

**COSUMNES COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING – 1:00 PM  
EXECUTIVE SESSION – 1:15 PM  
TUESDAY, JANUARY 5  
MINUTES**

**SPECIAL BOARD MEETING – 1:00 P.M.**

**A. CALL TO ORDER**

Directors present included Gil Albiani, Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno.

General Manager Joshua Green, Fire Chief Felipe Rodriguez, Chief Administrative Officer Nitish Sharma, Administrator of Parks and Recreation Phil Lewis, District Counsel Sigrid Asmundson and Chief of Planning Design and Construction Paul Mewton were also present.

1. President Luttrell called the meeting to order at 1:01 p.m.
2. Pledge of Allegiance.
3. Moment of Silence was observed in honor of all the victims of COVID.

**B. ANNOUNCEMENTS/PRESENTATIONS**

None

**C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)**

None

**D. CONSENT CALENDAR**

4. Approve the December 16, 2020, Regular Board Meeting Minutes.
5. Adopt Resolution No. 2021-01, Approving Various District Policies.
6. Approve Amendment to Position Control and District Salary Schedule.
7. Adopt Resolution No. 2021-02, Rejecting Claim filed by Le-Chi Pham.
8. Receive and File the Planning, Design and Construction Quarterly Projects Status Report.

Director Moreno moved to approved Consent Calendar items 4 to 7, seconded by Director Albiani. Clerk did a roll call. Vote was 5 yes and 0 no. The items were approved.

**E. BOARD OF DIRECTORS BUSINESS**

9. Miscellaneous Reports – none
10. Meeting/Event Approval – none
11. Meeting/Event Report – none

**F. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

None

**EXECUTIVE SESSION – 1:15 PM**

12. Recess to Executive Session

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

- b. CONFERENCE WITH LABOR NEGOTIATIONS

Pursuant to Government Code Section 54957.6  
Agency designated representatives: General Manager Joshua Green, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, and Chief Administrative Officer Nitish Sharma  
Employee Organizations: Fire Management Employees Organization and Sacramento Area Firefighters Local 522.

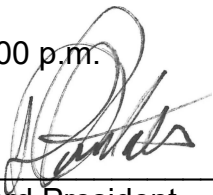
**H. RECONVENE FROM EXECUTIVE SESSION**

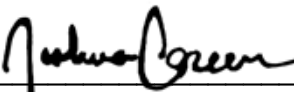
13. Report Out of Executive Session

President Luttrell had nothing to report out of Executive Session.

**J. ADJOURNMENT**

With no further business, the meeting was adjourned at 3:00 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board