

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 4:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, JANUARY 20, 2021
MINUTES**

EXECUTIVE SESSION – 4:30 PM

1. CALL TO ORDER

President Luttrell called the meeting to order at 4:33 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Luttrell recessed to Executive Session at 4:33 p.m.

a. THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to Government Code Section 54957

Consultation with: Felipe Rodriguez, Fire Chief and Joshua Green, General Manager

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 9950 Elk Grove Florin Road, Elk Grove, CA 95624

Agency negotiator: Nitish Sharma, Chief Administrative Officer; Phillip Lewis, Parks & Recreation Administrator

Negotiating parties: County of Sacramento

Under negotiation: price and terms of payment

c. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua Green, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, and Chief Administrative Officer Nitish Sharma

Employee Organizations: Fire Management Employees Organization

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

Directors present included Gil Albiani, Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno.

General Manager Joshua Green, Fire Chief Felipe Rodriguez, Chief Administrative Officer Nitish Sharma, District Counsel Sigrid Asmundson, Administrator of Parks and Recreation Phil Lewis and Chief of Planning Design and Construction Paul Mewton, were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Luttrell had nothing to report out of Executive Session
2. President Luttrell called the meeting to order at 6:35 p.m.
3. Retired Deputy Fire Chief Paul Zehnder led the Pledge of Allegiance.
4. A moment of silence was observed in honor of Sheriff's Deputy Adam Gibson and his K-9 partner Riley who were killed in the line of duty and the unification of the Nation of the inauguration of the New President and Vice President.

B. ANNOUNCEMENTS/PRESENTATION

5. Proclamation Presentation to Retired Deputy Fire Chief Paul Zehnder

Fire Chief Felipe Rodriguez read the Proclamation and virtually presented it to retired Deputy Fire Chief Paul Zehnder.

6. Demographic Report on the Fire Academy Recruitment

Fire Chief Felipe Rodriguez gave a brief overview of the recruitment process and introduced Assistant Chief Josh Freeman who showed a power point presentation with the data from the most recent Fire Academy Recruitment.

Vice President Moreno asked staff for a report back with a demographic data comparison between this recent recruitment and our current staff, and a demographic data comparison between this recruitment and our previous recruitments.

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

7. Approve the January 5, 2021, Special Board Meeting Minutes.
8. Received and File District Wide Departments Report for December 2020.
9. Award Consultant Agreement with NBS Government Finance Group for the Formation of Community Facility District.
10. Adopt a Proclamation Celebrating Black History Month.
11. Adopt a Proclamation Celebrating February 4, 2021 as Rosa Parks Day.
12. Adopt a Proclamation Endorsing February 3, 2021 as National Girls and Women in Sports Day.
13. Approve a Three-year Agreement with Jack Clancy and Associates to Develop and Administer Fire Department Promotional Exams.

Director Albiani moved to approve consent items 7 through 13; seconded by Director Fuentes. Clerk did a roll call. Vote was 5 yes and 0 noes.

E. PUBLIC HEARINGS

14. **SUBJECT:** Annexation #30 – Community Facilities District No. 1 (Elk Grove Fire Protection) (CFD1).

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) (CFD1);
- 2) Approve Resolution No. 2021-03 to annex territory to CFD1;
- 3) Approve Resolution No. 2021-04 calling a special election of the qualified electors of the territory to be annexed to CFD1; and
- 4) Approve Resolution No. 2021-05 declaring the results of Special Tax Election, determining validity of prior proceedings, and directing recording of notice of special tax lien.

Senior Management Analyst John Ebner reviewed the staff report.

President Luttrell opened the Public Hearing at 7:19 p.m.

There were no public comments.

President Luttrell closed the Public Hearing at 7:21 p.m.

Director Brewer moved to approve Resolution No. 2021-03 to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) and authorize the Levy of Special Taxes Therein; seconded by Director Albiani. Clerk did roll call. Vote was 5 ayes and 0 noes.

Director Albiani moved to approve Resolution No. 2021-04 calling a Special Election of the Qualified Electors of the Territory to be annexed to Community Facilities District No. 1; seconded by Director Brewer. Clerk did a roll call. Vote was 5 ayes and 0 noes. The motion was approved.

President Luttrell directed the Clerk to open the ballots. One ballot was cast with 3 votes: 3 ayes and 0 noes.

Director Brewer moved to approve Resolution No. 2021-05 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien on the properties within the annexation area; seconded by Director Fuentes. Clerk did a roll call. Vote was 5 ayes and 0 noes. The motion was approved.

F. STAFF REPORTS

None

G. BOARD OF DIRECTORS BUSINESS

15. Miscellaneous Reports
16. Meeting/Event Approval
17. Meeting/Event Report

Directors Albiani and Fuentes reported on the 2 by 2 meeting with the Elk Grove Cosumnes Cemetery District (EGCCD): The collaboration between the 2 agencies is mutually

beneficial and the EGCCD can benefit from the sophistication and resources the Cosumnes CSD can offer.

Director Moreno read a statement she prepared:

“Today I bawled as I witnessed the swearing in of our first woman, first black woman, first Asian-American woman vice-president of the United States of America. What a historic moment. As a girl, I would have never imagined this as a possibility. The images I saw in my history books written by men often leaving out the contributions of women, showed me that men lead. The people that were on my parent’s ballot and the folks that represented me in my government, showed me that men lead. But today, what I have always known in the depth of my soul was confirmed on the biggest, most important stage in America for all the world to see- Women can lead, too. And perhaps, the most powerful part of today’s event lies in the fact that the little girls and boys watching today will also know this in the depths of their souls, not because they will have to imagine the possibility, but because they have witnessed it become a reality.”

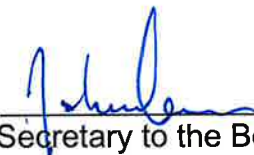
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:36 p.m.

Approved:  _____
Board President

Attest:  _____
Secretary to the Board