

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MARCH 3, 2021
MINUTES**

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

President Luttrell had nothing to report out of the Special Meeting - Executive Session

1. President Luttrell called the meeting to order at 6:38 p.m.
2. Deputy Fire Chief Dan Quiggle, led the Pledge of Allegiance.
3. A moment of silence was observed in honor all persons sick and injured.

B. ANNOUNCEMENTS/PRESENTATION

4. International Women's' Day Proclamation Presentation

Park and Golf Operations Manager Traci Farris read an excerpt about the International Women's Day, its roots and its purpose and objective. Traci also read a brief biography on the Elk Grove Food Bank Executive Director Marie Jachino, the honoree this evening, highlighting her many contributions and accomplishments in our community.

Director Moreno commented on the contributions Ms. Jachino has made and continues to make to this community and read the International Women's Day Proclamation.

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

5. Adopt Proclamation Recognizing Cesar Chavez Day.
6. Adopt Proclamation Recognizing National Vietnam War Veterans Day.
7. Receive and File the December 31, 2020 Quarterly Investment Report.
8. Consider Acceptance of the Comprehensive Annual Financial Report, Compliance Reports, Appropriation Limit, and Letter to the Board of Directors and Management for Fiscal Year Ending June 30, 2020.
9. Adopt Resolution No. 2021-13, rejecting in whole Claim filed by Navid Aslam.
10. Approve a Multi-year Agreement for Landscape Maintenance of District Streetscapes.

Director Moreno thanked staff for not erasing Dolores Huerta's contributions from the Cesar Chavez Proclamation.

Director Brewer moved to approve consent items 5 through 10; seconded by Director Moreno. Clerk did a roll call. Vote was 5 yes and 0 noes.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

11. **SUBJECT:** Fire Department and Recruitment Demographics Report

RECOMMENDATIONS:

1. Receive and file the report on the Fire Department's and recruitments' demographics
2. Continue to support the efforts to increase diversity, equity and inclusion within the Cosumnes Fire Department.

Fire Chief Felipe Rodriguez presented the report.

Director Moreno asked for a more detailed plan the District intends to implement to mitigate the still existing gap in the recruitments demographics.

12. **SUBJECT:** District Strategic Plan

RECOMMENDATIONS:

1. Approve the 2021 District Strategic Plan (Attachment A);
2. Adopt the update to the District's Mission, Vision, Values, and Slogan as described within the second section "Executive Summary" and authorize the General Manager to modify Board Policy 1010 "Organizational Mission, Vision, and Values" to reconcile the updates;
3. Approve the updates to resource alignment as described within the fourth section "The Strategy" of the strategic plan, including an amendment to position control as described within that section; and
4. Authorize the General Manager to make amendments and administrative corrections.

General Manager Joshua Green presented the report.

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

G. BOARD OF DIRECTORS BUSINESS

13. Miscellaneous Reports
14. Meeting/Event Approval
15. Meeting/Event Report

Director Moreno reported:

- She complimented the Fire Department for the efforts at the vaccination clinic at Cosumnes Oaks High School;
- The L&L Committee held a second meeting. The group had great discussion and is still developing its roles and responsibilities; and
- Reminded those present of the pet food drive happening this month at the Administration building at Wackford Community Center.

President Luttrell and Brewer also complimented staff with positive feedback on the vaccination efforts.

Director Albiani reported that the City of Elk Grove 2 by 2 was a positive meeting.

Director Brewer reported that the City of Galt 2 by 2 was a positive meeting.

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:51 p.m.

Approved: Jaclyn Moreno
Board President

Attest: [Signature]
Secretary to the Board