

**PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT**  
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**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**DISTRICT CONFERENCE BOARD ROOM**  
**136 SAN JUAN ROAD, ROYAL OAKS, CA 95076**

Tuesday, January 29, 2019

Start time: 1:30 PM

**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.

**SPECIAL MEETING:** This is a Special Meeting called in accordance with [California Government Code § 54956](#). The Board will conduct no business except the listed closed session agenda items,

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Pajaro Sunny Mesa Community Services District at (831) 722-1839 before the meeting to allow the District to make reasonable accommodations.

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. CLOSED SESSION

3.1 Oral Communications Regarding Closed Session

This is the time for members of the public to comment to the Board on items on the Closed Session agenda. The Board will not address any comments. The Board will then recess into Closed Session to discuss items on the closed session agenda.

- 3.2 Public Employee Performance Evaluation. Subd. (b)(1) of [\(§ 54957\)](#)  
⇒ Title: (General Manager)

3.3 Return to Open Session.

3.4 Report from closed session.

Any final action by the Board in closed session will be reported at the conclusion of the closed session.

4. ADJOURN MEETING