

MINUTES

The Special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 1:30 pm on January 29, 2019.

ROLL CALL:

President Paul Miller
Vice President Sanford Coplin
Secretary Harry Wiggins
Assistant Secretary Darlene Lamboley
Treasurer Michael Moore Via telephone

TELECONFERENCING: This Meeting shall include teleconferencing as authorized and in accordance with California Government Code § 54953. All votes shall be by rollcall. The audio teleconferencing will occur at two places: the Pajaro Sunny Mesa CSD Board Room at 136 San Juan Road, Royal Oaks, CA 95076 and Cooler Driscolls Libramiento Sur, #1620 Frente a fraccionamiento la luz C. P. 59833 Jacona, Michoacan, Mexico. This agenda will be posted at both teleconferencing locations, which will be open to the public.

ADMINISTRATIVE STAFF:

General Manager Don Rosa
Operations Manager Judy Vazquez-Varela

ABSENT DIRECTOR(S) & STAFF:

Recorder Simone Coke

DISTRICT COUNSEL:

Attorney Alan Smith

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: Judy Vazquez-Varela

PUBLIC COMMENTS:

Judy Vazquez-Varela presented the Board of Directors with a list of concerns of threats made of cutting Administrative Staff, and comments made by Director Coplin of Administrative Staff being overpaid. Also, concerns of verbal hostility against the General Manager Don Rosa.

Recording of this meeting and Staff's detailed list available in office for review.

CLOSED SESSION:

Public Employee Performance Evaluation. Subd. (b)(1) of (§ 54957)
⇒ Title: (General Manager)

Closed session opened at 1:39 pm
Adjourned closed session at 3:07 pm

Discussion about performance, no final action taken.

NEXT BOARD MEETING:

The next Board meeting is to be held on Thursday February 28, 2019 at 5:30 pm.

There being no further business, the Special meeting of the Pajaro/Sunny Mesa Community Services District was adjourned at 3:09 pm.

Respectfully submitted by:



Sanford Coplin, Vice President

MINUTES OF SPECIAL MEETING – January 29, 2019

Harry R. Wiggins
Harry Wiggins, Secretary

Don Rosa
Don Rosa, Recorder