

Manteca, California
October 24, 2017

The Board of Directors of the South San Joaquin Irrigation District met in regular session in their chambers at 9:00 a.m. President Kuil called the meeting to order and Director Roos led the flag salute. Upon roll call the following members were noted present:

DIRECTORS: HOLBROOK HOLMES KAMPER KUIL ROOS
ABSENT: NONE

Also present were General Manager Peter Rietkerk, General Counsel Steve Emrick, District Counsel Mia Brown, Engineering Department Manager Sam Bologna, and Clerk of the Board Betty Garcia.

Public Comment - None

CONSENT CALENDAR

- A. Approval of Warrants in the amount of \$570,805.41; A/P wires in the amount of \$257,551.72; payroll dated October 13 in the amount of \$200,215.56.
- B. Approval of the regular board meeting minutes of October 10, 2017.
- C. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Gary & Sylvia Franscella and Matthew Franscella, APN 203-220-68.
- D. Approval of consent to SSJID's entry of property to read and to maintain flow meter for Koolhaas Family Ltd. Ptp., APN 245-130-44.
- E. Authorize General Manager to sign Assignment of Master Encroachment Agreement from Verizon to Frontier.

Director Holmes made a note on page 6 of the minutes, under Joe Catanzarite's report, that 800 feet on the main canal needs to be "realigned" should be changed to "lined".

A motion was made by Director Holmes and seconded by Director Kamper to approve the Consent Calendar with changes to the minutes as noted above.

The motion passed 5 to 0 by the following roll call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ACTION CALENDAR

Item #1 – Consider holiday recognition for staff

Mr. Peter Rietkerk, General Manager, stated that any holiday recognition for staff is completely at the Board’s discretion and is not considered automatic. Since 2014, the Board has authorized four (4) days of time off near the holidays.

Director Kuil stated that he was pleased during this water season that all issues with the farmers were handled with efficiency. Director Roos agreed that all of SSJID employees do their job well. Director Holmes stated at least 90% of employees participated in the employee survey. Director Holbrook said it has been a very good irrigation year and thanked Joe Catanzarite and his crews for working with the citizens to resolve their issues. He was pleased with the Water Treatment Plant and staff’s performance. He mentioned the SCADA department under Frank Avila’s supervision also did a good job. Director Holbrook also thanked Troylene Saylor for her diligence in keeping the public informed on the activities at SSJID.

A motion was made by Director Holmes and seconded by Director Holbrook to recognize staff with four (4) days off with pay from December 26 through December 29, and to grant the supervisors of each department the flexibility to schedule the four (4) days off at a different time, if necessary, to accommodate the business of the District. The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Mr. Rietkerk thanked the Board for their generosity and also thanked staff for a job well done. Ms. Saylor also thanked the Board for the time off and said the employees are always thankful to be able to spend this time with their families.

Item #2 – Consider 2018 Water Rates and adoption of Resolution #17-13-B documenting those rates

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
RESOLUTION NO. 17-13-B
RESOLUTION TO REAFFIRM CHARGES FOR
SERVICES FURNISHED BY THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 24, 2017**

WHEREAS, Irrigation District law provides authority for the South San Joaquin Irrigation District, (“District”) in lieu, in whole or in part, of levying assessments, to fix and collect charges for any service furnished by the District and to prescribe reasonable rules with respect to said charges; and

WHEREAS, the District currently charges a flat rate charge (“Flat Rate Charge”) of \$24.00 per acre per year for water service to each parcel in the District on which District-supplied surface water is available for irrigation, with a minimum charge of \$50 per year, and

WHEREAS, the District currently charges a groundwater recharge charge (“Ground Water Recharge Charge”) of \$12.00 per acre per year to each parcel in the District of 10 acres or more which is subject to a recorded Irrigation Service Abandonment Agreement, and on which crops are commercially grown, and

WHEREAS, on July 31, 2012, the District approved an additional volumetric charge of \$3 per acre foot (“First Tier Volumetric Charge”), and on September 22, 2015 limited the First Tier Volumetric Charge to the first 48 inches of water used per year, and on the same date approved an additional volumetric charge of \$10 per acre-foot for water used in excess of 48 inches per year starting in 2016 (“Second Tier Volumetric Charge”), and

