

## Minutes

### Sacramento Suburban Water District **Special Board Meeting – Closed Session** Monday, December 11, 2017

#### **Call to Order**

President Wichert called the meeting to order at 5:02 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.

Directors Absent: Kevin Thomas.

Staff Present: General Manager Robert Roscoe, Assistant General Manager Dan York and Heather Hernandez-Fort.

Public Present: None.

#### **Announcements**

Director Wichert announced that Director Thomas was going to be a little late to the meeting.

General Manager Robert Roscoe announced that Director Thomas requested to call into the December regular Board meeting, as he would be out of town.

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

The Board convened in closed session at 5:06 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).

Director Thomas joined the meeting at 5:15 p.m.

**Return to Open Session**

The Board convened in open session at 6:29 p.m. There was no reportable action.

3. General Manager Employment Agreements

**Adjournment**

President Wichert adjourned the meeting at 6:30 p.m.

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