OLYMPIC VALLEY PUBLIC SERVICE DISTRICT PERSONNEL COMMITTEE MEETING

DATE: MARCH 23, 2021

Pursuant to the Governor's Executive Order N-29-20, issued March 17, 2020, the Olympic Valley Public Service District Community Room was not accessible to the public for this Board meeting. All Directors and attendees participated via video/teleconference only.

Directors Present: Directors Bill Hudson and Fred Ilfeld

Attendees: Jessica Asher, Board Secretary; Mike Geary, General Manager; Danielle Grindle, Finance & Administration Manager; Jessica Grunst, Account Clerk II and Human Resources Specialist; Allen Riley, Fire Chief.

- A. Call to order at 1:30 P.M.
- B. Public comment none

C. <u>Closed Session – District Labor Negotiations.</u>

The Committee met in Closed Session pursuant to Government Code 54957 et al regarding District Labor Negotiators with IUOE Stationary Engineers Local 39 for Fire Department Personnel to discuss salaries, salary schedules, or compensation paid in the form of benefits. No action was taken.

D. Closed Session – Performance Evaluation of General Manager.

The Committee met in Closed Session pursuant to Government Code 54957 et al regarding the performance evaluation and employment contract of the General Manager. No action was taken.

E. No further business coming before the Personnel Committee, the meeting was adjourned.

By, JA/MG