

**COSUMNES COMMUNITY SERVICES DISTRICT
WEDNESDAY, AUGUST 12, 2020
SPECIAL BOARD MEETING – 4:30 PM
MINUTES**

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ATTENDANCE

Directors present included Gil Albiani, 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.

1. CALL TO ORDER/ROLL CALL

President Fuentes called the meeting to order at 4:30 pm

2. COMMUNICATIONS FROM THE PUBLIC

None

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:

President Fuentes reported out of Executive Session that the Board unanimously authorized staff to file litigation as necessary.

President Fuentes with no further business the meeting was adjourned at 5:15 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board