



July 25, 2017

TO: San Luis & Delta-Mendota Water Authority Personnel Subcommittee
FROM: Jason Peltier, Secretary (by Cheri Worthy)
RE: **Special Meeting of the Personnel Subcommittee –
July 26, 2017, 12:30 p.m.**

Attached for your review in preparation of the **July 26, 2017 12:30 p.m., Special Meeting of the Personnel Subcommittee** are:

- 1) Notice & Agenda
- 2) *Draft* January 30, 2017 & February 6, 2017, Meeting Minutes

Thank you, and please give us a call if you have any questions or concerns regarding this information.



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 This Notice and Agenda must be posted at the telephonic participation location, which must be accessible to the public

DRAFT

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
MINUTES –
PERSONNEL SUBCOMMITTEE

JANUARY 30, 2017

The Personnel Subcommittee of the San Luis & Delta-Mendota Water Authority convened at approximately 10:00 a.m. at 842 6th Street in Los Banos with Chairman Rick Gilmore presiding.

Personnel Subcommittee Members Present

Ex-Officio

Mike Stearns

Division 1

Rick Gilmore, Chair & Member

Division 2

Sarah Woolf, Member

Division 3

Absent

Division 4

Gary Kremen, Member (Via Teleconference)

Division 5

Bill Pucheu, Member

Authority Representatives Present

Jason Peltier, Executive Director

Diane Rathmann, Legal Counsel

Jon Rubin, General Counsel

1. Additions or Corrections to the Agenda

There were no additions or corrections to the agenda.

2. Opportunity for Public Comment

There were no public comments.

DRAFT

3. Approval of Minutes

The draft October 31, 2016 and January 12, 2017 meeting minutes of the Personnel Subcommittee were reviewed. There were no additions or corrections made. On a motion by member Bill Pucheu and seconded by member Sarah Woolf, the Subcommittee approved the minutes as presented. The Subcommittee action is reported as follows:

AYES: Stearns, Gilmore, Woolf, Kremen, Pucheu
NOES: None
ABSTENTIONS: None

4. Closed Session

At approximately 10:05 a.m., General Counsel Jon Rubin excused himself from the meeting and Chair Gilmore adjourned the open session to conduct the performance evaluation for Executive Director Jason Peltier and General Counsel Jon Rubin, as listed on the Closed Session Agenda. Executive Director Jason Peltier excused himself from the meeting after the Committee discussed the performance of the General Counsel and before the Committee discussed the performance of the Executive Director. Upon return to open session at approximately 11:50 a.m., Legal Counsel Diane Rathmann reported that the Subcommittee met in closed session to discuss the items listed on the Agenda for the Closed Session, and there were no reportable actions.

4. Reports Pursuant to Government Code Sec 54954.2

None

5. Adjournment

The meeting was adjourned at approximately 11:50 a.m.

DRAFT

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
MINUTES –
PERSONNEL SUBCOMMITTEE

FEBRUARY 6, 2017

The Personnel Subcommittee of the San Luis & Delta-Mendota Water Authority convened at approximately 12:00 p.m. at 842 6th Street in Los Banos with Chairman Rick Gilmore presiding.

Personnel Subcommittee Members Present

Ex-Officio

Absent

Division 1

Rick Gilmore, Chair & Member

Division 2

Sarah Woolf, Member (Via Teleconferenc)

Division 3

Cannon Michael, Member

Division 4

Gary Kremen, Member (Via Teleconference)

Division 5

Bill Pucheu, Member

Authority Representatives Present

Jason Peltier, Executive Director

Diane Rathmann, Legal Counsel

Jon Rubin, General Counsel

1. Additions or Corrections to the Agenda

There were no additions or corrections to the agenda.

2. Opportunity for Public Comment

There were no public comments.

DRAFT

4. Closed Session

At 12:06 p.m., Chair Gilmore Executive Director Jason Peltier and General Counsel Jon Rubin excused themselves from the meeting and the Sub-Committee adjourned the open session to conduct the performance evaluation for Executive Director Jason Peltier and General Counsel Jon Rubin, as listed on the Closed Session Agenda. Upon return to open session at approximately 12:20 p.m., Legal Counsel Diane Rathmann reported that the Subcommittee met in closed session to discuss the items listed on the Agenda for the Closed Session, and there were no reportable actions.

4. Reports Pursuant to Government Code Sec 54954.2

None

5. Adjournment

The meeting was adjourned at approximately 12:20 p.m..