

Minutes

Sacramento Suburban Water District
Special Board Meeting – Closed Session
Thursday, January 25, 2021

Location:

Video and Audio Conference Only at 1-669-900-6833, or Zoom at Meeting Id #891 4603 8178

Call to Order – Videoconference/Audioconference Meeting

President Wichert called the meeting to order at 5:15 p.m.

Roll Call

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

Directors Absent: Kevin Thomas.

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

Public Present: William Eubanks.

Public Comment

William Eubanks (Mr. Eubanks) inquired why it was taking so long to complete the General Manager's Contract.

President Wichert expressed that the Board was being thorough.

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

The Board convened in Closed Session at 5:19 p.m. to discuss the following:

1. Conference to provide the District's labor negotiator, Director Robert Wichert, 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 5:37 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 5:38 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District