

**NOTICE OF A SPECIAL MEETING
OF THE OLIVENHAIN MUNICIPAL WATER DISTRICT'S
PERSONNEL COMMITTEE
1966 Olivenhain Road, Encinitas, CA 92024
Tel: (760) 753-6466 • Fax: (760) 753-1971
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: March 6, 2025

TIME: 8:30 a.m.

PLACE: HYBRID SPECIAL MEETING VIA ZOOM AND IN PERSON

The meeting is being held virtually as a convenience to the public. The meeting will not stop or suspend its in-person meeting should a technological interruption occur with respect to the Zoom or call-on options listed on the agenda.

For Zoom Participation:

www.zoom.us/join
Meeting ID: 881 3005 0068
Password: 822246

For Zoom Call-in Only:

Call: (669) 444-9171
Meeting ID: 881 3005 0068
Password: 822246

Public Participation/Comment: Members of the public can participate in the meeting by emailing your comments on an agenda item to the Human Resources Manager at jjoslin@olivenhain.com or address the committee directly in real-time under the public comments section. If you do not receive a confirmation email that your comment has been received, please call (760) 632-4210 or address the committee under the public comments section to ensure that your comments are heard in real-time. The subject line of your email should clearly state the item number you are commenting on and should include your name and phone number. All comments will be emailed to the personnel committee.

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 Agenda
4. Public Comments
5. Consider Approval of the Minutes of the March 18, 2024 Regular Meeting of the Board Personnel Committee
6. Closed Session - Review the Application Materials Received and Draft Interview Questions for the Board of Directors, Division 1, Vacancy
7. Adjournment