

**Denair Community** Service District

3850 N. Gratton Road P.O. Box 217 Denair, California 95316

Phone: 209-634-4986 209-634-9805

June 18, 2024 – Executive Session Minutes

I. Call to Order: Executive Session

Charmain McDonald called the Executive Session/Meeting to order at 6:25 p.m.

II. Closed Session – Discussion

> A. Public Employee Evaluation Pursuant to Government Code Section 54957 Position: General Manager

A motion was made by Director Comfort to rescind the merit pay increase for General Manager Odom but allow the COLA increase of 4.25%. Director Edwards made a motion, that was seconded by Director Couchman, the Board unanimously rescinded the merit increase but approved a 4.25% COLA increase for General Manager, David Odom.

III. Other Business

> The Board also agreed unanimously to close the Denair Community Services Office on Friday July 5, 2024 and pay the staff regular pay.

- IV. Adjournment - Chairman McDonald adjourned Executive session at 7:05 p.m.
- ٧. Next Regular Meeting - Tuesday June 21, 2024

Respectfully submitted,

Jennifer Gomes Board Secretary

Denair Community Services District

CC: Directors; General Manager; Attorney and Accountant