



CARMEL AREA WASTEWATER DISTRICT SALARY & BENEFITS COMMITTEE MEETING

3945 Rio Road, Carmel, CA 93923 Ph (831) 624-1248

Thursday, 10:00a.m.

**or Soon Thereafter Adjournment of the Regular Board Meeting
October 26, 2017**

AGENDA

CALL TO ORDER - ROLL CALL

Rachel _____ *White* _____

OPEN SESSION:

1. Appearances, Public Comments & Orders Of Business

Anyone wishing to address the Board on a matter not appearing on the agenda may do so now. Public comment shall be limited to 3 minutes per person. No action shall be taken on any item not appearing on the agenda. During consideration of any agenda item, public comment shall be limited to 3 minutes per person and will be allowed prior to Board action on the item under discussion. Note: If you believe you possess any disability that would require special accommodations in order to attend this meeting, please call Carmel Area Wastewater District at 624-1248.

2. Agenda Changes

Any requests to move an item forward on the agenda will be considered at this time.

3. Computerized Maintenance Management System (CMMS) – Plant Administrative Coordinator Position

CLOSED SESSION:

4. Announcements

As permitted by Government Code Section 54956 et seq., the Board of Directors may adjourn to a Closed Session to consider specific matters dealing with litigation, certain personnel matters, real property negotiations, or to confer with the District's Meyers-Milias-Brown representative.

5. Performance Evaluation – General Manager

*Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Personnel Matter: Performance Evaluation - **General Manager***

6. Labor Negotiations of Employee Benefits and Salary

Pursuant to Government Code Section 54957.6 the Board will meet in closed session to consider a Labor Negotiations Matter: **Employee Benefits and Salary**

RECONVENE TO OPEN SESSION:

7. Report Of Closed Session Action If Any

ADJOURNMENT:

- 8.** *The next Regular Meeting will be held at 9:00 a.m., **Thursday, December 7, 2017** or an alternate acceptable date, in the Board Room of the District Office, 3945 Rio Road, Carmel, CA 93923. NOTE: Staff reports and materials regarding these agenda items are available for public review Monday through Wednesday of the week immediately prior to the Board Meeting at the District Office or at www.cawd.org. After staff reports have been distributed, if additional documents are produced by the District and provided to a majority of the Board regarding any item on the agenda, they will be available at the District Office during normal business hours. Documents distributed at the meeting will be made available in the same manner.*