



Orlando Fuentes, President
Jim Luttrell, Vice President
Gil Albiani, 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

SPECIAL BOARD OF DIRECTORS MEETING WEDNESDAY, MARCH 18, 2020

6:00 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.

SPECIAL BOARD MEETING – 6:00 P.M.

A. CALL TO ORDER

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

B. 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.

C. STAFF REPORT

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

4. **SUBJECT:** Proclamation and Ratification of Local Emergency

RECOMMENDATION:

Approve Resolution No. 2020-20 Proclaiming a Local Emergency and Ratifying the Proclamations of a Local Emergency by the City of Galt, City of Elk Grove and the County of Sacramento.

D. 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 18, 2020 Special Meeting of the Cosumnes Community Services District Board of Directors was posted on March 16, at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 16th day of March, 2020



STAFF REPORT



DATE: March 18, 2020
TO: Board of Directors
FROM: Sigrid Asmundson, District Counsel

SUBJECT: PROCLAMATION AND RATIFICATION OF LOCAL EMERGENCY

RECOMMENDATION

The Board of Directors approves Resolution No. 2020-20 Proclaiming a Local Emergency and Ratifying the Proclamations of a Local Emergency by the City of Galt, City of Elk Grove and the County of Sacramento.

BACKGROUND/ANALYSIS

Section 2.3.5 of the Cosumnes Community Services District's Emergency Operations Plan (EOP) provides that upon the declaration of a local emergency pursuant to Government Code Section 8630 by the City of Elk Grove, City of Galt, and/or the County of Sacramento, the District shall ratify the proclamations within seven (7) days. Section 2.3.5 provides that a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters.

A Proclamation of Local Emergency provides the governing body with the legal authority to:

- Request the Governor proclaim a State of Emergency, if necessary.
- Promulgate or suspend orders and regulations necessary to provide for the protection of life and property, including issuing orders or regulations imposing a curfew within designated boundaries.
- Exercise full power to provide mutual aid to any affected area in accordance with local ordinances, resolutions, emergency plans, or agreements.
- Request state agencies and other jurisdictions to provide mutual aid.
- Require the emergency services of any local official or employee.
- Requisition necessary personnel and materials from any local department or agency.
- Obtain vital supplies and equipment and, if required, immediately commandeer the same for public use.
- Impose penalties for violation of lawful orders.
- Conduct emergency operations without incurring legal liability for performance, or failure of performance, as provided under Article 17 of the Emergency Services Act.

The following agencies have made emergency proclamations:

- on March 4, 2020, California Governor Gavin Newsom issued a Proclamation of a State of Emergency for the State of California due to COVID-19;
- on March 5, 2020, the County of Sacramento Public Health Officer issued a Proclamation of Local Public Health Emergency and the County Executive issued a Proclamation of Local Emergency for Sacramento County in response to COVID-

19, each of which was ratified by the County Board of Supervisors on March 10, 2020;

- on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020
- on March 13, 2020, the City of Elk Grove City Manager issued a Resolution Proclaiming Existence of a Local Emergency in response to COVID-19;
- on March 13, 2020, City of Galt City Manager issued a Proclamation of Local Emergency, which was ratified by the City of Galt City Council on March 17, 2020.

The attached Resolution declares that the COVID-19 pandemic has caused, and will continue to cause, conditions of extreme peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, requiring the combined forces of other political subdivisions to combat COVID-19. It proclaims a local emergency and ratifies the proclamations of local emergency by the City of Elk Grove, City of Galt, and County of Sacramento.

The Resolution takes effect immediate upon its adoption and is only effective until either the Board terminates the Resolution or April 17, 2020. The Board may extend the Resolution for an additional 30 days if, after April 17, 2020, it finds that a local emergency still exists.

FINANCIAL ANALYSIS

Proclaiming and ratifying proclamations of local emergency enables the District to request any available funding from the California Disaster Assistance Act, the Small Business Administration, and/or any other funding available as a result of this proclamation and ratification of local emergency.

