



MINUTES
BOARD EXECUTIVE COMMITTEE
SPECIAL MEETING
FEBRUARY 11, 2020
3:00 PM
CONF. RM. 217

COMMITTEE MEMBERS: Ronald W. Sullivan, Board President; David J. Slawson, Board Member

STAFF: Paul D. Jones II, General Manager; Nick Kanetis, Deputy General Manager; Laura Nomura, Deputy General Manager

CALL TO ORDER

<i>Ronald W. Sullivan</i>	<i>President</i>
<i>David J. Slawson</i>	<i>Board Member</i>
<i>Paul D. Jones II P.E.</i>	<i>General Manager</i>
<i>Nick Kanetis</i>	<i>Deputy General Manager</i>
<i>Laura Nomura</i>	<i>Deputy General Manager</i>
<i>Joe Mouawad</i>	<i>Assistant General Manager</i>
<i>Jeff D. Wall P.E.</i>	<i>Assistant General Manager</i>
<i>Laura Zamora</i>	<i>Director of Human Resources</i>

I. PUBLIC COMMENTS

Any subject within the jurisdiction of EMWD. However, no action can be taken on any item discussed unless such action has been authorized under §54954.2(b)(2) of the Government Code. Speakers are required to limit comments to 3 minutes.

None

II. DIRECTOR'S COMMENTS / FUTURE AGENDA ITEM(S)

None

III. CLOSED SESSION

A. Labor Negotiations Update

Government Code Section 54957.6

Agency Designated Representatives: Paul Jones, Laura Nomura, Nick Kanetis

Employee Organization: IBEW Local 1436

RESULT: DISCUSSED AT COMMITTEE

Next: 2/19/2019 3:00 PM

IV. NEXT MEETING

Tuesday, February 25, 2020, 2:00 p.m.