

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MARCH 18, 2020
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 Michael McLaughlin, Chief Administrative Officer Nitish Sharma and CSD Legal Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Fuentes called the meeting to order at 6:57 p.m.

Item A.2 and A.3 were performed at the beginning of the 6:00 pm Special Meeting.

2. Pledge of Allegiance.
3. A moment of silence was observed

B. ANNOUNCEMENTS/PRESENTATION

4. Cal Fest Award Presentation – this item was waived and will be scheduled for a later meeting.

C. DEPARTMENT REPORTS

5. Administrative Services Department Report
6. Parks and Recreation Department Report
7. Fire Department Report

These items were dismissed with no objections.

D. COMMUNICATIONS FROM THE PUBLIC

None

E. CONSENT CALENDAR

8. Approve the March 4, 2020 Regular Board Meeting Minutes.
9. Approve Resolution No. 2020-19 Accepting Grant Deed for APN 132-0030-067.
10. Approve a Multi-year Agreement for Administration Building and Elk Grove Recreation Center Landscaping Services.
11. Award a One-year Agreement for District-Wide Electrostatic Painting Services.
12. Authorize the Purchase of Firefighter Personal Safety Systems (Bailout Kits).

Director Luttrell pulled item 12 and asked that it be tabled until a future meeting.

Director Brewer moved to approve consent items 8 to 11; seconded by Director Albiani, vote was unanimous.

F. PUBLIC HEARINGS

None

G. STAFF REPORTS

None

H. INFORMATIONAL ITEMS

13. District Programs and Events – March/April 2020

I. BOARD OF DIRECTORS BUSINESS

14. Miscellaneous Reports

- Brewer – the Special Districts Advisory Committee meeting was re-scheduled to June 30.
- Fuentes – the Diversity Work Group meeting was canceled.

15. Meeting/Event Approval

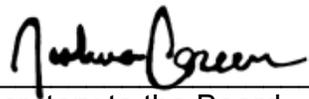
16. Meeting/Event Report

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

K. ADJOURNMENT

With no further business, the meeting was adjourned at 7:06 p.m.

Approved: 
 Board President

Attest: 
 Secretary to the Board