

**COSUMNES COMMUNITY SERVICES DISTRICT  
MONDAY, MARCH 9, 2020  
SPECIAL BOARD MEETING – 5:00 PM  
MINUTES**

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**ATTENDANCE**

Directors present included Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno. General Manager Joshua Green, Chief Administrative Officer Nitish Sharma, Legal Counsel Sigrid Asmundson were also present. Director Gil Albiani was absent and excused.

**A. CALL TO ORDER/ROLL CALL**

1. President Fuentes called the meeting to order at 5:08 pm
2. Pledge of Allegiance
3. A moment of silence was observed in remembrance of the current health crisis around the world.

**B. COMMUNICATIONS FROM THE PUBLIC**

None

**C. BUDGET WORKSHOP:**

Chief Administrative Officer Nitish Sharma reviewed a presentation on the district Current budget and future trends.

The Board Directed staff to bring forth for future Board consideration:

- Report on the costs of in-house vs. contracted landscape maintenance services
- Consideration for scholarships – Foundation Fund Development Staff
- Equity training fund allocation
- Report on cost for in-house training on DEI/Staff development
- Firefighter Diversity Work Group funding to source various initiatives, targeting under-represented groups
  - Collaborate with other local fire departments to consolidate funds to sponsor these initiatives.
- Not spend the extra money now. Allocate after the budget is finalized.
- Recommendation on Reserves
- Prioritize retiree health funding
- Measures to save for the future

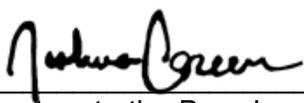
**D. ADJOURNMENT**

President Fuentes with no further business the meeting was adjourned at 6:38 p.m.

Approved: \_\_\_\_\_

  
Board President

Attest: \_\_\_\_\_

  
Secretary to the Board

