

**SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue, Beaumont, CA 92223**

General Manager Performance Evaluation Committee Meeting

Agenda

March 1, 2018 at 1:30 p.m.

1. Call to Order
2. Adoption and Adjustment to the Agenda
3. Public Comment: Members of the public may address the Board at this time concerning items relating to any matter within the Agency's jurisdiction. To comment on specific agenda items, please complete a speaker's request for, and hand it to the board secretary.
4. Approval of the General Manager Performance Evaluation Committee Meeting Minutes of June 14, 2017
5. CLOSED SESSION: Public Employee Performance Evaluation. Pursuant to Government Code Section 54957. Title: General Manager
6. Topics for Future Agendas
7. Adjournment

***Information included in Agenda Packet**

(1) Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection in the Agency's office at 1210 Beaumont Avenue, Beaumont during normal business hours. (2) Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Agency's office, located at 1210 Beaumont Avenue, Beaumont, California 92223, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Web site, accessible at: www.sgpwa.com (3) Any person with a disability who requires accommodation in order to participate in this meeting should telephone the Agency (951 845-2577) at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
General Manager's Performance Evaluation Committee
June 14, 2017

Committee Members Present:

David Castaldo, Chair
Lenny Stephenson

Committee Members Absent:

Ron Duncan

Consultant Present:

Robert DeLoach, President – DeLoach & Associates, LLC

1. **Call to Order:** The scheduled meeting of the San Gorgonio Pass Water Agency General Manager's Performance Evaluation Committee was called to order by Committee Chair Castaldo in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 3:00 pm, June 14, 2017. Director Stephenson led the Pledge of Allegiance.
2. **Public Comment:** There were no members of the public present who wished to address the Committee at this time.
3. **Closed Session:** Public Employee Performance Evaluation—General Manager's Mid-Year Review. At this time the Committee went into closed session with Mr. DeLoach.
4. **Adjournment:** Chair Castaldo adjourned the meeting at 4:03 pm.

Draft – Subject to Board approval

Jeffrey W. Davis, Secretary to the Board