

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

March 21, 2022

A Personnel Committee of the Olivenhain Municipal Water District was held on March 21, 2022, at the District office, 1966 Olivenhain Road, Encinitas, California via video conference.

President Watt called the meeting to order at 11:02 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. 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 NOVEMBER 8, 2021 REGULAR MEETING OF THE BOARD PERSONNEL COMMITTEE

President Watt moved to approve the meeting minutes from November 8, 2021 and seconded by Director Bruce-Lane.

4. REVIEW THE ANNUAL UPDATE TO THE FIVE YEAR 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 April 20, 2022 for approval.

5. ADJOURNMENT

The meeting was adjourned at 11:46 a.m.