

**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 AND IN PERSON**

**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: MONDAY, NOVEMBER 8, 2021

TIME: 1:00 P.M.

PLACE: Hybrid Meeting VIA TELECONFERENCE AND IN PERSON

Pursuant to the Legislation AB 361, and in the interest of public health, OMWD is temporarily taking actions to mitigate the COVID-19 pandemic by holding Meetings electronically or by teleconference. This meeting will be a hybrid of in person and teleconference. Our Boardroom will be open to the public, however, masks must be worn and social distancing must be followed.

To join this meeting via phone, please dial:

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

Meeting ID: 817 1155 4159 and Password: 087807

*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 AUGUST 17, 2021 REGULAR MEETING 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**

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.