

**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

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

April 27, 2021

A Personnel Committee of the Olivenhain Municipal Water District was held on Tuesday, April 27, 2021, at the District office, 1966 Olivenhain Road, Encinitas, California via video conference.

President Watt called the meeting to order at 10:01 a.m. In attendance were Kristie Bruce-Lane, Board Vice President; Lawrence A. Watt, Board President; Kimberly Thorner, General Manager; and Jennifer Joslin, Human Resources Manager.

1. REVIEW OF THE 2021 STAFFING ANALYSIS

The committee reviewed the annual update to the District's five year staffing analysis document. The document will be brought to the full Board on May 19, 2021 for approval.

2. APPROVAL OF MINUTES – REGULAR MEETING OF THE BOARD PERSONNEL COMMITTEE (OCTOBER 26, 2020)

General Manager Thorner moved to approve the meeting minutes of October 26, 2020 and seconded by Manager Joslin.

3. CLOSED SESSION

The committee went into closed session at 10:36 a.m. in order to discuss the upcoming 2021 labor negotiations. There was nothing to report out of closed session.

4. ADJOURNMENT

The meeting was adjourned at 10:58 a.m.

**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.