

MONTE VISTA WATER DISTRICT

10575 Central Avenue, Montclair, California • (909) 624-0035

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NOTICE AND AGENDA OF MANAGEMENT ASSESSMENT COMMITTEE MEETING

WEDNESDAY, JUNE 29, 2022 • 4:30 P.M.

Committee Members

Vice President Milhiser – Chair

President Rose

Consistent with the provisions in Government Code section 54953(e)(2), the Management Assessment Committee will conduct this meeting by video and teleconference. Interested members of the public may participate in the meeting to observe and/or provide public comment by using the access information listed above.

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. AGENDA CHANGES/ADDITIONS**
- 4. DISCUSSION AND/OR ACTION ITEMS**

A. Committee Meeting Minutes

Meeting Date: June 14, 2022

Recommendation: Approve as presented.

5. CLOSED SESSION

A. Conference with Labor Negotiators (GC§54957.6)

Agency Designated Representative: Management Assessment Committee

Unrepresented Employees: General Manager and Assistant General Manager/Chief Financial Officer

6. ADJOURNMENT

DECLARATION OF POSTING

In accordance with the requirement of California Government Code §54954.2, this agenda has been posted in the display case at the gated entrance to our main office at 10575 Central Avenue, Montclair, California not less than seventy-two (72) hours prior to the meeting date and time above.

Written materials relating to open session agenda items, including those distributed to the majority of the Board of Directors after distribution of this agenda package, are available for public inspection during normal business hours at the District's main office, located at 10575 Central Avenue, Montclair, California.

Pursuant to the Americans with Disabilities Act, persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting may request such modification or accommodation from the District's Board Secretary at (909) 624-0035 or by email at BoardSecretary@mvwd.org. Notification forty-eight (48) hours prior to the meeting will enable District staff to make reasonable arrangements to assure accessibility to the meeting.

**MINUTES OF THE REGULAR MEETING
OF THE MANAGEMENT ASSESSMENT COMMITTEE
OF THE MONTE VISTA WATER DISTRICT
BOARD OF DIRECTORS**

June 14, 2022

DIRECTORS PRESENT

G. Michael Milhiser, Vice President – Chair
Sandra Rose, President

DIRECTORS ABSENT

None.

STAFF PRESENT

Justin Scott-Coe, General Manager
Stephanie Reimer, Assistant General Manager/Chief Financial Officer

OTHERS IN ATTENDANCE

None.

ITEM 1: CALL TO ORDER

Vice President Milhiser called the meeting to order at 4:37 p.m.

ROLL CALL

Each Committee member confirmed their attendance and ability to hear the proceedings. Other attendees confirmed they could hear each Committee member. The Committee members and staff were reminded that any votes taken during the teleconference portion of the meeting must be taken by roll call vote.

ITEM 2: PUBLIC COMMENT

None.

ITEM 3: AGENDA CHANGES/ADDITIONS

None.

ITEM 4: DISCUSSION AND/OR ACTION ITEMS

A. Meeting Minutes: June 1, 2022

Upon motion by President Rose, seconded by Vice President Milhiser, and unanimously carried:

M22-6-05

MOVED: Approved as presented, as by roll call vote:

Vice President Milhiser	aye
President Rose	aye

ITEM 5: CLOSED SESSION

Vice President Milhiser recessed the meeting to closed session at 4:37 p.m. to discuss:

A. Conference with Labor Negotiators (GC§54957.6)

Agency Designated Representative: Management Assessment Committee

Unrepresented Employees: General Manager and Assistant General Manager/Chief Financial Officer

Vice President Milhiser reconvened the meeting into open session at 5:09 p.m. and announced there was no reportable action from closed session.

ITEM 6: ADJOURNMENT

Upon motion by President Rose, seconded by Vice President Milhiser, and unanimously carried:

M22-6-06

MOVED: Approved to adjourn the meeting, as by roll call vote:

Vice President Milhiser	aye
President Rose	aye

There being no further business, Vice President Milhiser adjourned the meeting at 5:09 p.m.

Respectfully submitted,

Justin M. Scott-Coe
General Manager/Secretary

DRAFT