



August 11, 2017

TO: San Luis & Delta-Mendota Water Authority Personnel Subcommittee
FROM: Jason Peltier, Secretary (by Cheri Worthy)
RE: **Meeting of the Personnel Subcommittee – August 16, 2017, 1:00 p.m.**

Attached for your review in preparation of the **August 16, 2017 1:00 p.m., Meeting of the Personnel Subcommittee** are the following documents:

- 1) Notice & Agenda
- 2) *Draft* July 26, 2017, Meeting Minutes

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



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.

DRAFT

SAN LUIS & DELTA-MENDOTA WATER AUTHORITY
MINUTES –
SPECIAL MEETING OF THE PERSONNEL SUBCOMMITTEE

JULY 26, 2017

The Special Meeting of the Personnel Subcommittee of the San Luis & Delta-Mendota Water Authority convened at approximately 12:30 p.m. at 842 6th Street in Los Banos with Chairman Rick Gilmore presiding.

Personnel Subcommittee Members Present

Ex-Officio

Cannon Michael (arrived during closed session)

Division 1

Rick Gilmore, Chair & Member

Division 2

Sarah Woolf, Member

Division 3

Mike Stearns, Member

Division 4

Gary Kremen, Member

Division 5

Bill Pucheu, Member

Authority Representatives Present

Jason Peltier, Executive Director

Jon Rubin, General Counsel

Laura Izon, Legal Counsel

Others Present

None

1. Additions or Corrections to the Agenda

There were no additions or corrections to the agenda.

2. Opportunity for Public Comment

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There were no public comments.

3. Approval of Minutes

The draft January 12, 2017 and February 6, 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: Gilmore, Woolf, Stearns, Kremen, Pucheu
NOES: None
ABSTENTIONS: None

4. Closed Session

At 12:31 p.m., the Chair Rick 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. At approximately 12:50 p.m., Executive Director Jason Peltier and General Counsel Jon Rubin excused themselves from the meeting. Upon return to open session at approximately 1:50 p.m., Chair Gilmore 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.

5. Reports Pursuant to Government Code Sec 54954.2

None

6. Adjournment

Chair Rick Gilmore indicated that the Subcommittee would meeting on August 16, 2017 at 1:00 p.m., and adjourned the meeting at approximately 1:50 p.m.