

Lou Ann Texeira

Executive Officer

#### CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

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January 10, 2018 Agenda Item 14

January 10, 2018 (Agenda)

Contra Costa Local Agency Formation Commission 651 Pine Street, Sixth Floor Martinez, CA 94553

### **Executive Officer's Performance Review and Compensation**

Dear Members of the Commission:

## **DISCUSSION**

The Commission met on December 13, 2017 in Closed Session to discuss staff performance.

Thereafter, Chair Blubaugh and Vice Chair McGill met with the Executive Officer to discuss her performance review and recommendation as summarized in the attached memo.

Thank you for your consideration of the recommendation.

## RECOMMENDATION

Consider the recommendation per the attached memo.

Sincerely,

LOU ANN TEXEIRA **EXECUTIVE OFFICER** 

Attachment

## MEMORANDUM

# CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION

651 Pine Street, Sixth Floor ◆ Martinez CA 94553 ◆ (925) 335-1094 ◆ Fax (925) 646-1228

January 10, 2018

**TO**: Members of the Commission

**FROM**: Chair Blubaugh and Vice Chair McGill

**SUBJECT**: Executive Officer's Compensation

The Commission met in Closed Session on December 13, 2017, to discuss Executive Officer Lou Ann Texeira's performance evaluation.

The Chair and Vice Chair subsequently met with the Executive Officer to provide input regarding her performance review. During that meeting we expressed to the Executive Officer the comments from the Commission as to the exceptional work being performed by the Executive Officer.

It is recommended that the Commission approve a 3.5% increase to the Executive Officer's base salary effective 1/1/18.