

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

General Manager Performance Evaluation Committee Meeting

Agenda

April 6, 2017 at 1:45 p.m.

- 1. Call to Order**
- 2. Applications and Petitions**

Members of the public may address the Committee at this time on any matter within its jurisdiction which is not on the agenda.

- 3. Approval of Minutes of March 3 Meeting***
- 4. CLOSED SESSION: Public Employee Appointment. Pursuant to Government Code Section 54957. Title: Independent contractor/consultant—evaluation facilitator**
- 5. Topics for Future Agendas**
- 6. Announcements**
- 7. Adjournment**

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
General Manager's Performance Evaluation Committee
March 3, 2017

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 3:13 pm, March 3, 2017. Director Duncan 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 the General Manager. At 4:00 pm the General Manager left the closed session, leaving the three Committee members. At 4:20, the Committee called the General Manager back in. At this time, Chair Castaldo announced that the Committee had directed the General Manager to find three consultants who could guide the Committee and Board in a facilitated evaluation of the General Manager, and to bring back these consultants to interview with the Committee.
4. **Adjournment:** Chair Castaldo adjourned the meeting at 4:23 pm.

Draft - Subject to Board Approval

Jeffrey W. Davis, Secretary to the Board