

1. CALL TO ORDER

Chair Schubert called the meeting of the Executive Committee to order at 10:00 a.m. 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

1. CALL TO ORDER AND ROLL CALL

2. PUBLIC COMMENT

None.

Ms. Partridge exited the meeting at 10:01 a.m.

**3. CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT
(Government Code §§ 54954.5(e), 54957)(b)(1)
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 11:30 p.m. and reconvened at 12:45 p.m.
With no further business to come before the Executive Committee, Chair Schubert
adjourned the meeting at 2:47 p.m.

By:

Chairperson

Attest:

Nancy Marrier, Board Secretary / Treasurer