



MANAGER’S EVALUATION COMMITTEE MEETING

December 19, 2017

6:00 PM

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 Brian Weber, Assistant Manager, 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 Committee 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 Manager’s Evaluation Committee members. The Committee 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.

1. CALL TO ORDER.

2. PLEDGE OF ALLEGIANCE.

3. ROLL CALL.

- Chairperson Kat Lion, City of Redwood City _____
- Mason Brutschy, Town of Atherton _____
- Kati Martin, City of Half Moon Bay _____
- Ed Degliantoni, City of San Mateo _____
- Joe Galligan, City of Burlingame _____
- Rick Wykoff City of Foster City _____

4. PUBLIC COMMENTS AND ANNOUNCEMENTS.

This time is reserved for members of the public to address the Manager's Evaluation Committee of the Board relative to matters of the Committee not on the agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to five minutes per person (or ten minutes where a translator is being used) and twenty minutes in total.

CLOSED SESSION

a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: District Manager (Government Code Section 54957(b))

b. **CONFERENCE WITH LABOR NEGOTIATOR**

Unrepresented employee: District Manager (Government Code Section 54957.6)

4. REPORT FROM CLOSED SESSION

5. ADJOURNMENT