

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Tuesday, November 24, 2020

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #819 6340 7165

Call to Order – Videoconference/Audioconference Meeting

President Thomas called the meeting to order at 5:30 p.m.

Roll Call

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

Directors Absent: None.

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

Public Present: William Eubanks.

Announcements

General Manager Dan York (GM York) announced:

- That he wished everyone a Happy Thanksgiving.

Public Comment

None.

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

The Board convened in Closed Session 5:35 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 6:53 p.m. There was no reportable action.

GM York requested to speak with the Board in Closed Session when the General Manager's Performance Evaluation is completed.

Adjournment

President Thomas adjourned the meeting at 6:54 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District