

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, FEBRUARY 19, 2020
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Fuentes called the meeting to order at 5:30 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua Green, Chief Administrative Officer Nitish Sharma and Fire Chief Michael McLaughlin

Employee Organizations: Sacramento Area Fire Fighters Local 522 and Unrepresented employees

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 Michael McLaughlin, Chief Administrative Officer Nitish Sharma and CSD Legal Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Fuentes had nothing to report out of Executive Session.
2. President Fuentes called the meeting to order at 6:39 p.m.
3. Community Members Ethan and Dillan, Leginate Children's Fund founders, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of firefighters who lost their lives in Porterville Library fire, Captain Raymond Figueroa and Firefighter Patrick Jones.

B. ANNOUNCEMENTS/PRESENTATION

None

C. DEPARTMENT REPORTS

5. Administrative Services Department Report

Facilities Manager Justin Ellermeyer presented the report.

6. Parks and Recreation Department Report

Parks and Recreation Directors Kelly Gonzalez presented the report.

7. Fire Department Report

Fire Chief Mike McLaughlin presented the staff report.

D. COMMUNICATIONS FROM THE PUBLIC

None

E. CONSENT CALENDAR

- 8. Approve the February 5, 2020 Regular Board Meeting Minutes.
- 9. Approve Resolution No. 2020-12 Rejecting Claim.
- 10. Approve a Consultant Agreement for Investment Management Services.
- 11. Approve Golf Carts Lease Agreement.
- 12. Approve Quimby Appraisal Services Agreement with the City of Elk Grove.
- 13. Approve a 60-month Lease Agreement for Multi-Function Copier.
- 14. Approve the inclusion of a Foundation Development Staff or Consultant as an Add Package Item for the Fiscal Year 2020-2021 Budget.

Director Albiani moved to approve consent items 8 to 14; with the amendment of Item 8 to include that Director Brewer was present at the February 5, 2020 Board of Directors meeting, seconded by Director Brewer, vote was 4 yes and 1 abstention, Luttrell.

F. PUBLIC HEARINGS

None

G. STAFF REPORTS

15. SUBJECT: California Special District Association Call for Nominations

RECOMMENDATION:

- 1) The Board of Directors considers the California Special Districts Association request for nomination for Seat C Director for the 2021 – 2023 term.

Assistant to General Manager/Board Clerk Elenice Gomez presented the report.

After brief discussion the Board elected not to nominate anyone.

16. SUBJECT: Sacramento Local Agency Formation Commission Call for Nominations.

RECOMMENDATION:

- 1) The Board of Directors considers recommending a Board Member for membership in the Sacramento LAFCo Special District Advisory Committee.

Assistant to General Manager/Board Clerk Elenice Gomez presented the report.

After brief discussion the Board nominated Director Brewer, President Fuentes moved to accept the Board's recommendation, seconded by Director Albiani, vote was unanimous.

17. SUBJECT: Naming of East Elk Grove Recreation Center

RECOMMENDATION:

- 1) The Board President appoints two Board Directors to serve on a Naming Committee, a sub-committee of the Board, for the naming of the recreation facility at Beeman Park.

Chief of Planning, Design and Construction Paul Mewton presented the report.

After brief discussion President Fuentes appointed Directors Albiani and Brewer.

H. INFORMATIONAL ITEMS

18. Notes from Elk Grove Unified School District Office of Family and Community Engagement thanking Parks and Recreation Director Kelly Gonzalez for partnering with them and making their Human Trafficking Presentation at Wackford possible.
19. District Programs and Events – February/March 2020

I. BOARD OF DIRECTORS BUSINESS

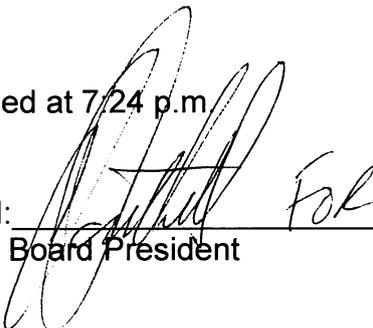
20. Miscellaneous Reports - Director Moreno commended the staff for the amazing Father Daughter Experience
21. Meeting/Event Approval
22. Meeting/Event Report

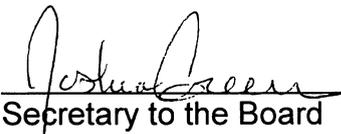
J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Albiani asked staff to prepare a presentation on the long term financial outlook for the District and also asked if they can bring back a sidewalk CPR presentation to the Board.

K. ADJOURNMENT

With no further business, the meeting was adjourned at 7:24 p.m.

Approved:  For
Board President

Attest: 
Secretary to the Board