

**1. CALL TO ORDER**

Chair Schubert called the meeting of the Executive Committee to order at 8:30 a.m. at the Sacramento Marriott. Individuals in attendance are listed below:

Executive Committee Members

Ron Greenwood, Carmichael Water District  
Marcus Yasutake, City of Folsom  
Michelle Carrey, City of Sacramento  
Deb Sedwick, Del Paso Manor Water District  
Paul Schubert, Golden State Water Company  
Brent Smith, Placer County Water Agency  
Kerry Schmitz, Sacramento County Water Agency  
Dan York, Sacramento Suburban Water District  
Pam Tobin, San Juan Water District

Staff Members

Cecilia Partridge

Others in Attendance

Valerie Roberts and Norm Roberts

**1. CALL TO ORDER AND ROLL CALL**

**2. PUBLIC COMMENT**

None.

Ms. Partridge exited the meeting at 8:31 a.m.

**3. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT  
(Government Code §§ 54954.5(e), 54957)  
Title: Executive Director**

**4. REPORT FROM CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT**

There was nothing to report from the closed session.

## ADJOURNMENT

The closed session was adjourned at 12:00 p.m. and reconvened at 1:00 p.m.  
With no further business to come before the Executive Committee, Chair Schubert  
adjourned the meeting at 4:03 p.m.

By:

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Chairperson

Attest:

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Nancy Marrier, Board Secretary / Treasurer