



## **AD HOC BOARD PERSONNEL COMMITTEE AGENDA**

**Monday, October 26, 2020 2:00 P.M. – 3:00 P.M.**

**Via Teleconference**

Pursuant to the State of California Executive Order N-35-20, 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. The Boardroom 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: 897 1913 7266 and Password: 220762

**Attendees:** Director Guerin, Director Sprague, General Manager Kimberly Thorner, Acting Human Resources Manager Jennifer Joslin

- Topics to be Discussed:**
1. **Review of the 2020 Annual Objective**  
“Evaluate employee health and fitness program and on-site wellness facilities; review with Personnel Committee”
    - Review OMWD Health & Fitness Programs document
  2. **Finance Position Reclassification**
    - Discussion
  3. **Approval of Minutes** - Regular Meetings of the Personnel Committee (October 30, 2019 and March 30, 2020)
  4. **Closed Session:**  
Agency Negotiators: Thorner & Joslin
    - Upcoming 2021 Negotiations