

**TURNER ISLAND WATER DISTRICT
AD-HOC PERSONNEL COMMITTEE MEETING
11341 ERRECA ROAD, DOS PALOS, CA 93620
JANUARY 14, 12PM**

AGENDA

JOIN MEETING BY ZOOM

<https://us02web.zoom.us/j/81527326659?pwd=N348t1pNhiUVmJEp18wawpJ7qj1gvO.1>

Meeting ID: 815 2732 6659

Passcode: 178568

OR

Dial by Phone

+1 669 900 9128

Meeting ID: 815 2732 6659

Passcode: 178568

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT:** The committee welcomes participation in personnel committee meetings. The public may address matters under the jurisdiction of the committee that have not been posted on the agenda. The public will be given the opportunity to address the committee on any item on the agenda at this time or before the board's final consideration of that item as it is listed on the agenda.
4. **COMMITTEE TO REVIEW AND APPROVE MEETING MINUTES FROM JANUARY 9, 2025, AD-HOC COMMITTEE**
5. **COMMITTEE TO REVIEW AND PROVIDE INPUT ON EMPLOYEE EVALUATIONS AND SALARIES FOR FY2025 BUDGET**
6. **RECOMMENDATIONS TO BOARD OF DIRECTORS FOR THEIR JANUARY 2025 BOARD MEETING**
7. **REPORTS OF OTHER ITEMS PURSUANT TO GOVERNMENT CODE SECTION 54954.20 (a)(3)**
8. **ADJOURNMENT**

***Items of the Agenda may be taken in any order.**