



August 25, 2017

TO: San Luis & Delta-Mendota Water Authority Personnel Subcommittee

FROM: Jason Peltier, Secretary (by Cheri Worthy)

RE: **Special Telephonic Meeting of the Personnel Subcommittee – August 30, 2017, 12:00 p.m.**

Attached for your review in preparation of the **August 30, 2017 12:00 p.m., Special Telephonic Meeting of the Personnel Subcommittee** are the following documents:

- 1) Revised Notice & Agenda
- 2) *Draft* August 16, 2017, Meeting Minutes

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



August 25, 2017

TO: San Luis & Delta-Mendota Water Authority DHCCP Steering Committee Members, Alternates, and Interested Parties

FROM: Jason Peltier, Secretary (by Cheri Worthy)

RE: SPECIAL TELEPHONIC MEETING OF THE PERSONNEL SUBCOMMITTEE OF THE SAN LUIS & DELTA-MENDOTA WATER AUTHORITY – WEDNESDAY, AUGUST 30, 2017, 12:00 p.m.

REVISED NOTICE IS HEREBY GIVEN that a Special Telephonic Meeting of the Personnel Subcommittee of the San Luis & Delta-Mendota Water Authority has been called for **Wednesday, August 30, 2017, 12:00 p.m., at the Water Authority Board Room**, 842 Sixth Street, Los Banos, California to address those items listed on the attached agenda, which is incorporated by reference and made a part hereof.

Participation in this meeting may occur from one of the locations listed in the attachment.

Please note that for this meeting to be held telephonically, a quorum of the Committee must participate from within the Water Authority boundaries, this Meeting Notice and the Agenda must be posted at each teleconference location at least 24 hours prior to the Special Meeting, and each teleconference location must be accessible to the public.



San Luis & Delta-Mendota Water Authority

**Revised Notice of Special Telephonic Personnel Subcommittee Meeting
Wednesday, August 30, 2017, 12:00 p.m.**

Telephonic Locations Identified Below

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. For good cause, the Chair of the Subcommittee may waive this limitation.

ACTION ITEMS

3. **Subcommittee to Consider Approval of the August 16, 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.

REVISED SPECIAL TELEPHONIC PERSONNEL SUBCOMMITTEE MEETING
TELECONFERENCE LOCATIONS

Wednesday, August 30, 2016
12:00 p.m.

<p>Bowles Farming 11609 Hereford Road Los Banos, CA 93635</p> <p>Byron Bethany ID 7995 Bruns Road Byron, CA 94514</p> <p>Hammonds Ranch 47375 W. Dakota Ave Firebaugh, CA 93622</p>	<p>SLDMWA 842 6th Street Los Banos, CA 93635</p> <p>Pucheu Brothers Ranch 25253 W. Martin Tranquillity, CA 93668</p> <p>2235 Old Page Mill Palo Alto, CA 94304</p>
---	--

DRAFT

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

AUGUST 16, 2017

The Special Meeting of the Personnel Subcommittee of the San Luis & Delta-Mendota Water Authority convened at approximately 1:00 p.m. at 842 6th Street in Los Banos with Chairman Rick Gilmore presiding.

Personnel Subcommittee Members Present

Ex-Officio

Cannon Michael

Division 1

Rick Gilmore, Chair & Member

Division 2

Sarah Woolf, Member

Division 3

Michael Stearns, Member

Division 4

Absent

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

DRAFT

There were no public comments.

3. Approval of Minutes

The draft July 26, 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: Michael, Gilmore, Stearns, Woolf, Pucheu
NOES: None
ABSTENTIONS: None

4. Closed Session

At approximately 1:05 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 1:25 p.m., Executive Director Jason Peltier and General Counsel Jon Rubin excused themselves from the meeting. Upon return to open session at approximately 2:15 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 adjourned the meeting at approximately 2:15 p.m. and announced that the Subcommittee anticipated meeting again on August 30, 2017 by telephone.