



Service, Quality.

**HUMAN RESOURCES COMMITTEE
MEETING AGENDA
April 26, 2021 – 9:00 AM**

**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 Administrator

Pursuant to the Governor Newsom's Executive Orders N-25-20 and N-29-20, this meeting will be held for the public via video conference. In order to reduce the risk of spreading COVID-19, the public may call into the meeting.

MEETING ACCESS INFORMATION

No physical location from which members of the public may observe the meeting and offer public comment will be provided. Please view the meeting, which will be live streamed at: <https://us02web.zoom.us/j/83027691743>

Note: a password is required. **Password: bigbear**
Meeting ID 830 2769 1743

You may call into the meeting by dialing one of the phone numbers below, entering the meeting ID, and entering the password.

Meeting ID 830 2769 1743
Password: 8513147

+1 669 900 9128 US (San Jose)
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)

HOW TO PARTICIPATE IN THE PUBLIC FORUM PORTION OF THE MEETING

If you would like to participate in the public forum portion of the meeting, send an email to the Board Secretary at leagleson@bbldwp.com before the meeting begins and your name will be added to a list for public comments. You must be present at the Zoom meeting to be recognized by the Chair.

All remarks shall be addressed to the Board as a body only. There is a three-minute maximum time limit when addressing the Board. Please note that California law prohibits the Board from taking action on any item not appearing on the agenda.

OPEN SESSION

CALL MEETING TO ORDER

PUBLIC FORUM

DISCUSSION/ACTION ITEMS

1.1 Employee Handbook and Policies Review

Committee to review and discuss the Employee Handbook and Policies.

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 22nd day of April 2021.

A handwritten signature in blue ink that reads "Leanne Eagleson". The signature is written in a cursive style and is positioned above a horizontal line.

Leanne Eagleson, Board Secretary
DWP Board of Commissioners