



COSUMNES COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
Elk Grove, CA 95624
(916) 405-7150
(916) 685-5216 – FAX
www.yourcsd.com

A G E N D A

ENRICHING COMMUNITY – SAVING LIVES

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:
1st and 3rd Wednesdays

WEDNESDAY, FEBRUARY 1, 2012
EXECUTIVE SESSION – 5:30 P.M.
REGULAR BOARD MEETING – 6:30 P.M.
CSD Administration Building - Board Room
8820 Elk Grove Boulevard
Elk Grove, CA 95624

BOARD MEMBERS

Guy Rutter, President
Rod Brewer, Vice-President
Gil Albiani, Board Member
Rich Lozano, Board Member
Michelle Orrock, Board Member

STAFF

Jeff Ramos, General Manager
Tracey Hansen, Fire Chief
Bob Roessler, Administrator of Parks and Recreation

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AGENDA

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.

EXECUTIVE SESSION – 5:30 P.M.

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE PUBLIC
3. RECESS TO EXECUTIVE SESSION
 - a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(c)
Initiation of Litigation: 1 case
 - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code 54957
 - c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
Title: General Manager

REGULAR BOARD MEETING – 6:30 P.M.

A. CALL TO ORDER

1. Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.

B. ANNOUNCEMENTS/PRESENTATIONS

4. None.

C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

Note: Under the provisions of the California Government Code, the Board is prohibited from discussing or taking immediate action on any non-agendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

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D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

5. Approve the January 18, 2012 Regular Board Meeting minutes
6. Ambulance Revenue – Overview of Assembly Bill 678
7. Surplus Equipment – Station 71 Photo Copier
8. September 30, 2011 Quarterly Investment Report
9. Job Descriptions Revisions

E. PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law.

None.

F. STAFF REPORTS

The President will open the meeting for public input if the Board desires to take action on any item(s).

10. Audit Report for Fiscal Year Ended June 30, 2011
11. Review of CSD Mid-Year Budget Report for FY2011-12
12. Contract for Service – Electronic Patient Care Reporting and Purchase of Required Hardware for Implementation

G. INFORMATIONAL ITEMS

13. Thank you note to the Fire Department from Karen Jaime for the care she received during an emergency call.

H. BOARD OF DIRECTOR'S BUSINESS

14. Senior Center Board (Albiani) – Verbal Report
15. Northern California Special Districts Insurance Authority (Ramos) – Verbal Report
16. Liaison to City of Elk Grove (Orrock) – Verbal Report
17. City of Elk Grove Two by Two – (Orrock/Lozano) – Verbal Report
18. Liaison to City of Galt (Rutter) – Verbal Report
19. City of Galt Two by Two (Orrock/Rutter) – Verbal Report
20. Elk Grove Historical Society (Brewer) – Verbal Report
21. California Special Districts Association Education Committee and Legislative Committee (Orrock) – Verbal Report
22. Police Activity League Board (Orrock) – Verbal Report
23. Fire Communications Center (Hansen) – Verbal Report
24. Sacramento County Treasury Oversight Committee (Ramos) – Verbal Report

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H. BOARD OF DIRECTOR'S BUSINESS (continued)

- 25. Elk Grove Chamber of Commerce (Albani) – Verbal Report
- 26. Galt Chamber of Commerce (Rutter) – Verbal Report
- 27. Sacramento County Farm Bureau (Rutter) – Verbal Report
- 28. Elk Grove Unified School District Two by Two (Orrock/Lozano) – Verbal Report
- 29. Miscellaneous Reports
- 30. Meeting/Event Approval
- 31. Meeting/Event Report

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Workshops or special meetings.

J. ADJOURNMENT

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 Boulevard, Elk Grove, CA 95624, phone (916) 405-7169, at least 48 hours prior to the meeting, to allow time to provide for special accommodations.

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 Building 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 1, 2012 Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on January 26, 2012 at the District's Administrative Building, 8820 Elk Grove Boulevard, Elk Grove, California, 95624, and was available for public review at that location.

Signed this 26th day of January, 2012.

