

Special Meeting  
October 24, 2017  
Tuesday, 6:30 p.m.

Administration Headquarters  
6000 Orange Avenue  
Sacramento, CA 95823

## AGENDA

### I. Roll Call

### II. Open Forum

### III. Closed Session: Public Employee Performance Evaluation – General Manager Evaluation (Government Code Section 54957)

### V. Adjournment



#### *Sheldon*

*Administrative Headquarters*  
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#### *Board of Directors*

Rolfe Appel  
Lisa Dills  
Phyllis Evans  
Monti Hall  
Christine Thompson

#### *General Manager*

Ward Winchell

Notice: The Board of Directors normally meets on the first and third Tuesdays of each month at the Florin East Grammar School at 7:00 p.m. The Board meets simultaneously as the legislative body of seven assessment districts. The Board welcomes and encourages participation at Board meetings. Testimony by the public may be given during Open Forum or during consideration of a specific agenda item. Any individual wishing to provide testimony should complete a form indicating the topic they wish to address and submit this request to staff prior to the beginning of Open Forum or public hearing. Open forum is solely for public comment on issues that are not on the Agenda, but within the subject matter jurisdiction of the District. The Board may limit the maximum amount of time for presentation of public testimony to five (5) minutes. Time restrictions also apply to public comment on each Agenda Item as each is addressed by the Board. Members of the public who require special accommodation must call at least 48 hours in advance of the meeting time and advise the District of their needs.

