

**COSUMNES COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING – 5:00 p.m.
WEDNESDAY, FEBRUARY 15, 2023
MINUTES**

SPECIAL BOARD MEETING – 5:00 P.M.

ATTENDANCE

1. CALL TO ORDER/ROLL CALL

Directors present included Gil Albiani, Orlando Fuentes, Jim Luttrell, Peter Sakaris, and Angela Spease.

General Manager/CEO Joshua Green, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, Parks and Recreation Administrator Phil Lewis, and Chief of Planning, Design, and Construction Paul Mewton were also in attendance.

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

I. ADJOURNMENT

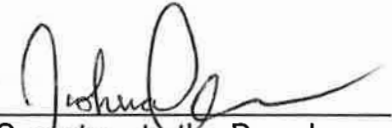
President Albiani had nothing to report out of the Executive Session.

President Albiani adjourned the meeting at 6:30 p.m.

Approved:


Board President

Attest:


Secretary to the Board