

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

August 17, 2021

A Personnel Committee of the Olivenhain Municipal Water District was held on Tuesday, August 17, 2021, at the District office, 1966 Olivenhain Road, Encinitas, California via video conference.

President Watt called the meeting to order at 2:08 p.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. ADOPTION OF THE AGENDA

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

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF THE MINUTES OF THE APRIL 27, 2021 AND MAY 4, 2021 REGULAR MEETINGS OF THE BOARD PERSONNEL COMMITTEE

President Watt moved to approve the meeting minutes from April 27, 2021 and May 4, 2021 and seconded by Director Bruce-Lane.

4. CLOSED SESSION

The committee went into closed session at 2:14 p.m. in order for staff to provide an update on labor negotiations with the employee bargaining units. There was nothing to report out of closed session.

5. ADJOURNMENT

The meeting was adjourned at 3:17 p.m.