CROCKETT COMMUNITY SERVICES DISTRICT

P.O. Box 578 - Crockett, CA 94525 850 Pomona Street Telephone (510) 787-2992 Fax (510) 787-2459 e-mail: manager@town.crockett.ca.us website: www.town.crockett.ca.us

MINUTES OF SPECIAL MEETING, APRIL 1, 2020

- <u>1. CALL TO ORDER</u>: The meeting was called to order at 6:32 PM by President Kirker. Present were Board Members Barassi, Mackenzie, Sutton and Peterson, along with General Manager McDonald. Also present was District Counsel Hundley.
- CLOSED SESSION: Entered closed session at 6:32 PM.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Recreation Department Manager evaluation pursuant to Government Code Section 54957.

Closed Session continued at 6:59 PM.

Closed Session resumed at 9:05 PM.

<u>3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION</u>: Port Costa Sanitary Department Manager evaluation pursuant to Government Code Section 54957.

OPEN SESSION: Resumed in open session at 9:33 PM.

- <u>4. ANNOUNCEMENT OF ACTIONS</u>: President Kirker announced that the performance evaluations were received. Director Sutton recommended that a single step increase be considered for Recreation Department Manager Wilson as the next regular Board meeting which was supported by the Personnel Committee.
- 5. ADJOURNMENT: The meeting was adjourned at 9:36 PM.

Respectfully submitted,

Dale McDonald April 17, 2020