

**SQUAW VALLEY PUBLIC SERVICE DISTRICT
SPECIAL BOARD OF DIRECTORS MEETING MINUTES #829
July 5, 2017**

A. Call to Order, Roll Call and Pledge of Allegiance. Chairman Cox called the meeting to order at 3:40 P.M.

Directors Present: Directors: Dale Cox, Carl Gustafson, Bill Hudson, Fred Ilfeld and Eric Poulsen

Directors Absent: None

Staff Present: Mike Geary, General Manager and Fabienne Gueissaz, Office Supervisor

Others Present: None.

Chairman Cox asked Fred Ilfeld to lead the Pledge of Allegiance.

B. Public Comment/Presentation.

Public Comment – none

Directors Hudson/Ilfeld made a motion to adjourn the open session and reconvene in Closed Session; vote was unanimous.

Cox-yes

Gustafson-yes

Hudson-yes

Ilfeld-yes

Poulsen-yes

C. Closed Session – Performance Evaluation of General Manager.

The Board met in Closed Session pursuant to Government Code 54957 et al regarding the performance evaluation of General Manager.

C-1 General Manager's Performance Evaluation and Employment Contract.

Directors Ilfeld/Poulsen made a motion to adjourn the Closed Session and reconvene in open session; vote was unanimous.

Cox-yes

Gustafson-yes

Hudson-yes

Ilfeld-yes

Poulsen-yes

Chairman Cox said the Board discussed the General Manager's employment contract and the terms and conditions of the contract. The Personnel Committee will meet to discuss the contract with the General Manager at another time.

D. Possible Action Resulting from Closed Session.

Mr. Geary said only items on the Closed Session agenda were discussed and no actions or decisions were made in Closed Session. No actions or decisions were made resulting from the Closed Session.

E. Adjourn.

Directors Ilfeld/Hudson made a motion to adjourn; vote was unanimous.

Cox-yes

Gustafson-yes

Hudson-yes

Ilfeld-yes

Poulsen-yes

By, Mike Geary