



Notice of Special Personnel Subcommittee Meeting

Wednesday, July 26, 2017, 12:30 p.m.

SLDMWA Boardroom
842 6th Street, Los Banos, California

[See below for alternative, telephonic location]¹

Agenda

Any member of the public may address the Subcommittee concerning any item on the agenda before or during the Subcommittee's consideration of that matter. For each item, public comment is limited to no more than three minutes per person. For good cause, the Chair of the Subcommittee may waive this limitation.

1. Call to Order

ACTION ITEMS

2. **Subcommittee to Consider Approval of the January 30, 2017 and the February 6, 2017, Meeting Minutes**
3. Closed Session
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Counsel
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Director
4. Return to Open Session
5. Report from Closed Session, if any, Required by Government Code Section 54957.1
6. ADJOURNMENT

Persons with a disability may request disability-related modification or accommodation by contacting Cheri Worthy or Felicia Luna at the San Luis & Delta-Mendota Water Authority Office, 842 6th Street, P.O. Box 2157, Los Banos, California, telephone: 209/826-9696 at least 3 days before a regular meeting.

Telephonic Participation Location:

**2201 Broadway #300
Oakland CA 94612**

¹ THE NOTICE AND AGENDA MUST BE POSTED AT THE TELEPHONIC PARTICIPATION LOCATION WHICH MUST BE ACCESSIBLE TO THE PUBLIC.