

**COSUMNES COMMUNITY SERVICES DISTRICT  
WEDNESDAY MARCH 18, 2020  
SPECIAL BOARD MEETING – 6:00 PM  
MINUTES**

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**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, Legal Counsel Sigrid Asmundson were also present.

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

1. President Fuentes called the meeting to order at 6:11 pm.
2. Information Technology Manager Jack Haddon let the Pledge of Allegiance.
3. A moment of silence was observed.

**B. COMMUNICATIONS FROM THE PUBLIC**

None

**C. STAFF REPORT:**

4. **SUBJECT:** Proclamation and Ratification of Local Emergency

**RECOMMENDATION:**

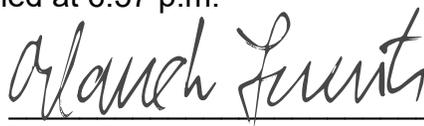
Approve Resolution No. 2020-20 Proclaiming a Local Emergency and Ratifying the Proclamations of a Local Emergency by the City of Galt, City of Elk Grove and the County of Sacramento.

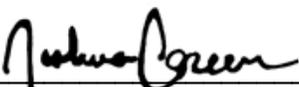
District Counsel Sigrid Asmundson reviewed the staff report. General Manager Joshua Green, Fire Chief Michael McLaughlin and Chief Administrative Officer Nitish Sharma gave an update on the District Emergency Operations Plan, an overview of the current activation and an update on financial strategies, which will be brought forth for Board approval at a future Board meeting.

After deliberation Director Albaini moved to accept staff's recommendation; seconded by Director Brewer, vote was unanimous.

**D. ADJOURNMENT**

With no further business the meeting was adjourned at 6:57 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board