

Minutes

Sacramento Suburban Water District **Special Board Meeting – Closed Session** Monday, March 27, 2017

Call to Order

President Wichert called the meeting to order at 6:00 p.m.

Roll Call

Directors Present: Dave Jones, Craig Locke, Neil Schild, Kevin Thomas and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York and Heather Hernandez-Fort.

Public Present: William Eubanks.

Announcements

None.

Public Comment

None.

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

The Board convened in Closed Session at 6:01 p.m. to discuss the following:

1. Public Employee Performance Evaluation Involving the General Manager Under Government Code Section 54954.5(e) and 54957.
2. Conference with Board's Labor Negotiator, Director Bob Wichert, with direction concerning changes to General Manager's compensation and benefits Under Government Code sections 54954.5(f) and 54957.6.

Return to Open Session

The Board convened in Open Session at 6:26 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 6:27 p.m.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District