



San Luis & Delta-Mendota Water Authority

**Notice of Personnel Subcommittee Meeting  
Wednesday, August 16, 2017, 1:00 p.m.**

SLDMWA Boardroom  
842 6th Street, Los Banos, California

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
2. Opportunity for Public Comment – Any member of the public may address the Subcommittee concerning any matter not on the agenda but within the Subcommittee's jurisdiction. Public comment is limited to no more than three minutes per person per item. For good cause, the Chair of the Subcommittee may waive this limitation.

**ACTION ITEMS**

3. **Subcommittee to Consider Approval of the July 26, 2017, Meeting Minutes**
4. Closed Session
  - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: General Counsel
  - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Executive Director
5. Return to Open Session
6. Report from Closed Session, if any, Required by Government Code Section 54957.1
7. 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.