

# MINUTES

The Special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 5:30 p.m. on April 5, 2018.

**ROLL CALL:**

President Paul Miller  
Vice President Michael Moore  
Secretary Darlene Lambole  
Assistant Secretary Sanford Coplin  
Treasurer Harry Wiggins

**ADMINISTRATIVE STAFF:**

General Manager Don Rosa

**ABSENT DIRECTOR(S) & STAFF:**

Operations Manager J. Vazquez-Varela  
Recorder Simone Coke

**DISTRICT COUNSEL:**

Attorney Alan Smith

**ADDITION(S) TO AGENDA:** None

**PUBLIC IN ATTENDANCE:** None

**PUBLIC COMMENTS:** None

**CLOSED SESSION:**

Conference with Legal Counsel- Anticipated Litigation  
Initiation of litigation pursuant to § 54956.9(c): (one case)

Closed session opened at 5:31 p.m.  
Adjourned closed session at 6:06 p.m.

No reportable action taken.

**NEXT BOARD MEETING:**

The next Board meeting is to be held on Thursday April 26, 2018 at 5:30 pm.

There being no further business, the Special meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 6:07 p.m. with motion made by Director Miller, seconded by Director Moore. Motion carried.

Respectfully submitted by:



Paul Miller, President



Michael Moore, Vice President



Don Rosa, Recorder