

Jaclyn Moreno, President
Gil Albiani, Vice President
Rod Brewer, Director
Orlando Fuentes, Director
Jim Luttrell, Director



Joshua Green, General Manager/CEO
Sigrid Asmundson, District Counsel
Felipe Rodriguez
Phil Lewis
Paul Mewton

SPECIAL BOARD OF DIRECTORS MEETING
WEDNESDAY, JUNE 22, 2022
EXECUTIVE SESSION – 12:30 P.M.
SPECIAL MEETING – 12:45 P.M.

As of February 16, 2022, with the Sacramento County Health Officer rescinding the July 26 Health Order requiring all individuals to wear face coverings indoors, as well as the January 6 Health Order directing all public meetings be held virtually. The District will resume normal operations and will allow public access to Board meetings. *Per order of California Department of Public Health, all unvaccinated individuals will continue to be required to wear face-coverings in all indoor public settings.*

AGENDA

EXECUTIVE SESSION – 12:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. COMMUNICATION FROM THE PUBLIC
3. EXECUTIVE SESSION
 - A. RECESS TO EXECUTIVE SESSION
 - a. PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957
Title: Chief Administrative Officer

SPECIAL MEETING– 12:45 P.M.

A. CALL TO ORDER

1. Report out of Executive Session

B. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member for discussion or clarification. Members of the public wishing to comment on any Consent Calendar item may do so before Board action.

2. Authorize the General Manager to execute any documentation required by the financial institution to allow the acting Financial Director or Financial Manager to serve as a signatory to the District's financial accounts.

C. ADJOURNMENT

Note: *Disabled Accommodations.*

The Cosumnes Community Services District will make reasonable accommodations for persons having special needs due to disabilities. Please contact Elenice Gomez, District Clerk, at 8820 Elk Grove Blvd. Elk Grove, CA 95624, phone (916) 405-7169, at least 48 hours prior to the meeting, to allow time to provide for special accommodations.

Note: *Review and Copies of Agenda, Agenda Reports and Material.*

Prior to each Meeting, copies of the Agenda, Agenda Reports and other materials, as well as any public record relating to an open session agenda item that is distributed within 72 hours prior to the meeting, are available for public review at the Cosumnes Community Services District's Administrative Office during normal working hours. In addition, a limited supply will be available on a first come, first serve basis at the meeting.

Certificate of Posting of Agenda

I hereby declare that the foregoing Agenda for the June 22, 2022 Special Meeting of the Cosumnes Community Services District Board of Directors was posted on June 21, 2022 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 21st day of June, 2022

A handwritten signature in blue ink, appearing to be "E. Gomez", is written in a cursive style.