



PERSONNEL RELATIONS COMMITTEE

BOARD OF WATER AND POWER COMMISSIONERS

SPECIAL MEETING AGENDA

THURSDAY, MAY 22, 2025

10:00 A.M. – BOARD ROOM 1555-H – JOHN FERRARO BUILDING
111 NORTH HOPE STREET, LOS ANGELES, CA 90012

COMMISSIONER GEORGE S. MCGRAW, CHAIR
COMMISSIONER NURIT KATZ, MEMBER

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1. Opportunity for the public to address the Committee on items of interest to the public that are within the subject matter jurisdiction of the Committee. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Committee.)
2. Approval and discussion of the minutes from the November 7, 2024, Personnel Relations Committee Meeting.
3. Grievance Appeal No. M-026-23 by Elizabeth DeSimone, a Utility Administrator in the Water Quality Division, alleging violations against the Management Employees Association Memorandum of Understanding.
4. Grievance Appeal No. 8-089-24 by Timothy Lamb, an Electric Station Operator in the Hydro and Renewable Generation Division, alleging violations against IBEW, Local 18 – Memorandum of Understanding.

5. Grievance Appeal No. 8-096-24 by Timothy Lamb and Waysing Chiong, Electric Station Operators in the Hydro and Renewable Generation Division, alleging violations against IBEW, Local 18 – Memorandum of Understanding.
6. Grievance Appeal No. 3-028-23 by Manely Rashedan, a Utility Microbiologist in the Water Quality Division, alleging violations against IBEW, Local 18 – Memorandum of Understanding.
7. The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. M-026-23 by Elizabeth De Simone, pursuant to Government Code Section 54957.
8. The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 8-089-24 by Timothy Lamb, pursuant to Government Code Section 54957.
9. The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 8-096-24 by Timothy Lamb and Waysing Chiong, pursuant to Government Code Section 54957.
10. The Committee shall recess to Closed Session to consult with legal counsel in the matter of Grievance Appeal No. 3-028-23 by Manely Rashedan, pursuant to Government Code Section 54957.