

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Wednesday, August 30, 2017

Call to Order

President Wichert called the meeting to order at 12:55 p.m.

Pledge of Allegiance

President Wichert led the Pledge of Allegiance.

Roll Call

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

Directors Absent: Craig Locke and Kevin Thomas.

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

Public Present: Shellie Anderson.

Announcements

None.

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

The Board convened in closed session at 12:56 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).

Director Locke arrived at 3:58 p.m.

Return to Open Session

The Board convened in open session at 6:38 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 6:39 p.m.

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