

**COSUMNES COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, APRIL 1, 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 Josh Green, Fire Chief Mike McLaughlin, Chief Administrative Officer Nitish Sharma and District Counsel Sigrid Asmundson were also present.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Fuentes called the meeting to order at 6:30 p.m.
2. Battalion Chief Dan Quiggle led the Pledge of Allegiance.
3. A moment of silence was observed in honor of the two people who died in Elk Grove victims of COVID-19 and those infected with the virus.

**B. ANNOUNCEMENTS/PRESENTATION**

None

**C. COMMUNICATIONS FROM THE PUBLIC**

None

**D. CONSENT CALENDAR**

4. Approve the March 18, Regular Board Meeting Minutes.
5. Approve the March 9, Special Board Meeting Minutes.
6. Approve the March 18, Special Board Meeting Minutes.
7. Approve Resolution No. 2020-17, Calling for District Elections.
8. Approve Proclamation Endorsing April as the National Youth Sports Safety Month.
9. Approve Proclamation Endorsing April 20 – 24 as Administrative Professional Week and April 22, 2020 as Administrative Professionals Day.
10. Award Multi-Year Agreement for Weed Mowing Services.
11. Review and File Report on “People First”, Staff Training.
12. Approve Resolution No. 2020-21 Declaring the Weeds on the Properties Listed in the Attachment B as Seasonal and Recurrent Nuisance and Establish July 17 and August 5, 2020 as Public Hearing Dates.

Director Albiani asked staff to rewrite the parcel numbers written in item 12 to match the industry standard.

Director Albiani moved to approve consent items 4 through 12; seconded by Director Luttrell, the Clerk did the roll call and the vote was 5 yes and 0 no.

## **E. PUBLIC HEARINGS**

None

## **F. STAFF REPORTS**

13. **SUBJECT:** Memorandum of Understanding for Fire Services and Community Support

### **RECOMMENDATION:**

1. Approve the Memorandum of Understanding (“MOU”) between the District and Wilton Rancheria for fire services and community support and authorize the General Manager to execute the MOU.

Fire Chief Mike McLaughlin presented the staff report.

Wilton Rancheria Tribal Chairman Raymond Hitchcock addressed the Board and gave a brief background history of the Rancheria Tribe.

After deliberating Director Brewer moved to accept staff’s recommendation; seconded by Director Moreno, vote was 5 yes and 0 no.

## **G. INFORMATIONAL ITEMS**

None

## **H. BOARD OF DIRECTORS BUSINESS**

14. City of Elk Grove Liaison
15. City of Elk Grove Two by Two
16. City of Galt Liaison
17. City of Galt Two by Two
18. Elk Grove Cosumnes Cemetery District Two by Two
19. Elk Grove USD Two by Two
20. Senior Center Board
21. Elk Grove Historical Society
22. Elk Grove Chamber of Commerce
23. Galt Chamber of Commerce
24. Diversity Work Group
25. Northern California Special Districts Insurance Authority
26. Fire Communications Center
27. Sacramento County Treasury Oversight Committee
28. Miscellaneous Reports
29. Meeting/Event Approval
30. Meeting/Event Report

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

- President Fuentes thanked the Elk Grove City Mayor’s Office and California Northstate University for donating PPE to the Fire Department and the Elk Grove

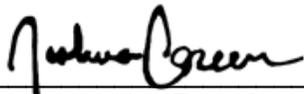
Foodbank. And thanked the General Manager and Leadership Team for the work being done during this time of crisis.

- Director Moreno commended the District Leadership Team for the response to the COVID-19 pandemic and support provided to our first responders and the community. Also gave a shout-out to IT for making the use of Zoom for Board meetings a smoother process.
- Director Albiani, thanked the General Manager for the weekly updates.
- Director Brewer thanked the General Manager, Fire Chief and staff for how well all are managing the Emergency Action Plan.

## I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:08 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board