

## Minutes

### Sacramento Suburban Water District Special Board Meeting – Closed Session Monday, December 4, 2017

#### Call to Order

President Wichert called the meeting to order at 6:08 p.m.

#### Pledge of Allegiance

President Wichert led the Pledge of Allegiance.

#### Roll Call

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

Directors Absent: None.

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

Public Present: None.

#### Announcements

None.

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

The Board convened in closed session at 6:09 p.m. to discuss the following:

1. Conference to provide District's labor negotiator, Robert Wichert, with direction concerning changes to existing General Manager's compensation and benefits and proposed compensation and benefits for new General Manager; Government Code sections 54954.5(f) and 54957.6.
2. 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 7:13 p.m. There was no reportable action.

3. General Manager Employment Agreements  
This item was tabled.

#### Adjournment

President Wichert adjourned the meeting at 7:14 p.m.

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