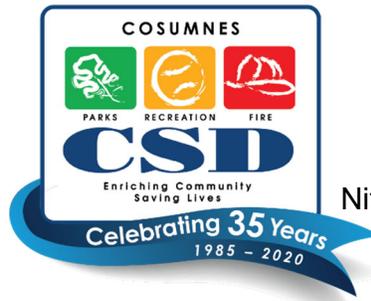


Orlando Fuentes, President
Jim Luttrell, Vice President
Gil Albiani, Director
Rod Brewer, Director
Jaclyn Moreno, Director



Joshua Green, General Manager
Michael McLaughlin, Fire Chief
Sigrid Asmundson, District Counsel
Nitish Sharma, Chief Administrative Officer
Paul Mewton, Chief of Planning,
Design and Construction

SPECIAL BOARD OF DIRECTORS MEETING WEDNESDAY, AUGUST 12, 2020 EXECUTIVE SESSION – 4:30 P.M.

Zoom Meeting

<https://zoom.us/j/91833815313?pwd=RE5MSzRlandLS01Ub0VDNkIRRMw0UT09>

Meeting ID: 918 3381 5313

Passcode: 113891

One tap mobile

+16699009128,,91833815313# US (San Jose) 13462487799,,91833815313# US
+(Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

Meeting ID: 918 3381 5313

Find your local number: <https://zoom.us/j/91833815313?pwd=RE5MSzRlandLS01Ub0VDNkIRRMw0UT09>

AGENDA

Note: All items submitted for the Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

SPECIAL BOARD MEETING – 4:30 P.M.

1. CALL TO ORDER/ROLL CALL
2. COMMUNICATION FROM THE PUBLIC
3. EXECUTIVE SESSION
 - A. RECESS TO EXECUTIVE SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: 1 case

4. 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, Assistant to the General Manager, 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 August 12, 2020 Special Meeting of the Cosumnes Community Services District Board of Directors was posted on August 11, 2020 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 11th day of August, 2020

A handwritten signature in blue ink, appearing to be "E. Gomez", is written over a faint circular stamp.