

# MEMO



## Discussion/Action

### Item #: 20

Meeting Date: October 21, 2022

To: Board of Directors

From: Rob Wellington, Legal Counsel

**Subject:** Consider Matter of Taking Any Action on the Compensation of the General Manager (After Receipt of Oral Report of a Summary of Any Recommendation Coming Out of Closed Session of Sept. 23, 2022)

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**RECOMMENDATION:** Consider taking any action on the compensation of the General Manager.

### BACKGROUND

At its September 23, 2022 closed session the Board concluded its 6-month performance evaluation of the General Manager. Since final action on the compensation of a local agency executive cannot be taken in closed session, this matter is now agendaized for the Board to now consider such action, after receipt of an oral report of a summary of any recommendation coming out of that closed session.

### DISCUSSION

Following an oral report of a summary of any recommendation in this matter, from the Chair or the Vice Chair, or any Board Member designated by the Chair, discussion and any action by the Board on this matter would be in order.

### FINANCIAL IMPACT

To be determined.

### CONCLUSION

Subject to the Board's decision and action, if any.

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*Let's not waste this.*