

# **Agenda**

## **Sacramento Suburban Water District Special Board Meeting – Closed Session**

3701 Marconi Avenue, Suite 100  
Sacramento, CA 95821

Monday, December 11, 2017  
5:00 p.m.

Where appropriate or deemed necessary, the Board may take action on any item listed on the agenda, including items listed as information items. Public documents relating to any open session item listed on this agenda that are distributed to all or a majority of the members of the Board of Directors less than 72 hours before the meeting are available for public inspection in the customer service area of the District's Administrative Office at the address listed above.

The public may address the Board concerning an agenda item either before or during the Board's consideration of that agenda item. Persons who wish to comment on either agenda or non-agenda items should fill out a Comment Card and give it to the General Manager. The President will call for comments at the appropriate time. Comments will be subject to reasonable time limits (3 minutes).

In compliance with the Americans with Disabilities Act, if you have a disability, and you need a disability-related modification or accommodation to participate in this meeting, then please contact Sacramento Suburban Water District Human Resources at 679.3972. Requests must be made as early as possible, and at least one full business day before the start of the meeting.

### **Call to Order**

### **Pledge of Allegiance**

### **Roll Call**

### **Announcements**

### **Public Comment**

This is the opportunity for the public to comment on non-agenda items within the Committee's jurisdiction. Comments are limited to 3 minutes.

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

1. Conference to provide District's labor negotiator, Robert Wichert, with direction concerning changes to existing General Manager's compensation and benefits and proposed compensation and benefits for new General Manager; Government Code sections 54954.5(f) and 54957.6.
2. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).

**Open Session**

- 3. General Manager Employment Agreements  
*The Board will discuss amending the existing General Manager's employment agreement and an employment agreement with the new General Manager and provide direction to staff to agendize final approval of amendments to the existing General Manager's agreement and the new General Manager's agreement at the December 18, 2017 regular Board meeting.*

**Adjournment**

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**Upcoming Meetings:**

Monday, December 18, 2017 at 3:00 p.m., Water Quality Committee Meeting  
Monday, December 18, 2017 at 6:30 p.m., Regular Board Meeting

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I certify that the foregoing agenda for the December 11, 2017, meeting of the Sacramento Suburban Water District Board of Directors was posted by December 7, 2017, in a publicly-accessible location at the Sacramento Suburban Water District office, 3701 Marconi Avenue, Suite 100, Sacramento, California, and was made available to the public during normal business hours.

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