



BEAUMONT-CHERRY VALLEY WATER DISTRICT AGENDA
560 Magnolia Avenue, Beaumont, CA 92223

MINUTES OF THE PERSONNEL COMMITTEE MEETING
Monday, September 28, 2020 at 5:30 p.m.

***Meeting held via teleconference pursuant to
California Government Code Section 54950 et. seq. and
California Governor's Executive Orders N-29-20 and N-33-20***

CALL TO ORDER

Chair Covington called the meeting to order at 5:50 p.m. via Zoom teleconference.

Announcement of Teleconference Participation

Director of Finance and Administration Yolanda Rodriguez clarified that this meeting is conducted via teleconference pursuant to California Government Code Section 54953, and under Executive Order N-29-20 and N-33-20 of the Governor of California.

The teleconference capabilities of this meeting have been identified in the Notice and Agenda for this meeting, pursuant to the Brown Act and the Governor's Executive Order. Under the Governor's Executive Order and the Gathering Guidelines of the California Department of Health due to the danger of COVID-19, the teleconference locations are not publicly accessible. The public's right to comment and participate in the meeting is being assured via teleconference capabilities.

The Beaumont-Cherry Valley Water District (BCVWD) will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, in order to maximize transparency and provide the public access to meetings.

Attendance

<i>Directors present:</i>	<i>Ramirez, Covington</i>
<i>Directors absent:</i>	<i>None.</i>
<i>Staff present:</i>	<i>General Manager Dan Jagers; Director of Finance and Administrative Services Yolanda Rodriguez, Human Resources Coordinator Sabrina Foley, Senior Finance and Administrative Analyst William Clayton, Assistant Director of Operations James Bean, Field Superintendent Knute Dahlstrom, Crew Leader Michael Morales, Senior Engineer Mark Swanson, Administrative Assistant Brandy Llanes</i>
<i>BCVWD Employee Association reps:</i>	<i>Dustin Smith Julian Herrera</i>

Director of Finance and Administration Yolanda Rodriguez verified that all members of the Personnel Committee and staff have indicated that they are able to hear the other directors clearly on the teleconference. No committee members or staff expressed any reason to believe, based on voice recognition or otherwise, that those persons representing themselves to be committee members are not truly so.

5:55 p.m.: Director of Finance and Administration Yolanda Rodriguez prepared to call roll of staff members present. At this time, a participant on the teleconference disrupted the meeting with noise and visual blight (commonly known as "Zoom bombing" of a meeting) and made it impossible to continue the meeting.

After several minutes of attempting to overcome the technical difficulties, Chair Covington adjourned the meeting to October 1, 2020 pursuant to Government Code Section 54955. No action was taken on any item on the agenda.

Next Meeting Date:

Thursday, October 1, 2020 at 5:30 p.m.
Monday, November 23, 2020 at 5:30 p.m.

ADJOURNMENT: 6:10 p.m.

Attest:



John Covington, Chairman
to the Personnel Committee of the Beaumont-Cherry Valley Water District