

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Tuesday, December 15, 2020

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #882 2002 7214

Call to Order – Videoconference/Audioconference Meeting

President Thomas called the meeting to order at 3:05 p.m.

Roll Call

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

Directors Absent: Dave Jones.

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

Public Present: William Eubanks.

Announcements

General Manager Dan York (GM York) announced:

- A link to the District website with the Draft Buildings and Structure Asset Management Plan was sent to all Directors to review prior to the December regular Board meeting.

Public Comment

None.

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

The Board convened in Closed Session 3:08 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 4:06 p.m. There was no reportable action.

Adjournment

President Thomas adjourned the meeting at 4:08 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District