

**SAN GORGONIO PASS WATER AGENCY**  
**1210 Beaumont Avenue**  
**Beaumont, California 92223**  
**Minutes of the**  
**General Manager's Performance Evaluation Committee**  
**April 12, 2018 at 3:30 p.m.**

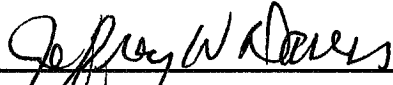
**Committee Members Present:**

David Castaldo, Chair  
Ron Duncan  
Lenny Stephenson

**Staff Present:**

Jeff Davis, General Manager

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 3:49 pm, April 12, 2018.
2. **Adoption and Adjustment to the Agenda:** There were no changes to the agenda.
3. **Public Comment:** There were no members of the public who wished to address the Committee.
4. **Approval of the General Manager' Performance Evaluation Committee Meeting Minutes of March 1, 2018:** Director Stephenson moved, seconded by Director Duncan, to approve the minutes of the March 1, 2018 Committee meeting. Motion passed 3-0.
5. **Closed Session—Public Employee Performance Evaluation. Pursuant to Government Code Section 54957. Title: General Manager.** The committee went into closed session with General Manager Davis regarding a mid-year review. At 4:35 the Committee came out of closed session.
6. **Topics for Future Agenda.** There were no topics for future agendas. It was suggested that the Committee meet again in mid-May to complete the performance evaluation for this year.
7. **Adjournment:** Chair Castaldo adjourned the meeting at 4:40 pm.

  
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Jeffrey W. Davis, Secretary to the Board