



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

Joshua Green, General Manager
Michael McLaughlin, Fire Chief
Sigrid Asmundson, Legal Counsel

SPECIAL BOARD OF DIRECTORS MEETING
THURSDAY, MAY 23, 2019

EXECUTIVE SESSION – 4:00 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.*

EXECUTIVE SESSION – 4:00 P.M.

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE PUBLIC
3. RECESS TO EXECUTIVE SESSION
 - a) PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957 Title: General Counsel
 - b) CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Sigrid Asmundson, General Counsel
Unrepresented employees: Fire Chief, Deputy Fire Chiefs

- c) CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: General Manager Joshua Green, Human Resources Director Joe Ambrosini and Fire Chief Michael McLaughlin
Employee Organizations/Unrepresented Employees: Teamsters Union Local 853 and Teamsters Union Local 150, Fire Management Employees Organization and Sacramento Area Fire Fighters Local 522, All Unrepresented Employees
- d) CONFERENCE INVOLVING JOINT POWERS AGENCY SACRAMENTO REGIONAL FIRE/EMS COMMUNICATIONS CENTER
Pursuant to Government Code Section 54956.96
Discussion will concern:
(1) Conference with Legal Counsel pursuant to Gov. Code Sec. 54956.9(a), *Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc.* Case no. 2018-cv-01792-KJM-KJN;
(2) Public Employee Discipline/Dismissal/Release pursuant to Gov. Code Sec. 54957
Name of Cosumnes Community Services District representative on JPA: Michael McLaughlin, JPA Vice Chairperson, Fire Chief

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 May 23, 2019 Special Meeting of the Cosumnes Community Services District Board of Directors was posted on May 22, 2019 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 22nd day of May 2019

