

## **Minutes**

### **Sacramento Suburban Water District Special Board Meeting – Closed Session Thursday, January 14, 2021**

#### **Location:**

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #859 6098 7615

#### **Call to Order – Videoconference/Audioconference Meeting**

President Wichert called the meeting to order at 4:33 p.m.

#### **Roll Call**

Directors Present: Craig Locke, Dave Jones, Kathleen McPherson, Kevin Thomas, and Robert Wichert.

Directors Absent: None.

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

Public Present: William Eubanks.

#### **Public Comment**

William Eubanks (Mr. Eubanks) inquired how many more Special Board Meetings were needed.

President Wichert expressed the Board was going to try to make this the last one for these topics.

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

The Board convened in Closed Session 4:35 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 to provide the District's labor negotiator, Director Kevin Thomas, 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 5:42 p.m.

President Wichert announced that he was taking over as the District's labor negotiator and would be meeting with GM York to work towards providing the General Manager's contract at the next regular Board meeting. He noted there may need to be an additional Closed Session meeting following the January regular Board meeting.

Mr. Eubanks inquired why President Wichert was replacing Director Thomas

President Wichert expressed he felt it was appropriate for the President to be the District's labor negotiator.

Mr. Eubanks clarified that the terms of the General Manager's contract would be made available at the January regular Board meeting.

President Wichert expressed it was the goal of the Directors to have the General Manager's contract listed as an action item at the January regular Board meeting.

**Adjournment**

President Wichert adjourned the meeting at 5:44 p.m.

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Dan York  
General Manager/Secretary  
Sacramento Suburban Water District