



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

Joshua Green, General Manager  
Michael McLaughlin, Fire Chief  
Sigrid Asmundson, District Counsel  
Nitish Sharma, Chief Administrative Officer  
Paul Mewton, Chief of Planning,  
Design and Construction

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## **REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, MARCH 4, 2020**

**REGULAR MEETING – 6:30 P.M.  
Board Chambers  
8820 Elk Grove Blvd.  
Elk Grove, CA 95624**

### **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.

### **REGULAR BOARD MEETING – 6:30 P.M.**

#### **A. CALL TO ORDER**

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

#### **B. ANNOUNCEMENTS/PRESENTATIONS**

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.

### **C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items – Cont.)**

**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.

### **D. 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.

4. Approve the February 19 Regular Board Meeting Minutes.
5. Approve Resolution No. 2020-15, Intention to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection).

**RECOMMENDATION:** Approve the consent calendar as presented.

### **E. PUBLIC HEARINGS**

None

### **F. STAFF REPORTS**

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

6. **SUBJECT:** Full-time Unrepresented Employee Classification and Compensation Study and Approval of Resolution Adopting Part-time and Full-time Salary Schedules. (J. Ambrosini)

#### **RECOMMENDATIONS:**

1. Approve the Final Classification Study by Koff and Associates, including job description updates and revisions, in Attachment A.
2. Approve the Final Compensation Study Report as recommended by Koff and Associates in Attachment B.
3. Adopt resolution 2020-16 authorizing revisions to the 2020 Full-Time Employee Salary Schedules effective March 16, 2020, and the Part-Time Employee Salary Schedules effective January 1, 2020.
4. Authorize staff to continue working with Koff and Associates on an as needed basis to conduct any outstanding desk audits.

### **G. INFORMATIONAL ITEMS**

7. Note from resident thanking Park Operations Worker Al Sanchez for taking great care of the facility he was working at (Fales Park).
8. Note from resident thanking Park Operations Worker Billy Daniels for the continue support and great service offered when working with the Elk Grove Garden Club.
9. Note thanking Parks Operations for replacing the trash cans at Johnson Park.

## **H. BOARD OF DIRECTOR'S BUSINESS**

10. City of Elk Grove Liaison
11. City of Elk Grove Two by Two
12. City of Galt Liaison
13. City of Galt Two by Two
14. Elk Grove Cosumnes Cemetery District Two by Two
15. Elk Grove USD Two by Two
16. Senior Center Board
17. Elk Grove Historical Society
18. Elk Grove Chamber of Commerce
19. Galt Chamber of Commerce
20. Diversity Work Group
21. Northern California Special Districts Insurance Authority
22. Fire Communications Center
23. Sacramento County Treasury Oversight Committee
24. Miscellaneous Reports
25. Meeting/Event Approval
26. 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 Board Workshops or special meetings.

## **J. 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 4, 2020 Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on February 27, 2020 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.*

*Signed this 27<sup>th</sup> day of February 2020*

