

**COSUMNES COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING – 4:30 PM  
THURSDAY, FEBRUARY 25  
MINUTES**

**SPECIAL BOARD MEETING – 4:30 P.M.**

**A. CALL TO ORDER**

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, Administrator of Parks and Recreation Phil Lewis, District Counsel Sigrid Asmundson and Chief of Planning Design and Construction Paul Mewton were also present.

1. President Luttrell called the meeting to order at 4:33 p.m.
2. Administrative Specialist Mitzi Kies Pledge of Allegiance.
3. Moment of Silence was observed in honor of the 500,000 victims of COVID-19 in the US.

**B. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)**

None

**C. CONSENT CALENDAR**

4. Approve the February 17, 2020, Regular Board Meeting Minutes.
5. Adopt Resolution No. 2021-12, Approving Various District Policies.

Director Fuentes moved to approved Consent Calendar items 4 and 5, seconded by Director Albiani. Clerk did a roll call. Vote was 5 yes and 0 no. The items were approved.

**D. STAFF REPORTS**

The President will open the meeting for public input if the Board desires to take action on any item(s).

6. **SUBJECT:** Quarter 2 Budget to Actual Report

**RECOMMENDATIONS:**

1. Receive the Chief Administrative Officer's report on the Quarter 2 Budget to Actuals for the District; and
2. Approve the budget amendments as outlined in this report and further described in the budget decision packages in Attachment 1.

Chief Administrative Officer Nitish Sharma reviewed the staff report with an overview of the District's current Fiscal Year budget.

After deliberation, Director Brewer moved to accept staff's recommendations 1 and 2; seconded by Director Moreno. Clerk did a roll call. Vote was 5 yes and 0 no. The item was approved.

### **E. BOARD WORKSHOP**

#### 7. Biennial Budget Preparation FY21-23

Chief Administrative Officer Nitish Sharma led the Board through the biennial budget exercise.

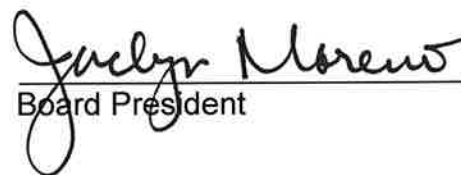
#### 8. Strategic Plan

General Manager Joshua Green presented the proposed 2021 District Strategic Plan seeking feedback from the Board.

### **F. ADJOURNMENT**

With no further business, the meeting was adjourned at 7:04 p.m.

Approved:

  
Board President

Attest:

  
Secretary to the Board