

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Tuesday, September 5, 2017

Call to Order

President Wichert called the meeting to order at 1:04 p.m.

Roll Call

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

Directors Absent: Dave Jones.

Staff Present: Heather Hernandez-Fort.

Public Present: Shellie Anderson.

Pledge of Allegiance

President Wichert led the Pledge of Allegiance.

Announcements

None.

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

The Board convened in closed session at 1:05 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).

Return to Open Session

The Board convened in open session at 2:10 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 2:11 p.m.

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