

MINUTES

The special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 5:31 p.m. on June 30, 2015.

ROLL CALL:

President Snodgrass
Vice President Wiggins
Treasurer Delfino arrived at 5:34 pm
Secretary Moore arrived at 5:38 pm
Assistant Secretary Miller

ADMINISTRATIVE STAFF:

General Manager Don Rosa
Recorder Saldana

ABSENT DIRECTOR(S) & STAFF:

CLOSED SESSION: None

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENTS: None

SCHEDULED ITEMS:

1. Water Rate Study workshop

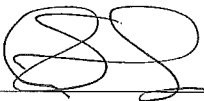
Presentation given by Greg Clumpner from NBS. Question and answer session took place. The Board directed staff to have a new NBS proposal available for next board meeting on July 22, 2015.

CLOSED SESSION: (Personnel Matters, Litigation) None

MOTION TO ADJOURN:

There being no further business, the special meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 7:06 p.m. with motion made by Director Snodgrass, seconded by Director Moore. Motion carried unanimously.

Respectfully submitted by:



Stephen Snodgrass, President

Harry R. Wiggins
Harry Wiggins, Vice President

Melinda Saldana
Melinda Saldana, Recorder