SUSTAINABILITY ANALYSIS

Resolution No. 2020-20 will reduce the duplication of public services and allow the District to coordinate public health and safety responses with other local agencies as well as the State during the COVID-19 crisis.

Should you have any questions, please contact me prior to the Board meeting.

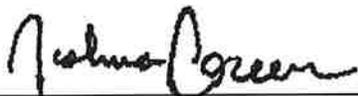
Respectfully submitted,



Sigrid Asmundson
District Counsel

ATTACHMENT: Resolution No. 2020-20

Staff Report recommendation authorized by:



General Manager

RESOLUTION NO. 2020-20

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COSUMNES COMMUNITY SERVICES DISTRICT PROCLAIMING A LOCAL EMERGENCY AND RATIFYING THE PROCLAMATIONS OF A LOCAL EMERGENCY BY THE CITY OF GALT, CITY OF ELK GROVE AND THE COUNTY OF SACRAMENTO

WHEREAS, Section 2.3.5 of the Cosumnes Community Services District's Emergency Operations Plan (EOP) provides that upon the proclamation of a local emergency pursuant to Government Code Section 8630 by the City of Elk Grove, City of Galt, and/or the County of Sacramento, the District shall ratify the proclamations of a local emergency within seven (7) days thereafter; and

WHEREAS, a proclamation is made when there is an actual incident, threat of disaster, or extreme peril to the safety of persons and property within the jurisdictions that are within the District's boundaries, caused by natural, technological or human-caused disasters; and

WHEREAS, on March 4, 2020, California Governor Gavin Newsom issued a Proclamation of a State of Emergency for the State of California due to COVID-19; and

WHEREAS, on March 5, 2020, the County of Sacramento Public Health Officer issued a Proclamation of Local Public Health Emergency and the County Executive issued a Proclamation of Local Emergency for Sacramento County in response to COVID-19, each of which was ratified by the County Board of Supervisors on March 10, 2020; and

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, on March 13, 2020, the City of Elk Grove City Manager issued a Resolution Proclaiming Existence of a Local Emergency in response to COVID-19; and

WHEREAS, on March 13, 2020, City of Galt City Manager issued a Proclamation of Local Emergency, which was ratified by the City of Galt City Council on March 17, 2020; and

WHEREAS, the Board of Directors does hereby find that the COVID-19 pandemic has caused, and will continue to cause, conditions of extreme peril to the safety of persons within the District that are likely to be beyond the control of services, personnel, equipment, and facilities of the District, requiring the combined forces of other political subdivisions to combat, and desires to proclaim a local emergency and ratify the proclamations of local emergency by the City of Elk Grove, City of Galt, and County of Sacramento.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE COSUMNES COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Proclamation of Local Emergency. The Board hereby proclaims that a local emergency now exists throughout the District.

Section 3. Ratification of City of Elk Grove Proclamation. The Board hereby ratifies the City of Elk Grove's Proclamation of Local Emergency, effective as of its issuance date of March 13, 2020.

Section 4. Ratification of City of Galt Proclamation. The Board hereby ratifies the City of Galt's Proclamation of Local Emergency, effective as of its issuance date of March 13, 2020.

Section 5. Ratification of County of Sacramento Proclamation. The Board hereby ratifies the County of Sacramento's Proclamation of Local Public Health Emergency and Proclamation of Local Emergency, effective as of its issuance date of March 5, 2020.

Section 6. Necessary Acts. The General Manager or designee is hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution including, without limitation, request any available funding from the California Disaster Assistance Act, the Small Business Administration, and/or any other funding available as a result of this proclamation and ratification of local emergency. During the existence of this local emergency, the powers, functions and duties of the emergency organization of the District shall be prescribed by federal, state and local law, and by the District's ordinances, resolutions and regulations.

Section 7. Effective Date of Resolution. This Resolution shall take effect immediate upon its adoption and shall be effective until the earlier of (i) the Board terminates this Resolution as soon as conditions warrant its termination, or (ii) April 17, 2020.

PASSED AND ADOPTED by the Board of Directors of the Cosumnes Community Services District, this 18th day of March, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Orlando Fuentes, President

ATTEST:

Joshua Green, Secretary