

## NOTICE OF SPECIAL MEETING

The Board of Trustees of the Vallejo Sanitation and Flood Control District will meet on Thursday, February 2, 2017 at 5:30 p.m. at the Vallejo Sanitation & Flood Control District Office located at 450 Ryder Street, Vallejo, CA 94590 for the purpose of discussing the following:

**CLOSED SESSION:** *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.*

A. DISTRICT MANAGER EVALUATION

PROPOSED ACTION

Hold scheduled performance evaluation of District Manager Melissa Morton, pursuant to Government Code section 54957(b)(1).

**IDENTIFICATION OF BOARD'S REPRESENTATIVES FOR ANY SALARY**

**NEGOTIATIONS.** *Pursuant to Government Code §54957.6, the Board of Trustees will identify a committee of the Board who will participate in any salary negotiations with the District Manager.*

No other business will be conducted.

HOLLY M. CHARLETY  
District Clerk

Dated: January 27, 2017