

**NOTICE OF A MEETING
OF THE OLIVENHAIN MUNICIPAL WATER
DISTRICT'S PERSONNEL COMMITTEE
1966 Olivenhain Road, Encinitas, CA 92024
Tel: (760) 753-6466 • Fax: (760) 753-1578
VIA TELECONFERENCE**

Pursuant to AB 3035, effective January 1, 2003, any person who requires a disability related modification or accommodation in order to participate in a public meeting shall make such a request in writing to the District for immediate consideration.

DATE: TUESDAY, AUGUST 17, 2021

TIME: 2:00 P.M.

PLACE: Remote Regular Meeting

Pursuant to the State of California Executive Order, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Committee Meetings electronically or by teleconference. This meeting will be via teleconference. Our Seaside Room will not be open to the public for this meeting.

To join this meeting via phone, please dial:

(669) 900-9128 or (253) 215-8782

Meeting ID: 854 1353 7193 and Password: 719610

Note: Items On The Agenda May Be Taken Out Of Sequential Order As Their Priority Is Determined By The Committee

1. CALL TO ORDER
2. ROLL CALL (BOARD MEMBERS)
3. ADOPTION OF THE AGENDA
4. PUBLIC COMMENTS
5. CONSIDER APPROVAL OF THE MINUTES OF THE APRIL 27, 2021 AND MAY 4, 2021 REGULAR MEETINGS OF THE BOARD PERSONNEL COMMITTEE

6. CLOSED SESSION – NEGOTIATIONS UPDATE (Agency Negotiators: Thorner and Joslin)
7. ADJOURNMENT