

Michele King

From: system-generated
Sent: Friday, January 18, 2019 9:40 AM
To: Clerk of the Board
Subject: SCVWD Agenda Comment Form

Submitted on Fri, 01/18/2019 - 9:40 AM

Submitted values are:

Name

Doug Muirhead

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Agency, Business or Group (if applicable)

Public

Board Meeting Date

2019-01-22

Agenda Item Number

4.1

I would like to

No Position--Comment Only

Comment Form

Re: Compensation Adjustments for the District Counsel

Since you do not include the Board Appointed Officers (BAO) Roles and Responsibilities for the District Counsel as part of this compensation item, I will pretend that I am proposing incentive pay to change behavior rather than objecting to the behavior and your failure to have a discussion on the appropriateness of that behavior.

The CEO Bulletin of November 3-9, 2017 contained a response to provide Director Kremen with all confidential memos provided to the board during the previous two years. There has been no further public update or closure to the original Director request to have a Board discussion on whether the number of memos from Counsel classified "Confidential" was appropriate. So to "color within the lines", I am recommending that each memo from Counsel to the Board that is not classified "Confidential" result in a contribution to the Bonus Fund for Counsel.

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