WHEREAS, on July 13, 2010, the District imposed an ongoing pressurized water charge for customers served with pressurized water by the District’s Irrigation System Improvement Project (“Pressurization Charge”) and on February 23, 2016, increased the charge to \$44 per acre foot consisting of \$34 per acre-foot for recovery of electricity expense, subject to adjustment with inflation or deflation, and \$10 per acre-foot for replacement of capital assets, which is not subject to an annual inflation or deflation adjustment. The electricity expense component of the Pressurization Charge will be adjusted for 2018 for the change in the District’s cost of electricity, on a per acre-foot basis, experienced by the pressurized water system during 2017 as compared to 2016. When the percent change in the District’s electric cost for the pressurized water system for 2017 from the cost for 2016 is calculated, the percent change will be applied to electricity expense component of the Pressurization Charge for 2018. Notice of the electricity expense change and the resulting change in the Pressurization Charge shall be given by mail to each customer subject to the Pressurization charge at the address to which the District customarily mails the billing statement for the Pressurization Charge and to the record owner's address shown on the last equalized assessment roll, if that address is different than the billing address, and

WHEREAS, the District declares the following with respect to the Flat Rate Charge, Ground Water Recharge Charge, First Tier Volumetric Charge and Second Tier Volumetric Charge and Pressurization Charge:

- (1) The revenues derived from these charges do not exceed the funds required to serve the subject properties.
- (2) The revenues derived from the charges will not be used for any purpose other than that for which the charges are imposed.
- (3) The amount of a charge imposed shall not exceed the proportional cost of the service, and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED, that pursuant to Sections 22280 and 22283 of the Water Code, the Flat Rate Charge, Ground Water Recharge Charge, First Tier Volumetric Charge, Second Tier Volumetric Charge and Pressurization Charge shall remain in

effect at their current levels for the 2018 calendar year as follows, subject to the exception for an inflation or deflation adjustment in the electric cost component of the Pressurization Charge noted above in the recitals, and subject to the following rules:

RULE NO. 1: FLAT RATE CHARGE

- a) For each separate parcel, as shown on the District records of San Joaquin County Assessor's Parcel Maps, which is not the subject of an Irrigation Service Abandonment Agreement with the District, there shall continue to be charged for the use of District water, an annual Flat Rate Charge of \$24.00 per acre.
- b) The minimum amount for the Flat Rate Charge shall continue to be \$50.00. The Flat Rate Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2017 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2018.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2017 and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2018.
- e) For parcels billed by the District, water service will be denied to any land having outstanding Flat Rate Charges in excess of ten (10) working days.

RULE NO. 2: FIRST and SECOND TIER VOLUMETRIC CHARGES

- a) There shall continue to be charged a First Tier Volumetric charge of \$3 per acre-foot for the first 48 inches and a Second Tier Volumetric charge of \$10 per acre-foot for water used in excess of 48 inches.
- b) Water service will be denied to parcels having outstanding volumetric charges in excess of \$10 for 90 days or longer.

RULE NO. 3: PRESSURIZATION CHARGE

- a) Those parcels which receive pressurized water from the District's Irrigation System Improvement Project, shall, in addition to the First and Second Tier Volumetric Charges, continue to pay a pressurized water usage charge of \$44 per acre foot during 2018.
- b) The pressurized rate of \$44 for 2018 is subject to change after December 31, 2017 when the cost of electricity for the pressurized water system during 2017 becomes known, as described in the recitals above.
- c) Parcels receiving pressurized water from the District's Irrigation System Improvement Project will be billed volumetrically each month both for delivery of District water and for pressurization of District water.

