

RESOLUTION NO. 2017-19

**APPROVING AND ADOPTING THE REVISED PERSONNEL MANUAL
FOR THE MID-PENINSULA WATER DISTRICT,
EFFECTIVE OCTOBER 26, 2017**

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MID-PENINSULA WATER DISTRICT

WHEREAS, the Board of Directors of the Mid-Peninsula Water District (MPWD) adopted a new Personnel Manual on September 26, 2016, which stated the terms and conditions of employment with the District; and

WHEREAS, the MPWD 2017-2018 Strategic Plan included an objective to review the MPWD Personnel Manual and consider any updates, corrections, additions, or deletions; and

WHEREAS, the General Manager met and conferred with the MPWD Employees Association and encouraged input, and presented minor revisions to the new Personnel Manual; and

WHEREAS, the General Manager presented the proposed 2017 revisions to the Personnel Manual to the Board of Directors at its September 28, 2017, and October 26, 2017, regular meetings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the 2017 revisions to the Personnel Manual created by the General Manager in collaboration with the MPWD Employees Association, and District

Counsel, and presented to the Board on September 28, 2017, and October 26, 2017,
are hereby approved and adopted, and effective October 26, 2017.

Regularly passed and adopted this 26th day of October 2017 by the following
vote:

AYES: Directors Zucca, Vella, Linvill, Warden, Stuebing

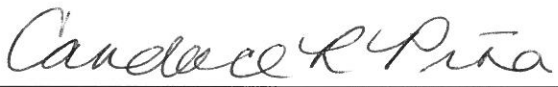
NOES: 0

ABSENT: 0



PRESIDENT

ATTEST:



SECRETARY