

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
General Manager's Performance Evaluation Committee
April 8, 2019 at 12:30 p.m.

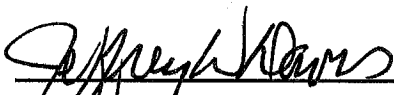
Committee Members Present:

David Fenn, 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 Fenn in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 12:32 pm, April 8, 2019. President Fenn led the Committee in the Pledge.
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 September 20, 2018:** Director Duncan moved, seconded by Director Stephenson, to approve the minutes of the September 20, 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 his annual review. At 1:21 the Committee came out of closed session. General Manager Davis announced that no action was taken during the closed session that is reportable under the Brown Act.
6. **Topics for Future Agenda.** There were no topics for future agendas.
7. **Adjournment:** Chair Fenn adjourned the meeting at 1:22 pm.



Jeffrey W. Davis, Secretary to the Board