

Jim Luttrell, President
Jaclyn Moreno, Vice President
Gil Albiani, Director
Rod Brewer, Director
Orlando Fuentes, Director



Joshua Green, General Manager
Sigrid Asmundson, District Counsel
Felipe Rodriguez
Nitish Sharma
Paul Mewton
Phil Lewis

SPECIAL BOARD OF DIRECTORS MEETING WEDNESDAY, MARCH 3, 2021 EXECUTIVE SESSION – 6:00 P.M.

**Live Broadcast
via livestream**

<https://www.yourcsd.com/896/Live-Board-Meeting>

CORONAVIRUS DISEASE (COVID-19) ADVISORY

To protect our constituents, District officials request all members of the public to follow the California Department of Health Services' guidance and the County of Sacramento Public Health Officer Order for the Control of COVID-19 restricting group events and gatherings and maintaining social distancing. Consistent with Executive Order N-29-20 issued on March 21, 2020, the meeting will be conducted via zoom teleconference only. In-person participation by the public will not be permitted and no physical location from which the public may observe the meeting will be available.

Remote public participation is available in the following ways: 1) Email public comments to clerkoftheboard@yourcsd.com by 5:00 pm, Wednesday, March 3, 2021. Public comments received after this time might not be received in time to be read into the record but will be included in the written record. The Clerk will read the comments submitted via email out loud during public comment, subject to the customary 3-minute time limitation. If your comment concerns a specific agenda item, please note the item in the subject line of your email; and 2) Leave a voice mail for the Clerk of the Board at 916-405-7169 by 5:00 pm Wednesday, March 3, 2021, and the item you wish to comment on and the Clerk will play the voice mail when the item is up for consideration. The customary 3-minute time limitation will be observed.

AGENDA

Note: All items submitted for the Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

SPECIAL BOARD MEETING – 6:00 P.M.

1. CALL TO ORDER/ROLL CALL
2. COMMUNICATION FROM THE PUBLIC
3. EXECUTIVE SESSION
 - A. RECESS TO EXECUTIVE SESSION
 - a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code Section 54957

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code Section 54956.9(d)(1)
Name of case: Navid Aslam and Nadia Kokab v. City of Elk Grove et al.,
Sacramento Superior Court Case no. 34-2021-00292178

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, Assistant to the General Manager, 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 March 3, 2021 Special Meeting of the Cosumnes Community Services District Board of Directors was posted on March 1, 2021 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 1st day of March, 2021