RULE NO. 4: GROUNDWATER RECHARGE CHARGE

- a) For those separate parcels, as shown on the District records of San Joaquin County Assessor’s Parcels, which are used to grow commercial crops and which are the subject of an approved District Irrigation Service Abandonment Agreement, there shall continue to be an annual Ground Water Recharge Charge of \$12.00 per acre for the benefits derived from groundwater recharge.
- b) The Groundwater Recharge Charge is due on receipt and payable in two installments.
- c) For parcels billed by the District, the first installment is delinquent if not paid by 4:30 p.m. on December 20, 2017 and the second is delinquent if not paid by 4:30 p.m. on June 20, 2018.
- d) For parcels billed by San Joaquin County, the first installment of such charges will be delinquent if not paid by the customer to the County by December 10, 2017 and the second installment of such charges will be delinquent if not paid by the customer to the County by April 10, 2018.

RULE NO. 5: SERVICE ABANDONMENT

- a) Those separate parcels, as shown on the District records of San Joaquin County Assessor’s Parcels, which do not utilize District water service, may be exempted from the District Flat Rate Charge provided the owners of such lands enter into an “Irrigation Service Abandonment Agreement” with the District, and,
- b) Provided further, there are no outstanding amounts owed to District for water service on such lands.
- c) Such parcels may also be exempted from the Ground Water Recharge Charge, provided such parcels are less than 10 acres or are not used to grow commercial crops.

A motion was made by Director Holmes and seconded by Director Roos to approve the 2018 Water Rates and to adopt Resolution #17-13-B documenting those rates. The motion passed by a 5 to 0 roll call vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #3 – Consider approval of purchase of two (2) Rubicon gates

Mr. Frank Avila, Telemetry Systems Supervisor, stated that the Laterals R-Q divide Armtek gates are in need of replacement. Staff has encountered many issues during the last twenty years to keep them running and with each repair increasing the gates life expectancy, but little improvement in the way the gates can calibrate and improve the flow consistency with water deliveries. He said currently the gates are being operated by a manual control while the Rubicon gates would be operated by automatic control enhancing operator management of the site. This

will allow for more efficiency in water delivery and assist the Division Managers to maintain consistent and correct water flows.

A motion was made by Director Roos and seconded by Director Holmes to approve the purchase of the two (2) Rubicon gates in the amount of \$97,340.00 and authorize the budget to reflect this cost increase. District Counsel, Mia Brown, expressed concern with a provision within the contract that required contract disputes to be heard in Larimer County, Colorado. The District will request that the vendor change the venue to San Joaquin County, California. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #4 – Consider approval of LAFCo Reimbursement Agreement

Ms. Brown stated that SSJID has entered into a reimbursement agreement with LAFCo, to allow the consulting firm Mintier Harnish to update the District’s Municipal Services Review and Spheres of Influence. This contract allows for reimbursement to LAFCo for actual costs incurred by LAFCo for services associated with reviewing and processing SSJID’s application and resulting amendment to its MSR and SOI.

A motion was made by Director Holbrook and seconded by Director Kuil to approve the LAFCo Reimbursement Agreement as submitted. The motion passed 5 to 0 by the following vote:

AYES:	HOLBROOK HOLMES KAMPER KUIL ROOS
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

Item #5 – Consider approval of a contract with pipe supply contractor to supply pipe for District over the next 14 months

Mr. Sam Bologna, Engineering Department Manager, stated the District wishes to enter into a supply contract with a single supplier that would provide all of the rubber gasket reinforced concrete pipe (RGRCP) needed for the District’s pipeline projects. The District sought three (3) bids, and Kristich Monterey Pipe submitted the lowest overall cost proposal and his service has been excellent in the past.

A motion was made by Director Roos and seconded by Director Kamper to accept the bid from Kristich Monterey Pipe and to authorize staff to enter into a contract for the purchase of pipe for proposed projects for the next 14 months which should take care of our needs through the 2018 construction season.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #6 – Consider approval of contract with Kleinfelder to provide investigative Geotechnical services for the MDC

Mr. Sam Bologna stated as part of the District’s on-going investigation of possible means and methods to deal with erosion issues on the MDC, staff asked Kleinfelder to submit a proposal to provide geotechnical services related to the erosion issues. These services will help the District explore and evaluate ways to restore the canal banks in a cost effective manner and help to determine the best course of action at each reach of the MDC.

