



Gil Albiani, President

Jim Luttrell, Vice President
Orlando Fuentes, Director

Peter Sakaris, Director
Angela Spease, Director

**SPECIAL BOARD OF DIRECTORS
MEETING**

**WEDNESDAY, FEBRUARY 15, 2023
5:00 P.M.**

**Board Chambers
8820 Elk Grove Blvd.,
Elk Grove, CA 95624**

The Cosumnes Community Services District welcomes, appreciates, and encourages participation in the District's Board meetings. The Board requests that you limit your presentation or comments to three (3) minutes per person so all who wish to participate may have the opportunity to do so, at the discretion of the Board President. The Board reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Board during the meeting, please complete a Speaker Form and give it to the District Clerk prior to consideration of the agenda item.

AGENDA

SPECIAL BOARD MEETING – 5:00 P.M.

1. CALL TO ORDER/ROLL CALL
2. COMMUNICATION FROM THE PUBLIC
3. EXECUTIVE SESSION
 - a. RECESS TO EXECUTIVE SESSION
 - a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager
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, District Clerk, 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 February 15, 2023 Special Meeting of the Cosumnes Community Services District Board of Directors was posted on February 14, 2023 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 14th day of February, 2023

