

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 November 9, 2017.

ROLL CALL:

President Michael Moore
Vice President Steve Snodgrass
Assistant Secretary Paul Miller
Treasurer Harry Wiggins

ADMINISTRATIVE STAFF:

General Manager Don Rosa

ABSENT DIRECTOR(S) & STAFF:

Secretary Darlene Lambole
Operations Manager J. Vazquez-Varela
Recorder 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 5:20 p.m.
Adjourned closed session at 6:35 p.m.

No Final Action Taken-Board Received Report

NEXT BOARD MEETING:

The next Board meeting is to be held on Thursday November 16, 2017 at 5:30 pm.

There being no further business, the Special meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 6:36 p.m. with motion made by Director Miller, seconded by Director Snodgrass. Motion carried.

Respectfully submitted by:



Michael Moore, President



Steve Snodgrass, Vice President



Don Rosa, Recorder