

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, FEBRUARY 5, 2020
MINUTES**

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

General Manager Josh Green, Deputy Fire Chief Troy Bair, Chief Administrative Officer Nitish Sharma and District Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Fuentes called the meeting to order at 6:32 p.m.
2. Management Analyst Pam Dawson, led the Pledge of Allegiance.
3. A moment of silence was observed to honor Pleasant Grove High School Student Gina Shen Brinsmead.

B. ANNOUNCEMENTS/PRESENTATION

4. February 5 – National Women and Girls in Sports Day.

Parks and Recreation Director Mike Dopson gave a presentation on Girls and Women in sports. President Fuentes presented a recognition plaque to soccer player from IR Academy Danna Restom for her contributions to the game and the community. Zach Masters IR Academy Director of Coaching thanked the Board for the recognition.

C. COMMUNICATIONS FROM THE PUBLIC

Mr. David Brown owner of local business Dreaming Dog Brewery, addressed the Board and presented a check with proceeds from a fundraiser he did at his business to benefit the Cosumnes Legacy Foundation Veterans Memorial project.

D. CONSENT CALENDAR

5. Approve the January 9, 2020 Special Board Meeting Minutes.
6. Approve the January 15, 2020 Regular Board Meeting Minutes
7. Receive and File Report on Restroom Locations Along Trails.
8. Approve Commencement Resolution No. 2020-09 for the District Wide Landscape and Lighting Assessment District, the Vista Creek Park Assessment District, Camden Park Assessment District, Fallbrook/Park Lane/Britschgi Park Assessment District, Hampton Village Park and Landscape Improvement District, Camden Estates and Camden Pointe Improvement District, and the Perry Ranch Improvement District.
9. Authorize the General Manager to Surplus Obsolete Vehicle.
10. Adopt Resolution No. 2020-11, approving the Naming of District Parks and Facilities Policy (Policy #2440).

11. Receive and File Annual Report for Fiscal Year 2018-19 Regarding Development Impact Fees.
12. Approve Amended Confidentiality Agreement with Wilton Rancheria.

Director Albiani moved to approve consent items 5 to 9, 11 and 12; seconded by Director Brewer, vote was unanimous.

Director Moreno pulled item 10 for discussion.

Director Moreno wanted to gain some perspective on naming parks and facilities after individuals.

After deliberation Director Albiani moved to approve consent item 10; seconded by Director Moreno, vote 3 aye and 1 abstention Brewer.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

13. **SUBJECT:** Community Support Program.

Parks and Recreation Director Kelly Gonzalez introduced Senior Management Analyst Anne Poggio, who reviewed the staff report.

RECOMMENDATION:

1. Approve the elimination of the Community Support Program after 2020 calendar year; and
2. Approve the recommendation to develop an Equitable Partnership Program beginning in 2021.

After discussion Director Albiani moved to accept staff's recommendations 1 and 2; seconded by Director Moreno, vote was unanimous.

G. INFORMATIONAL ITEMS

14. **Note** from Colin Smith, Co-Chair of the Northern California Aquatic Management Association thanking Parks and Recreation Director Mike Dopson for presenting at their 2020 Workshop.
15. **Note** from the El Dorado County Sheriff Lieutenant Jeff Leikauf thanking the Fire Department for attending the Memorial Service for Deputy Brian Ishmael.
16. Note **from** the Shriners Hospital for Children thanking the Fire Department for donating toys, games and puzzles to the hospital patients.

H. BOARD OF DIRECTORS BUSINESS

17. City of Elk Grove Liaison
18. City of Elk Grove Two by Two - Albiani reported on the recent meeting where they discussed safety and the new park ranger program being implemented by the District. The City is supportive of District's initiatives. Brewer is looking forward to the support from the police department on the new park ranger program.
19. City of Galt Liaison

20. City of Galt Two by Two – Brewer is looking forward to the 2 by 2 meeting.
21. Elk Grove Cosumnes Cemetery District Two by Two
22. Elk Grove USD Two by Two
23. Senior Center Board
24. Elk Grove Historical Society
25. Elk Grove Chamber of Commerce – Fuentes highlighted the excellent presentation on new HR laws affecting businesses.
26. Galt Chamber of Commerce
27. Diversity Work Group – the Group met and discussed the issue of funding to the At-risk Youth Fire Academy Program which the City of Sacramento Fire supports by providing the majority of the funding. Would like to see the Fire Chief's Association offer more and increase the financial support to the program.
28. Northern California Special Districts Insurance Authority
29. Fire Communications Center
30. Sacramento County Treasury Oversight Committee
31. Miscellaneous Reports – Albiani requested that the Sacramento Tree Foundation be added to this report.
32. Meeting/Event Approval
33. Meeting/Event Report

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Moreno, asked that an effort be coordinated where staff who work at our parks can offer support and resources to non-housed people staying at our parks. General Manager proposed bringing back a receive and file report on the District's involvement and measures implemented to accommodate these needs.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:46 p.m.

Approved: _____
Board President

Attest: _____
Secretary to the Board