

CENTRAL CALIFORNIA IRRIGATION DISTRICT

AGENDA – MEETING OF PERSONNEL POLICY COMMITTEE

Thursday, January 6, 2022 – 11:00 a.m.

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

NOTE: In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency as a result of the threat of COVID-19, members of the Board of Directors, and CCID staff will be participating in this meeting remotely from multiple locations. If members of the public would like to join the meeting please contact the District office at (209) 826-1421.

**1. Call to Order**

**2. Department Representative Discussion**

The Committee will meet with representatives from each department to hear comments and concerns.

**3. 2021 Expense Reimbursements**

- a. Presentation of report and summary of 2021 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 2021 by employees and Board members, and credit card purchases by staff.

**4. Other Business**

**5. Adjournment**

NOTE: The Personnel Policy Committee consists of President **Eric Fontana** and Vice President **Kirk Jensen**.