

# **SAN JUAN WATER DISTRICT**

9935 Auburn Folsom Road  
Granite Bay, CA 95746

## **SPECIAL PERSONNEL COMMITTEE**

### **AGENDA**

**January 25, 2018**

**9:00 a.m.**

1. Board Compensation Policy (W & R)
2. Public Comment (W & R)
3. Other Personnel Matters (W & R)
4. Closed Session  
Public employee performance evaluation involving the General Manager;  
Government Code sections 54954.5(e) and 54957.
5. Open Session  
Report from Closed Session