

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Friday, December 15, 2017

Call to Order

President Wichert called the meeting to order at 3:04 p.m.

Pledge of Allegiance

President Wichert led the Pledge of Allegiance.

Roll Call

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

Directors Absent: Kevin Thomas.

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

Public Present: None.

Announcements

None.

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

The Board convened in Closed Session at 3:05 p.m. to discuss the following:

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).

Return to Open Session

The Board convened in Open Session at 4:19 p.m. There was no reportable action.

3. General Manager Employment Agreements

Adjournment

President Wichert adjourned the meeting at 4:20 p.m.

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