

Director name: Gary Martin

Meeting attended: Telephone meeting with Mitchell M. Rosenberg, Ph.D., M.M. Rosenberg & Assoc.

Date of meeting: September 8, 2020

Location: Telephone Conference Call

SCV Water Board meeting to be presented at: September 15, 2020

On September 8, 2020 I attended a telephone conference call with Mitch Rosenberg of M.M Rosenberg & Associates to discuss Dr. Rosenberg's assistance in the 2020 General Manager annual review.

Points of Interest:

1. Dr. Rosenberg submitted a proposal for his professional assistance and facilitation of the Board's annual review of the General Manager.
2. The process will be similar to the process used by the Board in 2019, with changes necessary for a virtual environment.
3. During the discussion with Dr. Rosenberg, we discussed adjustments to his scope and fee to utilize the 2019 evaluation tool for use this year.
4. The schedule was discussed and we agreed upon a milestone schedule that will allow the Board to complete the GM review process with time remaining in 2020 to allow for Board consideration and action of any compensation adjustments.