



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

DINNER MEETING

OF THE BOARD OF DIRECTORS' PERSONNEL COMMITTEE

Date & Time:

January 12, 2004

Monday, 5:30 p.m.

Location:

OVSD Board Room

1072 Tico Road, Ojai

Members

Russ Baggerly

William M. Stone

Peter M. Kaiser - Chairman

A G E N D A

1. **Public Comment - (Items not on the agenda - 3 minute limit)**
2. **Review of Process & Schedule of Performance Evaluation of The General Manager**
3. **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

**Date & Time Posted At
District Office**