

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, APRIL 3, 2019
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 5:30

2. COMMUNICATIONS FROM THE PUBLIC

None

President Albiani recessed to Executive Session.

3. RECESS TO EXECUTIVE SESSION

a. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957
Title: General Manager

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.7
Property: Assessor's Parcel Number 119-1380-041
Agency Negotiator: Joshua Green, Acting General Manager/Parks
& Recreation Administrator
Negotiating Parties: Laguna West HOA
Under negotiation: terms of payment

c. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6
Agency designated representatives: Fire Chief Mike McLaughlin,
Parks and Recreation Administrator Josh Green and Human
Resources Analyst Sheena Newman
Employee Organizations: Teamsters Union Local 853 and
Teamsters Union Local 150, Fire Management Employees
Organization and Sacramento Area Fire Fighters Local 522

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

Acting General Manager and Parks and Recreation Administrator Josh Green, Fire Chief Michael McLaughlin, and CSD Legal Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani had nothing to report out of Executive Session.
2. President Albiani called the meeting to order at 6:40 p.m.
3. Former District Board Members Ms. Michelle Orrock, Ms. Sophia Scherman, Ms. Elaine Wright and current Board Member Director Jaclyn Moreno, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of women leaders around the world.

B. ANNOUNCEMENTS/PRESENTATION

5. 2018 Volunteer Recognition

Staff recognized the following community members for their exceptional volunteer efforts with the District:

Ms. Crystal Hooshnam was recognized for volunteering in the Pre-School classrooms.

Ms. Madison Hansen was recognized for volunteering with the Recreation Adventure Program.

Mr. Tyler Barnhouse was recognized for volunteering with the First Tee Program at the Emerald Lake Golf Course.

Mr. Jason Denzel was recognized for volunteering as coach with Youth Basketball.

Mr. Jason Denzel was recognized as the Adult Volunteer of the Year.
Mr. Tylor Barnhouse was recognized as the Youth Volunteer of the Year.

President Albiani recessed the meeting at 7:00 p.m.
President Albiani reconvened the meeting at 7:13 p.m.

C. COMMUNICATIONS FROM THE PUBLIC

Mr. Mark Graham addressed the Board expressing concerns about the City of Elk Grove's new 5G cell antenna policy. Asked the District to consider placing an item on a future Board meeting agenda to discuss whether or not the District should allow the placement of new antennas around District facilities, and survey if the radiation from the antennas is affecting our firefighters.

D. CONSENT CALENDAR

6. Approve the March 20, 2019 Regular Board Meeting Minutes.
7. Approve the March 25, 2019 Special Board Meeting Minutes.
8. Adopt Resolution No. 2019-25 rejecting in whole claim filed by Kristin Weatherby.
9. Approve Proclamation Endorsing April as National Youth Sports Safety Month.
10. Approve Proclamation Endorsing April 22 – 26 as Administrative Professional Week and April 24, 2019 as Administrative Professional Day.
11. Purchase and Sale Agreement with Laguna West HOA for the sale of a portion of APN 119-1380-041.
12. Approve Fieldstone North Right of Way Easement.

13. Approve Resolution No. 2019-18 declaring the weeds on the properties listed in the attachment as seasonal and recurrent nuisance and establish July 19 and August 7, 2019 as Public Hearing Dates.
14. Authorize the Surplus of District Owned Firearms
15. Adopt Resolution No. 2019-20, authorizing the practice of “portal to portal” and compensation for mutual aid provided by the District.

Director Luttrell moved to approve consent items 6 to 15; seconded by Director Fuentes, vote was unanimous.

President Albiani commented on item 13 and asked staff to be mindful of this extra rainy season and to schedule weed abatement efforts accordingly.

E. STAFF REPORTS

16. Approve Employment Contract Agreement for Human Resources Director.

Acting General Josh Green reviewed the staff report
 Director Luttrell moved to accept staff’s recommendation; seconded by Director Brewer, vote was unanimous.

17. Award bid for the Veterans Memorial Phase 1 Project.

Chief of Planning Design and Construction Paul Mewton reviewed the staff report.
 Director Luttrell moved to accept staff’s recommendation; seconded by Director Fuentes, vote was unanimous.

G. INFORMATIONAL ITEMS

18. Note commending the Fire Department personnel who responded to an emergency call for their kindness, compassion and professionalism.

H. BOARD OF DIRECTORS BUSINESS

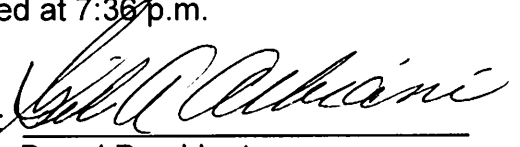
19. Senior Center Board – Albiani – No report
20. Northern California Special Districts Insurance Authority – Edwards – No report
21. Liaison to City of Elk Grove – Albiani – No report
22. City of Elk Grove Two by Two – Albiani/Brewer – No report
23. Liaison to City of Galt – No report
24. City of Galt Two by Two – Luttrell/Moreno – No report
25. Elk Grove USD Two by Two – Albiani/Moreno – No report
26. Elk Grove Historical Society – Luttrell – No report
27. Fire Communications Center – McLaughlin – No report
28. Sacramento County Treasury Oversight Committee – Edwards – No report
29. Elk Grove Chamber of Commerce – Fuentes – No report
30. Galt Chamber of Commerce – Brewer – No report
31. Diversity Work Group – Fuentes/Moreno – No report
32. CSDA Professional Development Committee – Brewer – No report
33. Miscellaneous Reports
34. Meeting/Event Approval
35. Meeting/Event Report

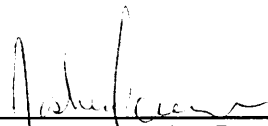
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:36 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board