

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Tuesday, October 10, 2017

Call to Order

President Wichert called the meeting to order at 4:32 p.m.

Pledge of Allegiance

President Wichert led the Pledge of Allegiance.

Roll Call

Directors Present: Dave Jones, Craig Locke, Neil Schild and Robert Wichert.

Director Absent: None.

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

Public Present: None.

Other Present: Shellie Anderson, District Consultant

Announcements

None.

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

The Board convened in closed session at 4:33 p.m. to discuss the following:

1. Public employee appointment involving the position of General Manager; Government Code sections 54954.5(e) and 54957(b)(1).
2. Conference to provide District's labor negotiator, Robert Wichert, with direction concerning changes to 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 5:59 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 6:00 p.m.

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