



OJAI VALLEY SANITARY DISTRICT

A Public Agency

1072 Tico Road, Ojai, California 93023

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www.ojaisan.org

OF THE BOARD OF DIRECTORS' PERSONNEL COMMITTEE

Date & Time:

February 5, 2007

Monday, 6:00 p.m.

Location:

OVSD Board Room

1072 Tico Road, Ojai

Members

Peter M. Kaiser

William M. Stone

William E. Lotts

A G E N D A

1. **Select Chairman For The Committee**
2. **Public Comment - (Items not on the agenda - 3 minute limit)**
3. **Review of Forms & Process For The Annual Performance Evaluation of The General Manager**
4. **Discussion**
 - a. Audience
 - b. Committee Members
 - c. General Manager

Dinner will be provided for Committee Members & Staff.

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**