

NOTICE OF SPECIAL MEETING

The Board of Trustees of the Vallejo Sanitation and Flood Control District will meet on Tuesday, June 13, 2017 at 5:30 p.m. at the CITY COUNCIL CHAMBERS, 555 SANTA CLARA 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 GENERAL COUNSEL PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957.

No other business will be conducted.

HOLLY M. CHARLETY
District Clerk

Dated: June 7, 2017