

MEMORANDUM

TO: Board of Trustees

FROM: Tim Callicrate
Board Chairman

SUBJECT: Review, discuss and possibly approve the Board Chairman to work with the Interim District General Manager on an employment contract that is mutually acceptable

DATE: February 4, 2020

I. RECOMMENDATION

That the Board of Trustees appoint the Board Chairman to work with the Interim District General Manager on an employment contract such that the Board of Trustees would be able to hire the current Interim General Manager as the District's General Manager effective on a date mutually acceptable to both parties.

II. BACKGROUND

The District has had an Interim District General Manager since the departure of its former District General Manager in August of 2019. An employment contract is customary for this position. It is time for the Board of Trustees to make our appointment and get a contract in place with our present Interim District General Manager.

Assuming mutually agreeable terms can be achieved, it is anticipated that this item will be on our February 26, 2020 agenda at the earliest and the March 25, 2020 agenda at the latest.