



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:

July 24, 2019

Wednesday, 5:00 p.m.

Location:

OVSD Board Room

1072 Tico Road, Ojai

Members
Steve Quilici
William M. Stone
William Ulrich, Chairman

A G E N D A

1. **Call the Meeting to Order**
2. **Public Comment - (Items not on the agenda - 3-minute limit)**

FOR DISCUSSION & RECOMMENDATION

3. **Employee Benefits – Health Insurance**

FOR DISCUSSION & REVIEW

4. **Reports**
 - a. Committee Members pursuant to Government Code §54954.2
 - b. General Manager on District Activities related to this Board Committee.

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

July 19, 2019 3:30 p.m

Date & Time Posted At District Office