

**NOTICE OF A MEETING
OF THE OLIVENHAIN MUNICIPAL WATER
DISTRICT'S PERSONNEL COMMITTEE
1966 Olivenhain Road, Encinitas, CA 92024
Tel: (760) 753-6466 • Fax: (760) 753-1578 VIA
TELECONFERENCE AND IN PERSON**

**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: MONDAY, MARCH 21, 2022

TIME: 11:00 A.M.

PLACE: Hybrid Meeting VIA TELECONFERENCE AND IN PERSON

Pursuant to the Legislation AB 361, 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. This meeting will be a hybrid of in person and teleconference. Our Boardroom will be open to the public, however, masks must be worn if unvaccinated and social distancing must be followed.

To join this meeting via phone, please dial:

(669) 900-9128 or (253) 215-8782

Meeting ID: 868 4877 0818 and Password: 461418

*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 THE AGENDA
4. PUBLIC COMMENTS
5. CONSIDER APPROVAL OF THE MINUTES OF THE NOVEMBER 8, 2021 REGULAR MEETING OF THE BOARD PERSONNEL COMMITTEE
6. REVIEW THE ANNUAL UPDATE TO THE FIVE YEAR STAFFING ANALYSIS
7. ADJOURNMENT