A motion was made by Director Holbrook and seconded by Director Holmes to approve the proposal from Kleinfelder for Geotechnical services related to the MDC, if Kleinfelder agrees to the following conditions:

- Kleinfelder will add specifications for bid process; will get cost estimates
- Kleinfelder will provide alternative design investigative services
- Kleinfelder will work with legal staff at SSJID regarding prevailing wage process

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

**Public Comments to Item #5, #6, #7
Marty Harris, Terra Land Group**

Terra Land Group (“TLG”) Comments and Concerns as Presented by Martin Harris in Association with the October 24, 2017 South San Joaquin Irrigation District (“SSJID”) Regular Board Meeting/Action Calendar Agenda Items 6, 7, and 8

Mr. Harris provided the following public comments in relation to Agenda Items 5, 6, and 7:

The October 18, 2017 edition of the Farm Bureau’s Ag Alert Newspaper featured a news article titled: “New Water Year Starts With Much Higher CVP Storage.” The news article further states:

The Central Valley Project, the largest single source of irrigation water in the state, began the new water year with 8.9 million acre-feet of water in six key CVP reservoirs - nearly

twice the amount held in storage at the same time a year earlier - according to the U.S. Bureau of Reclamation.

Bureau of Reclamation Regional Director David Murillo described 2017 as “an incredible water year”, and said the bureau was “pleased to have bountiful water supplies” as the new water year began.

“Now we are focusing on balance,” Murillo said. “We are heading into winter with our reservoir levels at a safe place with respect to flood control, should we experience another wet winter.”

Mr. Harris of TLG began his public comments with the following questions:

1. How is New Melones Reservoir at 84% considered a safe place?
2. And what increase in flood impacts would have occurred last year if November 1, 2016 New Melones Reservoir levels started the 2016/2017 water season at 84% instead of the less than 25% recorded?

Mr. Harris continued:

First and foremost, TLG is supportive of storing water in association with the needs of the CVP. The economic well-being of our urban and rural communities depend on it.

But, although TLG fully understands the effort put forth by SSJID to address Action Items 6, 7, and 8, TLG believes that more needs to be done to correct Lower San Joaquin River watershed flow deficiencies affecting drainage through the Lower San Joaquin River Basin. This can only be accomplished if everyone who benefits from these water deliveries cooperates and pays their fair share. As the managing authority for water deliveries and drainage supporting our local communities, TLG believes that this effort needs to start with SSJID.

The Board thanked Mr. Harris for his comments.

Item #7 – Discussion and possible action on Fall operations to bypass Stanislaus River water through SSJID’s distribution system

Mr. Rietkerk stated that on October 17, 2017 he was contacted by Barbara Byrne with National Marine Fisheries Service regarding SSJID’s ability to assist in fall reservoir/water management activities in the Stanislaus River. He also confirmed with Reclamation Central Valley Operations staff that they are considering options for assistance during December months to reduce peak flows in the Stanislaus River. NMFS and Reclamation’s interests are to reduce excessive reservoir management flows into the river during peak spawning periods and prevent stranding of redds that could locate at higher elevations in the river channel during peak releases. The Army Corps requires New Melones storage to be down to 1,970,000 acre-feet or lower by November 1. Currently, New Melones is not on a trajectory to meet this requirement, meaning that higher-than-normal flows will be needed in the fall period to created required flood control space. He said in the past, SSJID has assisted Reclamation with reservoir management releases during critical times to reduce in-channel flow peaking. When SSJID provided assistance in the

past, much of the flow is routed through the McHenry spill and to other downstream spillways. This year however, due to construction on the McHenry Bridge, District usage of the McHenry spillway and main canal below Drop 6 is severely limited to receiving nothing more than storm water, preventing significant bypass flow capacity for the District's distribution system. The District has indicated that it does have some limited ability to assist Reclamation by filling Woodward to maximum level of 205 acre-feet, and bypassing limited flows down laterals upstream of Drop 1. These activities may not be significant enough to provide the level of assistance that Reclamation may be requiring if precipitation is heavy this winter.

