

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

April 27, 2021

A Personnel Committee of the Olivenhain Municipal Water District was held on Tuesday, April 27, 2021, at the District office, 1966 Olivenhain Road, Encinitas, California via video conference.

President Watt called the meeting to order at 10:01 a.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. REVIEW OF THE 2021 STAFFING ANALYSIS

The committee reviewed the annual update to the District's five year staffing analysis document. The document will be brought to the full Board on May 19, 2021 for approval.

2. APPROVAL OF MINUTES – REGULAR MEETING OF THE BOARD PERSONNEL COMMITTEE (OCTOBER 26, 2020)

General Manager Thorner moved to approve the meeting minutes of October 26, 2020 and seconded by Manager Joslin.

3. CLOSED SESSION

The committee went into closed session at 10:36 a.m. in order to discuss the upcoming 2021 labor negotiations. There was nothing to report out of closed session.

4. ADJOURNMENT

The meeting was adjourned at 10:58 a.m.