

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session

Thursday, March 9, 2017

Call to Order

President Wichert called the meeting to order at 5:06 p.m.

Roll Call

Directors Present: Craig Locke, Neil Schild, Kevin Thomas and Robert Wichert.

Directors Absent: None.

Staff Present: General Manager Robert Roscoe and Heather Hernandez-Fort.

Public Present: William Eubanks.

Announcements

None.

Public Comment

William Eubanks (Mr. Eubanks) expressed his appreciation for the General Manager, Rob Roscoe (GM Roscoe). He noted that he had been coming to the District's Board meetings for many years and stated that the District has come a very long way thanks to the leadership and management of GM Roscoe. He further expressed that he had witnessed some of the Board members micromanaging and being disrespectful towards GM Roscoe, and that it was very disturbing to him. He further commented that GM Roscoe had done an outstanding job and he should be given the respect that he deserved. He concluded by expressing that he believed that GM Roscoe was a terrific manager, and stated that he was very impressed with the organization due to the leadership of GM Roscoe, and that the District would be a whole lot worse off if GM Roscoe were not here.

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

The Board convened in closed session at 5:14 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 Board Negotiating Committee (including Director Wichert) Involving the General Manager under Government Code sections 54954.5(f) and 54957.6.

Return to Open Session

The Board convened in open session at 6:12 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 6:13 p.m.

Robert S. Roscoe
General Manager/Secretary
Sacramento Suburban Water District