

MINUTES

The Special meeting of the Pajaro/Sunny Mesa Community Services District Board of Directors was called to order at 4:30 pm on March 14, 2019.

ROLL CALL:

Vice President Sanford Coplin
Secretary Harry Wiggins
Assistant Secretary Darlene Lambole
Treasurer Michael Moore

ADMINISTRATIVE STAFF:

General Manager Don Rosa

ABSENT DIRECTOR(S) & STAFF:

Operations Manager Judy Vasquez Varela
Recorder Simone Coke

DISTRICT COUNSEL:

Attorney Alan Smith

ADDITION(S) TO AGENDA: None

PUBLIC IN ATTENDANCE: None

PUBLIC COMMENTS: None

CLOSED SESSION:

A. Conference with Legal Counsel-Existing Litigation (Government Code § 54957)

- ACWA Holdings Trust and AWC II Holdings Trust vs the County of Monterey through its Board of Supervisors et al Case No. 18CV1746, Monterey County Superior Court, filed May 11, 2018
- Steve Pacheco, Trustee of the Salinas Land Holding Trust vs Pajaro/Sunny Mesa Community Services District et al Case No. unknown, Monterey County Superior Court, filing date unknown

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

Closed session opened at 4:33 pm
Adjourned closed session at 7:21 pm

No final action taken.

NEXT BOARD MEETING:

The next Board meeting is to be held on Thursday March 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 7:21pm.

Respectfully submitted by:


Sanford Coplin, Vice President


Harry Wiggins, Secretary


Don Rosa, Recorder