

**COSUMNES COMMUNITY SERVICES DISTRICT
MONDAY, FEBRUARY 15, 2019
SPECIAL BOARD MEETING – 9:00 AM
MINUTES**

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ATTENDANCE

Directors present included Gil Albani, Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno. General Manager Maureen Zamarripa, Parks and Recreation Administrator Joshua Green, Fire Chief Michael McLaughlin and Facilitator Mr. Brent Ives were also present.

1. CALL TO ORDER/ROLL CALL

President Albani called the meeting to order at 9:16 a.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. BOARD WORKSHOP

A facilitated discussion was led by Mr. Brent Ives from BHI Consulting on Board Governance Concepts and Best Practices.

4. ADJOURNMENT

With no further business the meeting was adjourned at 2:05 p.m.

Approved: _____


Board President

Attest: _____


Secretary to the Board