

Minutes

Sacramento Suburban Water District
Special Board Meeting
Monday, February 13, 2023

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, Audio Conference at 1-669-900-6833,
and Video Conference using Zoom at Meeting Id #832 4815 0674

Call to Order

President Boatwright called the meeting to order at 4:30 p.m.

Roll Call

Directors Present: Jay Boatwright, Craig Locke, Kevin Thomas, and Robert Wichert.

Directors Absent: Dave Jones.

Staff Present: General Manager Dan York and Heather Hernandez-Fort.

Public Present: None.

Announcements

None.

Public Comment

None.

Closed Session (Closed Session Items are not opened to the public)

The Board convened in Closed Session at 4:32 p.m. to discuss the following:

1. Public employee performance evaluation involving the General Manager; Government Code Section 54954.5(e) and 54957.
2. Conference to provide the District's labor negotiator, Director Robert Wichert, with direction concerning changes to the General Manager's compensation and benefits; Government Code sections 54954.5(f) and 54957.6.

Return to Open Session

The Board convened in Open Session at 5:57 p.m. There was no reportable action.

Adjournment

President Boatwright adjourned the meeting at 5:58 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District