training - Supervisors	Class	KMPUD - Kimberly Norton	Benson, Brandi Christeson, Erik Dornbrook, Derek McBride, Kelly Neff, Steven Pellerin, Joe Waddle, David	\$ -
September 2019	Class Title	Type of Class	Company	Who Attended	Cost of Class
28th	Wastewater Treatment Grade I/II 24 Hour Training	Class	Water Quality Inc	Spencer Patterson	\$ -
November 2019	Class Title	Type of Class	Company	Who Attended	Cost of Class
13th	Defensive Driving	Class	ACWA/JPIA	Ansel, Rick Benson, Brandi Benson, Edward Christeson, Erik Erb, Daniel Khanjari, Tarik Kurtz, Kameron Langham, Jedidiah McBride, Kelly Neff, Steven Norton, Kimberly Patterson, Spencer Pellerin, Joseph Pfeiffer, Amie Reinke, Tyler Waddle, David	\$ -
14th	Defensive Driving	Class	TargetSolutions	Dornbrook, Derek	\$ -
16th	Defensive Driving	Class	TargetSolutions	Joseph Forrest	\$ -
18th	Defensive Driving	Class	TargetSolutions	Brandon Bruzzese	\$ -
25th	Defensive Driving	Class	TargetSolutions	Joe Johnson	\$ -
December 2019	Class Title	Type of Class	Company	Who Attended	Cost of Class
3rd - 6th	2019 ACWA Fall Conference and Exhibition - San Diego	Class	ACWA	Erik Christeson	\$ 580.00
17th	New HR Laws 2020	Webinar	ACWA/JPIA	Kimberly Norton	\$ -
26th	Defensive Driving	Class	TargetSolutions	Jessica Gillies	\$ -
27	Defensive Driving	Class	TargetSolutions	Natanial Weber	\$ -

January 2020	Class Title	Type of Class	Company	Who Attended	Cost of Class
31	Defensive Driving	Class	TargetSolutions	Thomas Harris	\$
6th	Sexual Harassment and Abusive Conduct Prevention Training - Supervisors	Class	KMPUD - Kimberly Norton	Daniel Erb Joe Johnson Tarik Khanjari Jedidiah Langham Tyler Reinke Nathanial Weber	\$

Total Cost To Date of Training Classes: \$ 744.85



ACWA 2020 Spring Conference & Exhibition

PRELIMINARY AGENDA

May 5-8, 2020 • Monterey, CA

ACWA JPIA - MONDAY, MAY 4

- 8:30 - 10:00 AM**
 - ACWA JPIA Program Committee
- 10:15 - 11:15 AM**
 - ACWA JPIA Executive Committee
- 1:30 - 4:00 PM**
 - ACWA JPIA Board of Directors
- 4:00 - 5:00 PM**
 - ACWA JPIA Town Hall
- 5:00 - 6:00 PM**
 - ACWA JPIA Reception

TUESDAY, MAY 5

- 8:00 AM - 9:45 AM**
 - Agriculture Committee
- 8:00 AM - 6:00 PM**
 - Registration
- 8:30 AM - Noon**
 - ACWA JPIA Seminars
- 9:00 AM - 4:00 PM**
 - ACWA Legal Briefing & CLE Workshop
- 10:00 - 11:45 AM**
 - Groundwater Committee
 - Local Government Committee
- 11:00 AM - Noon**
 - Outreach Task Force
- Noon - 2:00 PM**
 - ACWA 101 & Luncheon
 - Committee Lunch Break
- 1:00 - 2:45 PM**
 - Energy Committee
 - Finance Committee
 - Water Management Committee
- 1:00 - 3:00 PM**
 - ACWA JPIA: Sexual Harassment Prevention for Board Members & Managers (AB 1825)
- 3:00 - 4:45 PM**
 - Communications Committee
 - Federal Affairs Committee
 - Membership Committee
 - Water Quality Committee
- 5:00 - 6:30 PM**
 - Welcome Reception in the Exhibit Hall

WEDNESDAY, MAY 6

- 7:30 AM - 5 PM**
 - Registration
- 8:00 - 9:45 AM**
 - Opening Breakfast (*Ticket Required*)

WEDNESDAY, MAY 6 (continued)

- 7:30 AM - Noon & 1:30 - 6:00 PM**
 - Exhibit Hall
- 7:30 - 8:30 AM**
 - Coffee Service in the Exhibit Hall
- 10:00 - 11:30 AM**
 - Attorneys Program
 - Energy Committee Program
 - Exhibitor Demos
 - Finance Program
 - Region Issue Forum
 - Statewide Issue Forum
 - Technology Program
 - Water Industry Trends Program
- 11:30 - NOON**
 - Networking in the Exhibit Hall
- NOON - 1:45 PM**
 - General Session Luncheon (*Ticket Required*)
- 2:00 - 3:15 PM**
 - Attorney Program
 - Communications Committee Program
 - Energy Committee Program
 - Exhibitor Case Study
 - Region Program
 - Statewide Issue Forum
 - Water Industry Trends Program
- 3:30 - 4:45 PM**
 - Exhibitor Case Study
 - Finance Program
 - Local Government Committee
 - Statewide Issue Forums
 - Technology Program
 - Water Industry Trends Program
- 3:30 - 5:30 PM**
 - Legal Affairs Committee
- 5:00 - 6:00 PM**
 - Prize Drawing Fiesta Night in the Exhibit Hall
- 5:30 - 7:00 PM**
 - CalDesal Hosted Mixer
 - Jacobs Hosted Reception

THURSDAY, MAY 7

- 7:30 AM - 4:00 PM**
 - Registration
- 7:45 - 9:15 AM**
 - Regions 6-10 Membership Meetings
- 8:00 AM - Noon**
 - Exhibit Hall
- 8:00 - 9:15 AM**
 - Networking Continental Breakfast, Exhibit Hall (*Ticket Required*)

THURSDAY, MAY 7 (continued)

- 8:30 - 10:45 AM**
 - Ethics Training (AB 1234) - *Limited Seating*
- 9:30 - 11:00 AM**
 - Attorneys Program
 - Exhibitor Demos
 - Finance Program
 - Human Resource Program
 - Region Issue Forum
 - Statewide Issue Forum
 - Water Industry Trends Program
- 11:00 - 11:45 AM**
 - Prize Drawings in the Exhibit Hall
- NOON - 1:45 PM**
 - General Session Luncheon (*Ticket Required*)
- 2:00 - 3:15 PM**
 - Attorneys Program
 - Exhibitor Case Studies
 - Federal Issues Forum
 - Human Resource Program
 - Statewide Issue Forum
 - Water Industry Trends Program
- 3:30 - 5:00 PM**
 - Regions 1-5 Membership Meetings
- 6:00 - 7:00 PM**
 - Gen Jam Reception
- 7:00 - 10:00 PM**
 - Dinner & Entertainment (*Ticket Required*)

FRIDAY, MAY 8

- 8:00 - 9:30 AM**
 - Registration
- 8:30 - 10:00 AM**
 - ACWA's Hans Doe Past Presidents' Breakfast in Partnership with ACWA JPIA (*Ticket Required*)

OTHER EVENTS

THURSDAY, MAY 7

- 6:45 - 8:30 AM**
 - San Joaquin Valley Agricultural Water Committee

All conference programs are subject to change.