

Minutes

Sacramento Suburban Water District
Special Board Meeting – Closed Session
Monday, February 22, 2021

Location:

3701 Marconi Avenue, Suite 100, Sacramento, CA 95821, and Video and Audio Conference at 1-669-900-6833, or Zoom at Meeting Id #899 8719 1271

Call to Order – Videoconference/Audioconference Meeting

President Wichert called the meeting to order at 5:00 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: Ryan Bezerra.

Announcements

None.

Public Comment

None.

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

The Board convened in Closed Session 5:02 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 with legal counsel – potential litigation; Government Code sections 54954.5(c) and 54956.9(a) and (d)(4); consideration of initiating litigation involving the State Water Resources Control Board's proceedings related to the California Water Fix and the Bay-Delta Water Quality Control Plan Update.
3. Common Interest and Cost-Share Agreement

Return to Open Session

The Board convened in Open Session at 5:49 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 5:50 p.m.

Dan York
General Manager/Secretary
Sacramento Suburban Water District