

PAJARO/SUNNY MESA COMMUNITY SERVICES DISTRICT

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AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

DISTRICT CONFERENCE BOARD ROOM

136 SAN JUAN ROAD, ROYAL OAKS, CA 95076

Thursday, March 14, 2019

Start time: 4:30 PM

SPECIAL MEETING: This is a Special Meeting called in accordance with [California Government Code § 54956](#). The Board will conduct no business except the listed closed session agenda items,

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Pajaro Sunny Mesa Community Services District at (831) 722-1839 before the meeting to allow the District to make reasonable accommodations.

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1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL:
3. CLOSED SESSION

3.1 Oral Communications Regarding Closed Session

This is the time for members of the public to comment to the Board on items on the Closed Session agenda. The Board will not address any comments. The Board will then recess into Closed Session to discuss items on the closed session agenda.

3.2 Conference with Legal Counsel- Existing Litigation (Government Code §54957)

- A. ACWA Holdings Trust and AWC II Holdings Trust vs the County of Monterey through its Board of Supervisors et al Case No. 18CV001746, Monterey County Superior Court, filed May 11, 2018
- B. Steve Pacheco, Trustee of the Salinas Land Holding Trust vs Pajaro/Sunny Mesa Community Services District et al Case No. unknown, Monterey County Superior Court, filing date unknown

3.3 Public Employee Performance Evaluation. Subd. (b)(1) of [§ 54957](#)
⇒ Title: (General Manager)

3.4 Return to Open Session.

3.5 Report from closed session.

Any final action by the Board in closed session will be reported at the conclusion of the closed session.

4. ADJOURN MEETING