

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

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:** APRIL 4, 2018

**TIME:** 1:30 P.M.

**PLACE:** District Office

*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 Agenda
4. Personal Appearances Public Comments
5. Review Draft 2018 Staff Analysis
6. Future Agenda Items
7. Closed Session (If Necessary)
8. Adjournment