

**MEETING MINUTES OF THE  
OLIVENHAIN MUNICIPAL WATER  
DISTRICT'S PERSONNEL COMMITTEE**

**May 4, 2021**

A Personnel Committee of Olivenhain Municipal Water District was held on Tuesday, May 4, 2021, at the District office, 1966 Olivenhain Road, Encinitas, California via video conference.

President Watt called the meeting to order at 1:00 p.m. In attendance were Kristie Bruce-Lane, Board Vice President; Lawrence A. Watt, Board President; Kimberly Thorner, General Manager; and Stephanie Kaufmann, Executive Secretary.

3. ADOPTION OF THE AGENDA

President Watt moved to adopt the agenda, seconded by Director Bruce-Lane and carried unanimously.

4. PUBLIC COMMENTS

There were no public comments.

5. REVIEW THE APPLICATIONS FOR THE DIVISION 5 VACANCY

President Watt and Director Bruce-Lane reviewed the applications for the Division 5 vacancy. All applicants were moved forward to the final interviews at the May 12 Board Meeting.

6. ADJOURNMENT

The meeting was adjourned at 1:41 p.m.