

**COSUMNES COMMUNITY SERVICES DISTRICT
THURSDAY, JANUARY 9, 2020
SPECIAL BOARD MEETING – 3:30 PM
MINUTES**

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ATTENDANCE

Directors present included Gil Albani, Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno. General Manager Joshua Green, Chief Administrative Officer Nitish Sharma, Legal Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/ROLL CALL

President Albani called the meeting to order at 3:30 pm

B. COMMUNICATIONS FROM THE PUBLIC

None

C. EXECUTIVE SESSION:

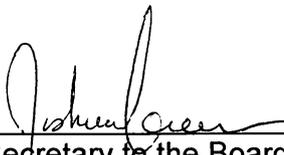
- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

D. ADJOURNMENT

President Albani had nothing to report out of Executive Session.

With no further business the meeting was adjourned at 4:30 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board