

B. ANNOUNCEMENTS/PRESENTATIONS

None

C. DEPARTMENT REPORTS

5. Administrative Services Department Report – (J. Ambrosini)
6. Parks and Recreation Department Report – (K. Gonzalez)
7. Fire Department Report – (M. McLaughlin)

D. 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.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member for discussion or clarification. Members of the public wishing to comment on any Consent Calendar item may do so before Board action.

8. Approve the February 5, 2020 Regular Board Meeting Minutes.
9. Approve Resolution No. 2020-12 Rejecting Claim.
10. Approve a Consultant Agreement for Investment Management Services.
11. Approve Golf Carts Lease Agreement.
12. Approve Quimby Appraisal Services Agreement with the City of Elk Grove.
13. Approve a 60-month Lease Agreement for Multi-Function Copier.
14. Approve the inclusion of a Foundation Development Staff or Consultant as an Add Package Item for the Fiscal Year 2020-2021 Budget.

RECOMMENDATION: Approve the Consent Calendar as presented.

F. PUBLIC HEARINGS

None

G. STAFF REPORTS:

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

- 15. **SUBJECT: California Special District Association Call for Nominations (E. Gomez)**

RECOMMENDATION:

- 1) The Board of Directors considers the California Special Districts Association request for nomination for Seat C Director for the 2021 – 2023 term.

- 16. **SUBJECT: Sacramento Local Agency Formation Commission Call for Nominations. (E. Gomez)**

RECOMMENDATION:

- 1) The Board of Directors considers recommending a Board Member for membership in the Sacramento LAFCo Special District Advisory Committee.

- 17. **SUBJECT: Naming of East Elk Grove Recreation Center (F. Bremerman)**

RECOMMENDATION:

- 1) The Board President appoints two Board Directors to serve on a Naming Committee, a sub-committee of the Board, for the naming of the recreation facility at Beeman Park.

H. INFORMATIONAL ITEMS

- 18. Notes from Elk Grove Unified School District Office of Family and Community Engagement thanking Parks and Recreation Director Kelly Gonzalez for partnering with them and making their Human Trafficking Presentation at Wackford possible.
- 19. District Programs and Events – February/March 2020

I. BOARD OF DIRECTOR’S BUSINESS

- 20. Miscellaneous Reports
- 21. Meeting/Event Approval
- 22. Meeting/Event Report

J. 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.

K. 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 February 19, 2020 Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on February 13, 2020 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 13th day of February 2020

