

Minutes

Sacramento Suburban Water District Special Board Meeting – Closed Session Monday, August 28, 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 joined the meeting at approximately 5:15 p.m.

Return to Open Session

The Board convened in open session at 6:22 p.m. There was no reportable action.

Adjournment

President Wichert adjourned the meeting at 6:23 p.m.

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