



SAWA SPECIAL MEETING MINUTES

June 11th, 2018
 Meeting Location:
 1835 Chicago Avenue, Suite C
 Riverside, CA 92507
 8:30 A.M.

BOARD ADMINISTRATIVE ITEMS

I. CALL TO ORDER

Chairperson Neugebauer called the meeting to order at 8:31 A.M.

II. INTRODUCTIONS

Kerwin Russell – RCRC; Mandy Parkes – IERCD; Dick Zembal – OCWD; Rick Neugebauer – TEAMRCD; Brett Mills – SJBRCD; Bonnie Johnson – OCWD; Hugh Wood – SAWA; Gary Phillips – Bob Murray & Associates;

III. CLOSED SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS (Government Code section 54957.6) – Agency Designated Representative: Hugh Wood, Executive Director – Discussion and Possible Action Regarding Selection of a New Executive Director

The Board voted and selected a candidate to negotiate a contract with, 4-1

Neugebauer	<i>Nay</i>	Russell	Aye	Parkes	Aye
Zembal	Aye	Mills	Aye		

IV. ADJOURN – The meeting was adjourned at 1:00 P.M.

Notice: All open session agenda materials will be available for inspection by members of the public at the SAWA office located at 1835 Chicago Avenue, Suite C, Riverside, CA 92507. Please contact Maria Arellano at (951) 780-1012 x106 for this information (Government Code Section 54957.5). In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the Administrative Services Manager at (951) 780-1012 x101. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

Please post 72 hours before meeting