

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