

**COSUMNES COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, MARCH 17, 2021  
MINUTES**

**REGULAR BOARD MEETING – 6:30 PM**

**ATTENDANCE**

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

General Manager Joshua Green, Fire Chief Felipe Rodriguez, 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**

1. Vice President Moreno called the meeting to order at 6:31 p.m.
2. Director of Engineering, Design and Development Scott Jones, led the Pledge of Allegiance.
3. A moment of silence was observed in honor of the five identified victims of the shootings in Georgia: Delaina Ashley Yaun, Paul Andre Michaels, Xiaojie Tan, Kennesaw Feng and Daoyou Feng.

**B. ANNOUNCEMENTS/PRESENTATION**

None

**C. COMMUNICATIONS FROM THE PUBLIC**

None

**D. CONSENT CALENDAR**

4. Approve the February 25, 2021, Special Board Meeting Minutes.
5. Approve the March 3, 2021, Special Board Meeting Minutes.
6. Approve the March 3, 2021, Regular Board Meeting Minutes.
7. Receive and File the District Wide Departments Report for February 2021
8. Approve Proclamation Recognizing March as National Youth in Sports Safety Month.
9. Approve Resolution No. 2021-15 rejecting in whole claim filed by Lawrence Turner.
10. Approve Resolution No. 2021-16 rejecting in whole claim filed by Boettcher Family.

Director Brewer moved to approve consent items 4 through 10; seconded by Director Fuentes. Vote was 4 yes and 0 noes.

**E. PUBLIC HEARINGS**

None

**F. STAFF REPORTS**

None

**G. BOARD OF DIRECTORS BUSINESS**

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

Director Fuentes read proclamation from the City of Elk Grove Declaring the City of Elk Grove as "No Place for Hate".

Director Moreno reminded staff of the pet food drive happening this month.

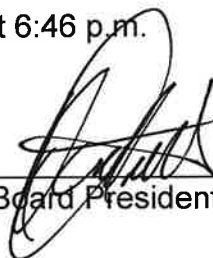
Director Moreno highlighted a grass roots movement in the community in support of the AAPI community and invited anyone who would like to show support to attend one of their weekend gatherings at the corner of Laguna and Bruceville boulevards.

**H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

Director Moreno, asked staff to prepare a resolution for the next Board meeting condemning physical and verbal attacks against the AAPI Community.

**I. ADJOURNMENT**

With no further business, the meeting was adjourned at 6:46 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board