



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

MEETING OF THE BOARD OF DIRECTORS' PERSONNEL COMMITTEE

Date & Time:

November 6, 2014
Thursday, 5:00 p.m.

Location:

OVSD Board Room
1072 Tico Road, Ojai

Members

William M. Stone

John R. (Randy) Burg

William D. O'Brien, Chairman

A G E N D A

1. **Public Comment - (Items not on the agenda - 3 minute limit)**

FOR DISCUSSION & RECOMMENDATION

2. **Administration of Flexible Spending Account Plan – Employee Benefit**
3. **Review of Employee Dental Benefits**

FOR DISCUSSION & REVIEW

4. **General Discussion**
 - a. Audience
 - b. Committee Members
 - c. General Manager

A staff report providing more detailed information is available for most agenda items, and may be reviewed in the District office during regular business hours. Copies of individual reports may be requested from Brenda Krout (646-5548).

ATTEST TO POSTING:


Brenda Krout, Clerk of The Board

October 31, 2014 @ 10:30 a.m.
Date & Time Posted At District Office