

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

March 30, 2023

A Personnel Committee of the Olivenhain Municipal Water District was held on March 30, 2023, at the District office, 1966 Olivenhain Road, Encinitas, California.

President Guerin called the meeting to order at 1:32 p.m. In attendance were Matt Hahn, Board Vice President; Christy Guerin, Board President; Kimberly Thorner, General Manager; Jennifer Joslin, Human Resources Manager; and Gabby Saffiote, Human Resources Analyst.

1. ADOPTION OF THE AGENDA

President Guerin moved to adopt the agenda, seconded by Director Hahn and carried unanimously.

2. PUBLIC COMMENTS

There were no public comments.

3. APPROVAL OF THE MINUTES OF THE MARCH 21, 2022 REGULAR MEETING OF THE BOARD PERSONNEL COMMITTEE

General Manager Thorner moved to approve the meeting minutes from March 21, 2022 and seconded by Manager Joslin.

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 19, 2023 for approval.

5. ADJOURNMENT

The meeting was adjourned at 2:46 p.m.