THE OFFICIAL MINUTES OF THE REGULAR BOARD MEETING OF CASTROVILLE COMMUNITY SERVICES DISTRICT February 16, 2021

Director Cosme Padilla called the meeting to order at 4:30 p.m.

ROLL CALL:

Directors Present (Virtual GoToMeeting): Director Cosme Padilla, Director Ron Stefani

Absent: President James Cochran, Vice President Glenn Oania and Director Adriana Melgoza

General Manager: Eric Tynan

Secretary to the Board: Lidia Santos

Staff Present:

Guest:

General Manager Eric Tynan informed the Board that was present that the Directors not attending today's board meeting are not feeling well or their children are not feeling well. Director Cosme Padilla announces the absence of a quorum. A motion is made by Cosme Padilla to adjourn the meeting (call it quits for the time being and wait for the next regular meeting) and seconded by Director Ron Stefani. The motion carried by the following votes:

AYES:

2

Directors: Padilla and Stefani

NOES:

0

Directors:

ABSENT/NOT

PARTICIPATING: 3

Directors: Cochran, Oania and Melgoza

The meeting adjourned at 4:32 p.m. until the next scheduled meeting

Respectfully submitted by.

Lidia Santos

Secretary to the Board

Approved by

James Cochran

President