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AGENDA PERSONNEL COMMITTEE MEETING THURSDAY, DECEMBER 19, 2024 1:30 P.M.

NOTICE IS HEREBY GIVEN that on <u>Thursday</u>, <u>December 19</u>, <u>2024</u> <u>at 1:30 P.M</u>., the Personnel Committee of the San Joaquin River Exchange Contractors Water Authority will meet in the *Board Room of the Exchange Contractors Authority office* located at 541 H Street, Los Banos, California. The agenda for the meeting will be:

1. Agenda:

The Personnel Committee will consider corrections or additions to the agenda of items requiring immediate action that have come to the attention of the Committee following the posting of the agenda.

2. Public Participation:

At this time, members of the public may address the representatives on matters which may affect the operations of the Exchange Contractors Personnel Committee. The Chairman may limit the time allowed for comment.

3. Closed Session

Committee to review and consider employee evaluations.

4. Open Session

Report on action, if any, in Closed Session in accordance with Government Code Section 54957.1.

5. Adjournment