This item was for discussion only and no action was taken.

Item #8 – Discussion and possible action on the proposed Stanislaus River Basin Plan

Mr. Rietkerk stated that SSJID has been contemplating a Water Master Plan. Oakdale Irrigation District created a Water Resources Plan and has approved a scope for CH2M to develop a scope for an update to their Water Resources Plan, with the expectation of addressing current regulatory and water resource challenges. As these discussions have progressed, OID, SSJID, and Stockton East Water District have met with Tim O'Laughlin to provide input and better understand the goals, objectives, and process moving forward for this type of project.

He presented a summary memorandum provided by CH2M which represents current understanding of this water resources plan concept. Mr. Ken Robbins has reviewed the document and believes the Water Quality Control Plan proposed by the State Water Resources Control Board will be adopted later this year and the SWRCB will likely be sued on this adoption. He said that Stockton East Water District is interested in securing water for its customers.

Director Kamper has concerns and asks if SSJID were to participate in the Water Resources Plan with OID, would we hire CH2M to develop the plan? Mr. Rietkerk said the District would probably send out a Request for Qualifications. Director Holbrook voiced concerns in regards to working with CH2M. Director Holmes said the Board is going to have to know what concerns we are having with ground basin waters. Mr. Emrick said there have been a lot of joint discussions between OID and SSJID regarding the study. Director Roos said that all of the work needs to be very transparent.

The Board recommends that SSJID moves forward with the work scope, budgeting, and that transparency is imperative.

#9 – Financial Statements for August and September 2017

Mr. Bere Lindley, Assistant General Manager, reviewed the financial statements in great depth. Director Roos asked if the District could invest money in LAIF instead of the Money Market. Mr. Lindley will research this option.

#10 – Investment Reports for August and September 2017

Mr. Lindley reviewed the investment reports with the Board and was available for questions.

Item #12 – Communications

Director Holbrook attended the SJC Advisory Water Commission meeting on October 18 and it was noted that the Groundwater Basin Authority (GBA) and the State shared the cost of the IRWMP (Integrated Regional Water Management Plan) which was \$700,000. The IRWMP has a list of projects but with a flood management focus.

Director Kuil attended the Eastern San Joaquin Groundwater Joint Powers Authority meeting where they authorized submittal of a Grant Application for the amount of \$2,176,660.

Director Holmes said at the Tri-Dam Board meeting there was an interesting presentation given by Condor regarding the Main District Canal issues and how these incorporate in the District's Strategic Planning process.

Justin Ashworth, WTP Supervisor of Operations and Maintenance

- Operator-in-Training position has been filled with Keith Obrochta who started the position yesterday; he appears positive and eager to learn.
- On Tuesday, October 10, the WTP switched from the upper intake to the lower intake at Woodward Reservoir. There were a few odor issues but the water quality has improved.
- Finishing up with the Tracy Booster Variable Frequency Drive project and overall the project is 30% under budget. Siemens did the majority of the work and staff observed the process.
- Director Roos asked if the intake screens had been replaced and Mr. Ashworth said it is best to switch those out in the Spring.

Bere Lindley, Assistant General Manager

- He thanked the Board for their generosity in awarding staff four days off with pay.
- Lathrop Irrigation District will cease at SSJID at the end of October. LID will assume the responsibility of the billing and meter reading process. Should they require continuing service by SSJID for transition, they will negotiate a new contract.
- He will contact the auditors to schedule a presentation of the 2016 Audit results to the Board.
- The 2018 Budget will be presented to the Board at the November 21 meeting for review and possible adoption.
- Sarah Bloom, Management Accountant, will start work on Monday, October 30.
- Retail Electric meeting with legal counsel was held on Monday, October 23.

Joe Catanzarite, Water & Operations Supervisor

- He thanked the Board of their generosity in giving staff the time off.
- He praised the water department staff for doing an excellent job this water season. He said the 6 – 3 scheduled helped to relieve stress levels and the employees were grateful for the time off to relax with their families.

