



**SPECIAL MEETING OF THE  
MANAGER'S EVALUATION COMMITTEE**

**on**

**January 16, 2017 5:30 P.M.**

**at**

**630 North San Mateo Drive**

**San Mateo, CA 94401**

**AGENDA**

*Meetings of the Manager's Evaluation Committee are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Kat Lion, Chair of the Committee at least five working days before the meeting at (650) 344-8592. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*

*Public records that relate to any item on the open session agenda for a special meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the San Mateo County Mosquito and Vector Control District, located at 1351 Rollins Road, Burlingame, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at [www.smcmvcd.org](http://www.smcmvcd.org).*

- 1. CALL TO ORDER**
- 2. ROLL CALL**

- a. Chairperson Kat Lion, City of Redwood City \_\_\_\_\_
- b. Mason Brutschy, Town of Atherton \_\_\_\_\_

- c. Kati Martin, City of Half Moon Bay \_\_\_\_\_
- d. Ed Degliantoni, City of San Mateo \_\_\_\_\_
- e. Joe Galligan, City of San Mateo \_\_\_\_\_
- f. Rick Wykoff City of Foster City \_\_\_\_\_

**3. PUBLIC COMMENTS**

This time is reserved for members of the public to address the Committee relative Comments will be limited to three minutes per person (6 minutes where a translator is being used) and twelve minutes in total.

**4. CLOSED SESSION**

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: District Manager (Government Code Section 54957)

- b. CONFERENCE WITH LABOR NEGOTIATOR

Unrepresented employee: District Manager (Government Code Section 54957.6)

**4. REPORT FROM CLOSED SESSION**

**5. ADJOURNMENT**