

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

General Manager Performance Evaluation Committee Meeting

Agenda

June 14, 2017 at 3:00pm

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 the Minutes of the General Manager Performance Evaluation Committee Meeting, April 11, 2017
4. Approval of the Minutes of the General Manager Performance Evaluation Committee Meeting, April 18, 2017
5. CLOSED SESSION: Public Employee Performance Evaluation. Pursuant to Government Code Section 54957. Title: General Manager
6. 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
April 11, 2017

Committee Members Present:

David Castaldo, Chair (arrived at 12:45 p.m.)
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 Vice Chair Stephenson in the Agency Conference Room, 1210 Beaumont Avenue, Beaumont, California, at 12:30 pm, April 11, 2017.
2. **Applications and Petitions:** There were no members of the public present who wished to address the Committee at this time.
3. **Closed Session—Public Employee Performance Evaluation. Pursuant to Government Code Section 54957. Title: Independent contractor/consultant—evaluation facilitator.** The committee went into closed session with a candidate for facilitation services regarding the General Manager's performance evaluation. At 1:20 the Committee came out of closed session.
4. **Topics for Future Agenda.** The Committee directed the General Manager to set up the next Committee meeting and to invite Robert DeLoach, who the Committee has chosen to facilitate the General Manager's evaluation. The Committee also directed the General Manager to sign a contract with Mr. DeLoach based on his proposal in preparation for the next meeting.
5. **Announcements.** There were no announcements.
6. **Adjournment:** Chair Castaldo adjourned the meeting at 1:42 pm.

Draft - Subject to Board Approval
Jeffrey W. Davis, Secretary to the Board

SAN GORGONIO PASS WATER AGENCY
1210 Beaumont Avenue
Beaumont, California 92223
Minutes of the
General Manager's Performance Evaluation Committee
April 18, 2017 at 3:30 p.m.

Committee Members Present:

David Castaldo, Chair
Ron Duncan (arrived 3:40 pm)
Lenny Stephenson

Staff Present:

Robert DeLoach, Consultant

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 3:30 pm, April 18, 2017.
2. **Applications and Petitions:** There were no members of the public present who wished to address the Committee at this time.
3. **Closed Session—Public Employee Performance Evaluation. Pursuant to Government Code Section 54957. Title: General Manager.** The committee went into closed session with Mr. DeLoach regarding the scope of work for the General Manager's performance evaluation. At 3:56 the Committee came out of closed session.
4. **Topics for Future Agenda.** There were no topics for future agendas.
5. **Adjournment:** Chair Castaldo adjourned the meeting at 3:56 pm.

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Jeffrey W. Davis, Secretary to the Board