

Special Meeting

7:00 pm

MEMBERS PRESENT: Richard Blood  
J.W. Dell'Orto  
John Lavaroni (arrived at 7:24)  
Scott Speer

STAFF PRESENT: Donna Leatherman, General Manager  
Adam Brown, Legal Counsel

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The special meeting of the Board of Directors (conducted via Zoom) was called to order by President Dell'Orto at 7:24 P.M. Directors Dell'Orto, Speer, Lavaroni and Blood were present.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

3. CLOSED SESSION

a. Personnel Matters

Public Employee Performance Evaluation (Government Code §54957(b)(1))

Title: General Manager

At 7:35pm the Board convened into closed session. The General Manager left the meeting, and the remainder of the meeting was attended by District Legal Counsel, Adam Brown, who also conducted the Zoom hosting privileges and served as secretary.

The Board reconvened into open session at 10:15pm. During closed session, the Board discussed the preparation of the General Manager's evaluation. No action was taken.

4. ADJOURNMENT (Next Regular Meeting February 9, 2021 at 7:00pm) As there was no further business to come before the Board, a motion was made by Director Lavaroni, seconded by Director Speer, to adjourn the meeting.

Respectfully Submitted,

Adam Brown, Legal Counsel