

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



Joshua Green, General Manager
Sigrid Asmundson, District Counsel
Felipe Rodríguez
Nitish Sharma
Paul Mewton
Phil Lewis

REGULAR BOARD OF DIRECTORS MEETING WEDNESDAY, OCTOBER 20, 2021

EXECUTIVE SESSION – 6:00 P.M. REGULAR MEETING – 6:30 P.M.

As of June 18, 2021, the District will fully return to normal operations and follow all state and local requirements including, without limitation, guidelines provided by the California Department of Public Health (CDPH), Cal-OSHA, Sacramento County Public Health Department, and directives by the Sacramento County Emergency Medical Services Agency Medical Director (“Regulatory Agencies”). Masks or face coverings are required for all individuals, including fully-vaccinated individuals, in all indoor public settings.

AGENDA

EXECUTIVE SESSION – 6:00 P.M.

1. Call to Order
2. Communications from the Public
3. Recess to Executive Session
 - a. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Nitish Sharma, Chief Administrative Officer; Marisa Guerrero, Human Resources Director
Unrepresented employees: General Manager; District Counsel

REGULAR BOARD MEETING – 6:30 P.M.

A. CALL TO ORDER

1. Report out of Executive Session
2. Session Roll Call
3. Pledge of Allegiance
4. Moment of Silence

B. ANNOUNCEMENTS/PRESENTATIONS

5. Long Term Financial Plan Update – Nitish Sharma

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.

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.

6. Approve the October 6, 2021, Regular Board Meeting Minutes.
7. Receive and File the September 2021 District Wide Activities Report.
8. Receive and File the Quarterly Report on Facilities and Development.
9. Approve Resolution No. 2021-57, Rejecting in Whole the Claim filed by Silvia Fernandez.
10. Approve Resolution No. 2021-58, Rejecting in Whole the Claim filed by Glenda Smith.
11. Accept the Construction of Oasis Community Park as Complete and Approve Revised Construction Contract Amount of \$9,394,565.91.
12. Receive and File Wildlife Protection Plan Update.

E. PUBLIC HEARINGS

13. **SUBJECT:** Public Hearing – Annexation #32 – Community Facilities District No. 1 (Elk Grove Fire Protection). (N. Vang)

RECOMMENDATIONS:

1. Open the Public Hearing and take testimony on the proposed annexation of properties into Community Facilities District No. 1 (Elk Grove Fire Protection);
2. Approve Resolution No. 2021-61, A Resolution of the Board of Directors of the Cosumnes Community Services District to Annex Territory to the Community Facilities District No. 1 (Attachment A);
3. Approve Resolution No. 2021-62, A Resolution of the Board of Directors of the Cosumnes Community Services District Calling a Special Election of the Qualified Electors of the Territory to be Annexed to the Community Facilities District No. 1 (Attachment B); and
4. Approve Resolution No. 2021-63, A Resolution of the Board of Directors of the Cosumnes Community Services District Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien (Attachment C).

14. **SUBJECT:** Public Hearing – Approval of Resolution No. 2021-59, Establishing Minor Changes to the Book of Fees Schedule. (N. Vang)

RECOMMENDATIONS:

1. Conduct a Public Hearing; and
2. Approve Resolution No. 2021-59 amending the Book of Fees Schedule to adopt updates to staff reimbursement rates, various activities, products and services.

F. STAFF REPORTS

15. **SUBJECT:** Election for Sacramento Local Agency Formation Commission Special District Commissioner Office 7 and Alternate Special District Commissioner Office 6 and 7. (E. Gomez)

RECOMMENDATIONS:

1. Select one candidate for Special District Commissioner Office No. 7; and
2. Select one candidate for Alternate District Commissioner Office No. 6 & 7; and
3. Authorize the District Clerk to sign and submit the official ballot.

G. BOARD OF DIRECTOR'S BUSINESS

16. Miscellaneous Reports
17. Meeting/Event Approval
18. Meeting/Event Reports

H. 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.

I. 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, District Clerk 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 website at <https://www.yourcsd.com/AgendaCenter/Board-of-Directors-2>.

Certificate of Posting of Agenda

I hereby declare that the foregoing Agenda for the October 20, 2021 Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on October 15, 2021 at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 15th day of October, 2021

