

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, FEBRUARY 20, 2019
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 5:30 pm.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

CONFERENCE REGARDING EMPLOYEE MATTERS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Sigrid Asmundson, General Counsel

Unrepresented employee: General Manager

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

General Manager Maureen Zamarripa, Fire Chief Michael McLaughlin, Parks and Recreation Administrator Josh Green and CSD Legal Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani had nothing to report out of Executive Session.
2. President Albiani called the meeting to order at 6:42 p.m.
3. Park Operations Staff Elio Chavez, Frank Fines, Isaiah Padilla and Cliff Watanabe, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of our public leaders as they work close together in the coming year.

B. ANNOUNCEMENTS/PRESENTATION

None

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

5. Administrative Services Department Report
6. Parks and Recreation Department Report

7. Fire Department Report

These items were dismissed without objections.

D. COMMUNICATIONS FROM THE PUBLIC

Ms. Angela Spease addressed those present and shared about the Laguna Sunrise Rotary and invited all to upcoming Rotary events: Walk to Remember at Elk Grove Park on April 19, and Rotary Annual Speech Contest on March 6.

Ms. Lara Johannson and members of the Teen Action Committee invited the Board and those present to the upcoming Teen Unity Day, on Saturday, February 23.

Mr. Chris Chamber addressed the Board and asked them to consider videotaping and broadcasting the Board meetings.

E. CONSENT CALENDAR

8. Approve the February 6, 2019 Regular Board Meeting Minutes.
9. Ratify the January 2019 Bills and Payroll for the CSD, and receive and file the Budget Performance Reports for the Month of January 2019.
10. Approve the Purchase Order for additional Landscape Maintenance and Improvement Projects Work at Parks and Trails.
11. Approve the Purchase Order for additional Landscape Maintenance and Improvement Projects of Streetscapes, Interchanges and Other Areas.
12. Adopt Amended Board Policy

Director Brewer moved to approve consent items 8 to 12; seconded by Director Luttrell, vote was unanimous.

F. STAFF REPORTS

13. Board of Directors Election – Legal Counsel Sigrid Asmundson reviewed the staff report.

The Board heard testimony from:

Mr. Amar Shergill in support of Option 4
Ms. Luiza Menchaca in support of Option 4
Mr. Michael Jordan in support of Option 4
Ms. Emily Autenreith in support of Option 4
Mr. Fabrizio Sasso in support of Option 4
Mr. Randy Bekker in support of Option 3
Ms. Sharon Lynes in support of Option 3.
Mr. Andres Ramos in support of Option 4
Ms. Christina Witt in support of Option 4
Ms. Nancy Castignetti in support of Option 4
Ms. Maureen Craft in support of Option 4 or 5
Ms. Karen Jordan in support of Option 4
Ms. Jennifer Rogriguez in support of Option 4

After discussion Director Fuentes moved to accept recommendation number 4; seconded by Director Brewer, vote was 4 yes and 1 no, Luttrell.

G. INFORMATIONAL ITEMS

14. Note thanking Fire Chief Mike McLaughlin for allowing the First Tee Jr. Golf Team to use the Fire Training Facility for classes.
15. Note thanking Fire Chief Mike McLaughlin for speaking at the California Firefighter Joint Apprenticeship Committee 2018 Recruitment Workshop.
16. Note from the Girls Scouts Troop 1526 thanking Public Education Officer Laurel Schamber for the Fire Station Tour.
17. Thank you note from an elementary school student for the gift received while participating in "Shopping with a Firefighter" event during the holidays.
18. Thank you note from Mr. Ron Weissmann thanking Park Maintenance Manager Justin Ellermeyer and staff for their assistance with the Zone 3 surveys.
19. Parks and Recreation Department Programs and Events – February/March

H. BOARD OF DIRECTORS BUSINESS

20. Miscellaneous Reports –
21. Meeting/Event Approval –
22. Meeting/Event Report –

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Brewer had the following requests:

- Staff to look into the feasibility of broadcasting the Board meetings,
- Improving the facility reservation capability in the District mobile app.
- Without objection, he would like to direct staff to do research on the feasibility and likelihood of establishing a Community Workforce Training Agreement (CWTA) for projects in the District. Also he would like to direct staff to study local government agencies who have a CWTA and work with interested stakeholders in preparing a report for review, discussion, and vote by the March 20 Board meeting."


Director Moreno had the following requests:

- Staff to look into the feasibility of broadcasting the Board meetings and a proposal to begin live streaming. Director Albani suggested staff look at the Cosumnes Oaks High School students in the Media and Broadcasting classes to assist with such project.

J. ADJOURNMENT

With no further business, the meeting was adjourned at 8:23 p.m.

Attest:


Secretary to the Board

Approved:


Board President