

**NOTICE OF A SPECIAL 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: OCTOBER 23, 2018

TIME: 1:00 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.
 - a. Review Applications for the Division 4 Vacancy
 - b. Review Conflict of Interest Opinion Emails
 - c. Review Potential Interview Questions
6. Future Agenda Items
7. Closed Session
 - a. Admin. Leave Follow-Up (Meet and Confer Item w/ Managers and Supervisors Groups)

NEGOTIATORS: General Manager Thorner

8. Open Session
9. Adjournment