

K. Managers Report:

- GM's Activities:
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- Operations Issues:
 - None
- Equipment Down for repair:
 - SM Backhoe
- Personnel:
 - Terminations/Retirements/Resignations:
 - Hires: None
- Monthly Employee Safety Training for December 2019:
 - Bloodborne Pathogens

Calendar, Conference, and Meeting Travel Arrangements:

- CAPC Annual Conference February 20-22, 2020 in Oxnard.
- SDRMA Spring Education Day; March 24, 2020 in Sacramento.
- CSDA Special District Legislative Days; May 19-20, 2020 in Sacramento
- CSDA General Manager Leadership Summit; June 28-30, 2020 in Lake Tahoe.
- CSDA Annual Conference; August 24-27, 2020 in Palm Desert.
- CAPC Education Area Meeting; October 9-10, 2020 in Sacramento.

List of items pending:

- None

L. **Close Session:** Anticipated Litigation: In compliance with Government Code 54954.5(c)

With respect to every item of business to be discussed in closed session pursuant to section 54956.9. The District may potentially be involved in two (2) cases.

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|-----------------|---------|
| 1. Toedt Family | Page 45 |
| 2. CemSites | Page 46 |

M. **Close Session:** Personnel Exception: In compliance with Government Code 54954.5(e).

With respect to every item of business to be discussed in closed session pursuant to section 54957(b)(1).

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| 1. Public Employee Performance Evaluation
Title: General Manager | Page 47 - 51 |
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Return to Open Session: Report out all actions and vote taken.

Meeting adjourned at _____. The next Board of Trustees meeting is scheduled to be held at 5:30 p.m., Monday, February 17, 2020, at the Oak Hill Memorial Park office. **Please submit additions or changes to this agenda to the District office not later than 6:00 p.m., Friday, February 14, 2020.**

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