

CENTRAL CALIFORNIA IRRIGATION DISTRICT
AGENDA – MEETING OF PERSONNEL POLICY COMMITTEE

Wednesday, January 29, 2020 – 8:00 a.m.

CCID Main Office, 1335 West I Street, Los Banos, California

1. **Call to Order**

2. **2019 Expense Reimbursements**
 - a. Presentation of report and summary of 2019 expense reimbursements of \$100.00 or more made to employees and Board members, as required by Government Code Section 53065.5.

 - b. Review by Committee members of expense receipts and expense vouchers submitted in 2019 by employees and Board members, and credit card purchases by staff.

3. **Employee Medical Insurance Opt Out**

4. **Other Business**

5. **Adjournment**

NOTE: The Personnel Policy Committee consists of President **Jim O’Banion** and Director **Chris Fagundes**.