

**COSUMNES COMMUNITY SERVICES DISTRICT  
MONDAY, JANUARY 4, 2017  
SPECIAL BOARD MEETING – 5:00 P.M.  
MINUTES**

**SPECIAL BOARD MEETING – 5:00 P.M.**

**ATTENDANCE**

Directors present included Gil Albinani, Rod Brewer, Rich Lozano, Orlando Fuentes and Jim Luttrell. Human Resources Manager Charlotte Clarke, was also present.

**1. CALL TO ORDER/ROLL CALL**

President Brewer called the meeting to order at 5:00 p.m.

**2. COMMUNICATIONS FROM THE PUBLIC**

None

**3. RECESS TO EXECUTIVE SESSION**

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957  
Title: General Manager

**1. ADJOURNMENT**

**President Brewer had nothing to report out of Executive Session.**

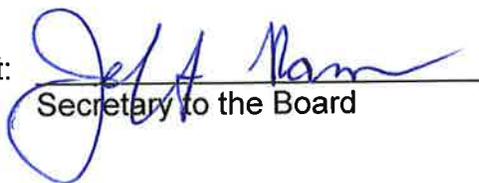
With no further business the meeting was adjourned at 6:00 p.m.

Approved: \_\_\_\_\_



Board President

Attest: \_\_\_\_\_



Secretary to the Board