

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:00 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MARCH 6, 2019
MINUTES**

EXECUTIVE SESSION – 5:00 PM

1. CALL TO ORDER
2. COMMUNICATIONS FROM THE PUBLIC
3. RECESS TO EXECUTIVE SESSION
 - a. PUBLIC EMPLOYMENT
Pursuant to Government Code Section 54957
Title: General Manager
 - b. PUBLIC EMPLOYMENT GRIEVANCE
Pursuant to Government Code Section 54957(b)
Title: Firefighter
 - c. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representatives: Fire Chief Mike McLaughlin, Parks and Recreation Administrator Josh Green and Human Resources Analyst Sheena Newman
Employee Organizations: Sacramento Area Fire Fighters Local 522

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

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. Executive Session report out:
 - 3.a The Board nominated Administrator of Parks and Recreation Joshua Green the Acting General Manager.
 - 3.b Nothing to report.
 - 3.c Nothing to report.
2. President Albiani called the meeting to order at 6:31 p.m.
3. Elk Grove City Manager Jason Behrmann, led the Pledge of Allegiance.
4. A moment of silence was observed to honor the wishes and hopes of all the women in our community.

B. ANNOUNCEMENTS/PRESENTATION

5. Parks and Recreation Strategic Plan

Administrator of Parks and Recreation Joshua Green, Recreation Superintendent Mike Dopson, Parks and Golf Operations Superintendent Steve Sims and Community Services Superintendent Kelly Gonzalez presented the Strategic Plan.

Director Moreno encouraged staff to prioritize the facilities project. Directors Brewer, Albiani, Fuentes and Luttrell thanked the staff for all the work done putting together the strategic plan.

C. COMMUNICATIONS FROM THE PUBLIC

Mr. Andrew Gorgey addressed the Board and thanked them for the opportunity to work with the District in the selection of the new Director of Human Resources, and offered that his firm will submit a proposal to assist the District in the recruitment of a new General Manager, should the District decide to do so.

D. CONSENT CALENDAR

6. Approve the February 20, 2019 Regular Board Meeting Minutes.
7. Approve the February 15, 2019 Special Board Meeting Minutes.
8. Adopt Resolution No. 2019-17 Honoring John Connolly in his retirement.
9. Approve Third Amendment to the Sterling Meadows Developer Agreement.
10. Approve Resolution No, 2019-13 Intention to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection)
11. Approve the Multi-year bid for Activity Guide Printing Services.
12. Approve Agreement for Sports Courts Resurfacing.
13. Approve Purchase Order for Decomposed Granite Walkway Maintenance in Parks and Trails.
14. Authorize the General Manager to Surplus Office Furniture.

Director Luttrell moved to approve consent items 6 to 14; seconded by Director Fuentes; vote was unanimous.

E. PUBLIC HEARING

15. Annexation #20– Community Facilities District No.1 (Elk Grove Fire Protection). (J. Ebner)

Sr. Management Analyst John Ebner reviewed the Staff Report.

President Albiani opened the Public Hearing at 7:22 p.m.

There were no public comments.

President Albiani closed the Public Hearing at 7:22 p.m.

Director Luttrell moved to approve Resolution No. 2019-14 to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) and authorize the Levy of Special Taxes Therein, seconded by Director Moreno; vote was unanimous.

Director Fuentes moved to approve Resolution No. 2019-15 calling a Special Election of the Qualified Electors of the Territory to be annexed to Community Facilities District No. 1, seconded by Director Luttrell; vote was unanimous.

President Albiani directed the Clerk to open the ballots. One ballot was cast with 10 votes: 10 ayes and 0 no.

Director Luttrell moved to approve Resolution No.2019-16 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien on the properties within the annexation area, seconded by Director Brewer; vote was unanimous. The measure passed.

F. STAFF REPORTS

16. Approve Six Positions Reclassification.

Human Resources Analyst Sheena Newman reviewed the staff report.

After brief discussion Director Luttrell moved to accept staff's recommendation, seconded by Director Moreno; vote was unanimous.

17. Approve Position Reallocation in Recreation Services.

Recreation Superintendent Mike Dopson reviewed the staff report.

Director Luttrell moved to accept staff's recommendation, seconded by Director Fuentes; vote was unanimous.

18. Approve Resolution No. 2019-11, Camden Estates and Camden Pointe Landscape Funding Plan.

Management Analyst Rachele Manges reviewed the staff report.

Ms. Jill Jones and Ms. Mary Grosjean addressed the Board in support of staff's recommendation.

Director Moreno moved to accept staff's recommendation and approve Resolution No. 2019-11, seconded by Director Luttrell; the vote was unanimous.

