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.

Davis, Secretary to the Board