Troylene Saylor, Public Relations Director

- She distributed thank you letters for the District's donations to various organizations such as AgVenture, Boys & Girls Club, Manteca Police Chief's Foundation, Give Every Child a Chance, Manteca Parks & Recreation Foundation.
- Senior Citizens Breakfast in Manteca will be held on Saturday, November 18. She asked which Board members could help serve.
- Ripon Christian AG Day is on October 27.
- Ag Venture will be held on November 2.
- School Tours of Goodwin Dam
- UOP Environmental Science
- Boys & Girls Telethon on November 6 – 8
- Second Harvest Food Bank Mixer on November 9
- Attending the APPA Network Connections Conference
- SSJID is invited to participate in the Manteca 100 Years Anniversary Celebration
- She was invited to be the main speaker for Ripon Light Parade on December 14
- Serves on the Workforce & Culture Committee; and Customer Survey

Sam Bologna, Engineering Department Manager

- GBA/ SGMA: There will be an Ad Hoc committee meeting tomorrow at the County office to discuss groundwater-modeling effort. Also, plan to meet with Davids Engineering to refine scope of work necessary to meet objectives of SGMA.
- Joint Canal hazard study: - Will be working with Condor to finalize the updated hazard report on the Joint canal that presented at the Joint Board on October 19.
- Construction project update: Making progress on plans for winter work. Pipe supplier confirmed that they would meet required needs. Will be soliciting temporary help from out back to help with engineer workload this winter.
- Woodward Reservoir inundation mapping: Condor will be providing a proposal to prepare necessary mapping to assist in the update of the EAP and satisfy the DSOD requirement by the end of the year.
- FCOC study: RFP's for the update of the FCOC study have been sent. We will receive proposals on November 29.
- Misc. issues- dealing with issues related to Mc Henry Ave. bridge project and proposed Sexton Road project and various encroachment matters. Continuing to deal with new developments projects in Manteca and Ripon.
- He thanked the Board for their generosity in giving extra time off during the holidays.

Peter Rietkerk, General Manager

- Budget Workshop was held on October 12 – 13. Bere Lindley's department spent a lot of time following up on budget items. He wants to free up time to review the revised budget proposals
- Employee survey – Discussed employee engagement; communication is a big item on the survey; management wants to promote openness and channels for communication
- Safety Day on November 1; plan to present more information regarding the employee survey; encourage staff engagement

- He thanked the Board for the generous time off; allowing employees to spend time with their families

General Counsel, Steve Emrick announced that all of the items listed under the Closed Session will be discussed.

Item #13 – Closed Session

- a. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
 - 3 cases

- b. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9
 - 1 case
 - Phase 1 hearings on San Joaquin River/Delta Water Quality Control Plan Before State Water Resources Control Board

- c. Conference with Legal Counsel – Existing Litigation
Paragraph (1) of subdivision (d) of Government Code Section 54956.9
 - 2 cases

Pacific Gas & Electric Company vs. San Joaquin LAFCO
Superior Court for San Joaquin County
Case No. 39-2015-00321743-CU-JR-STK

SSJID vs. Pacific Gas & Electric Company, A California Corp., et al.
Superior Court for San Joaquin County
Case No. STK-CV-UED-2016-0006638

- d. Management Unit Negotiations
California Government Code Section 54957.6
Agency Negotiator: General Manager
Employee Organization: SSJID’s Management Group

- e. Public Employee Performance Evaluation
Government Code Section 54957
Title: General Manager

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code §54957:

Item #11 – Consider compensation adjustment for General Manager after Closed Session.

A motion was made by Director Holmes and seconded by Director Kamper to increase the salary of the General Manager to \$215,000 retroactive to his hire date of September 21, 2017.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

Item #14 – ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Holmes and seconded by Director Holbrook to adjourn the meeting at 2:30 p.m.

The motion passed 5 to 0 by the following vote:

AYES: HOLBROOK HOLMES KAMPER KUIL ROOS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

ATTEST: _____
 Betty L. Garcia, Clerk of the Board