19. Approve Resolution No. 2019-12, Perry Ranch Landscape Funding Plan.

Management Analyst Rachele Manges reviewed the staff report.

Mr. Ronald Weissmann addressed the Board in support of staff's recommendation.

Mr. James Hunt addressed the Board in support of staff's recommendation.

Mr. Thomas Lindholtz addressed the Board in support of staff's recommendation.

Ms. Claudia Norton-Tolbert addressed the Board in support of staff's recommendation.

Director Brewer moved to accept staff's recommendation and to approve Resolution No. 2019-12, seconded by Director Moreno; the vote was unanimous.

20. Approve Resolution No. 2019-08 adopting the Amended Fiscal Year 2018-2019 Landscape and Lighting District Budget, which includes the District Wide Landscape and Lighting Assessment District, the Camden, Vista Creek, Fallbrook/Park Lane/Britschgi Park Assessment Districts and the Hampton Village Improvement District.

Management Analyst Rachele Manges reviewed the staff report.

Director Luttrell moved to accept staff's recommendation and to approve Resolution No. 2019-08, seconded by Director Brewer; the vote was unanimous.

21. Approve Resolution No. 2019-09 adopting the Amended Fiscal Year 2018-2019 District Budget.

Finance Manager Jeremy Edwards reviewed the staff report.

Mr. Chris Schamber addressed the Board and expressed concern with the current budget, and asked that the positions that were cut during the recession be restored.

Director Moreno moved to accept staff's recommendation and to approve Resolution No. 2019-09, seconded by Director Fuentes; the vote was unanimous.

Per Director Moreno's request, Acting General Manager Josh Green directed staff to return to the Board with a proposal to spend an equal amount of the property tax that was deposited into District Reserves of \$175,000 on projects and consider having a Board Budget Workshop.

22. Consider Nominating a Board member to serve in the California Special Districts Association Board of Directors.

Legal Counsel Sigrid Asmundson reviewed the staff report.

The Board opted not to nominate anyone.

G. INFORMATIONAL ITEMS

23. Note thanking the Fire Department for their efforts during the California wildfires.

H. BOARD OF DIRECTORS BUSINESS

24. Senior Center Board – Albiani
25. Northern California Special Districts Insurance Authority – Edwards
26. Liaison to City of Elk Grove – Albiani
27. City of Elk Grove Two by Two – Albiani/Brewer – No report
28. Liaison to City of Galt –

Brewer - City Council met and discussed the property the City purchased in the North West area of town as a potential location for their transit operations; future commissions appointments; the City's 150 Years Celebration and March 21st is the State of the City Address.

- 29. City of Galt Two by Two – Luttrell/Moreno – No report
- 30. Elk Grove USD Two by Two – Albiani/Moreno – No report
- 31. Elk Grove Historical Society – Luttrell – No report
- 32. Fire Communications Center – McLaughlin – No report
- 33. Sacramento County Treasury Oversight Committee – Edwards – No report
- 34. Elk Grove Chamber of Commerce – Fuentes
- 35. Galt Chamber of Commerce – Brewer – No report
- 36. Diversity Work Group – Fuentes/Moreno
- 37. CSDA Professional Development Committee – Brewer – No report
- 38. Miscellaneous Reports -

Fuentes – thanked the Fire Department and Chief McLaughlin for the ride along on February 21.

Director Moreno and her family attended the Family Dance on February 22. Her family is looking forward to the next one.

Director Brewer reminded all about the eighth Annual Running of the Elk on April 7, and offered an app. redeemable for a registration discount. He would like the District to have a team running in honor of AI.

- 39. Meeting/Event Approval
- 40. Meeting/Event Report

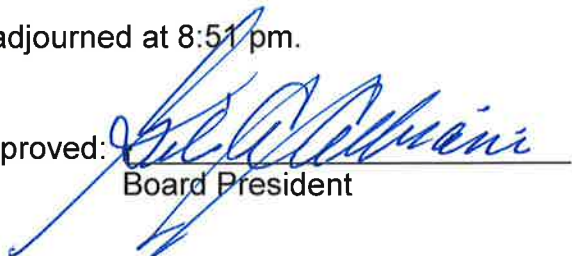
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING


Director Moreno requested the following:

- 1. Reports on the full time and part time staff in all departments, focusing on full-time, part-time of 35 to 39 hours; part-time of 30 to 34 hours and part-time of 29 hours and under.
- 2. List of the positions that were cut in the Fire Department and Parks and Recreation Department due to the recession.
- 3. Requested that the 2019-2020 Budget be itemized line by line.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 8:51 pm.

Approved: 
Board President

Attest: 
Secretary to the Board