

## **Minutes**

### **Sacramento Suburban Water District Special Board Meeting – Closed Session Wednesday, February 14, 2018**

#### **Call to Order**

President Locke called the meeting to order at 4:01 p.m.

#### **Pledge of Allegiance**

President Locke led the Pledge of Allegiance.

#### **Roll Call**

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

Directors Absent: None.

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

Public Present: Andy Fecko, Jim Peifer and Ryan Bezerra.

#### **Announcements**

None.

#### **Public Comment**

None.

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

The Board convened in closed session at 4:02 p.m. to discuss the following:

1. Conference with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving the State Water Resources Control Board's proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.
2. Public employee performance evaluation involving the General Manager under Government Code section 54954.5(e) and 54957.

#### **Return to Open Session**

The Board convened in open session at 5:16 p.m. There was no reportable action.

#### **Adjournment**

President Locke adjourned the meeting at 5:17 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District