## AGENDA FOR A MEETING OF THE PUBLIC AWARENESS/PERSONNEL/POLICY COMMITTEE OF THE VALLECITOS WATER DISTRICT MONDAY, FEBRUARY 1, 2021 AT 10:00 A.M. VIA TELECONFERENCE

CALL TO ORDER - DIRECTOR BOYD-HODGSON

## **PUBLIC COMMENT**

Persons wishing to address a matter not on the Agenda may be heard at this time; however, no action will be taken until the matter is placed on a future agenda in accordance with Board policy. Public comments are limited to three minutes. A Request to Speak form is required to be submitted to the Executive Secretary prior to the start of the meeting, if possible. Public comment should start by stating name, address and topic. The Board is not permitted during this time to enter into a dialogue with the speaker.

## ITEM(S) FOR DISCUSSION

- PERSONNEL
  - INTRODUCTION OF INGRID STICHTER AND DEAN TOTH
  - UPDATE ON RECRUITMENT FOR DEVELOPMENT SERVICES ENGINEER
  - UPDATE ON INCLUSIVE LANGUAGE ADD PRONOUN OPTION
    - TIMELINE
  - CLOSED CAPTIONING OF MEETINGS
  - WORKPLACE SAFETY TRAINING
- 2. PUBLIC AWARENESS
  - UPCOMING EVENTS OR CONTESTS
  - SPEAKERS SERIES PLANNING
  - VIRTUAL TOURS PLANNING
- 3. POLICY
  - UPDATE ON CONSOLIDATION OF RESOLUTIONS/ORDINANCES/PRACTICES DOCS
    - PLANNING TIMELINE

- 4. DISCUSSION REGARDING LEVEL OF DETAIL REQUIRED FOR POTENTIAL FUTURE ITEMS
- 5. NEXT MEETING DATE—MARCH 1, 2021
- 6. ADJOURNMENT

If you have any disability which would require accommodation in order to enable you to participate in this meeting, please call the Executive Secretary at 760.744.0460 ext. 264 at least 48 hours prior to the meeting.

## **AFFIDAVIT OF POSTING**

I, Glenn Pruim, General Manager of the Vallecitos Water District, hereby certify that I caused the posting of this Agenda in the outside display case at the District office, 201 Vallecitos de Oro, San Marcos, California by 10:00 a.m., Friday, January 29, 2021.

Glenn Pruim