

CALAVERAS PUBLIC UTILITY DISTRICT

February 16, 2021

Special Meeting

7:00 pm

MEMBERS PRESENT: Richard Blood
J.W. Dell'Orto
John Lavaroni
Scott Speer

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

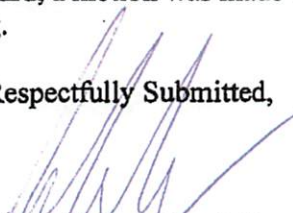
1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The special meeting of the Board of Directors (conducted via Zoom) was called to order by President Dell'Orto at 7:05 P.M. Directors Dell'Orto, Speer, Lavaroni and Blood were present.
2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None
3. CLOSED SESSION
 - a. Personnel Matters
Public Employee Performance Evaluation (Government Code §54957(b)(1))
Title: General Manager

At 7:08pm the Board convened into closed session. The General Manager left the meeting at 9:18pm, 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 11:13pm. Director Lavaroni left the meeting at this time. During closed session, the Board discussed the General Manager's evaluation. No action was taken. President Dell'Orto stated that he and Director Lavaroni would meet with the General Manager this week (likely Thursday) to discuss compensation and a contract proposal. He also indicated that he would consider calling a special meeting on March 2, 2021 at 7:00pm if necessary to finalize contract negotiations with the General Manager prior to consideration of a proposed contract in open session at the March regular meeting.

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

Respectfully Submitted,



Adam Brown, Legal Counsel