



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CLOSED SESSION
Wednesday, March 7, 2018 – 5:30 p.m.
7811 University Avenue, La Mesa, CA 91942-0427**

1. President Hedberg called the special board meeting to order at 5:30 p.m. The roll call showed a quorum of the board present: Directors Hedberg, McMillan, Scalzitti, Verbeke and Gracyk.

Staff present: Lugo, Tomasulo, Janzen and Annett. General Counsel Elizabeth W. Hull was also present.

Others present: Customer John L. Wood.

2. President Hedberg adjourned the meeting to closed session at 5:31 p.m.

CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6

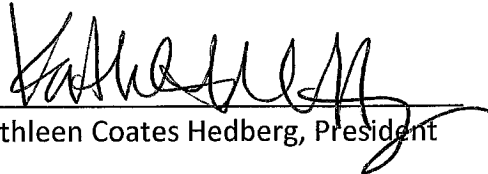
Agency designated representatives: Kathleen Coates Hedberg, Board President, and Elizabeth Wagner Hull, General Counsel

Unrepresented employee: General Manager

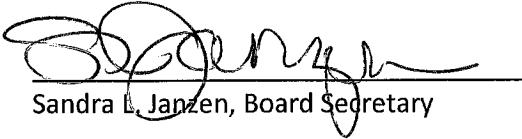
3. President Hedberg adjourned closed session and reconvened open session at 5:40 p.m. General Counsel Hull reported that labor negotiations concluded with consensus that the general manager's contract term of employment shall be three years with a five percent increase in base pay annually, effective February 1, 2018. The contract will be discussed during the March 7, 2018, 6 p.m. regular board meeting under item 9. There were no public comments.

ADJOURNMENT

4. President Hedberg adjourned the meeting at 5:41 p.m.


Kathleen Coates Hedberg, President

ATTEST:


Sandra L. Janzen, Board Secretary