

**COSUMNES COMMUNITY SERVICES DISTRICT  
EXECUTIVE SESSION – 5:00 PM  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, APRIL 7, 2021  
MINUTES**

**EXECUTIVE SESSION – 5:00 PM**

1. CALL TO ORDER

President Luttrell called the meeting to order at 5:00 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Luttrell recessed to Executive Session at 5:00 p.m.

a. CONFERENCE WITH LABOR NEGOTIATIONS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua

Green, District Counsel Sigrid Asmundson, Fire Chief Felipe

Rodriguez, and Chief Administrative Officer Nitish Sharma

Employee Organizations: Sacramento Area Fire Fighters Local 522

b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

Initiation of Litigation: 1 potential case

**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, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, 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. President Luttrell had nothing to report on item 3.a and reported on item 3.b: By unanimous vote, the Board authorized staff to initiate litigation, if necessary.
2. President Luttrell called the meeting to order at 6:37 p.m.
3. Recreation Supervisors Michelle Vargas, Marni Lutz, Liz Hughes and Recreation Manager Teri DeRosier, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of all those in need.

## **B. ANNOUNCEMENTS/PRESENTATION**

5. Recognition of the Cosumnes Fire Department Emergency Medical Services Division.

Fire Chief Felipe Rodriguez, Assistant Chief Rick Clarke, Dr. Kevin Mackey, City of Elk Grove Police Chief Tim Albright and General Manager Joshua Green recognized the Cosumnes Fire Emergency Medical Services (EMS) Division members for the work done during the pandemic and the COVID-19 vaccination clinics. District staff and partner agencies were also recognized for their support to the EMS division during the vaccine clinics, including the Elk Grove Unified School District, Galt Union Elementary School District, Galt Union High School District, Sacramento County Department of Public Health, Elk Grove Police Department, Galt Police Department, Sacramento County Sheriff's Office, CERT, Sacramento Medical Reserve Corps, and various volunteers. Additionally, several internal personnel provided much-appreciated assistance, including fire personnel, parks and recreation personnel, information technology personnel, and communications personnel. The Board presented the EMS Division with a plaque recognizing their contributions.

## **C. COMMUNICATIONS FROM THE PUBLIC**

None

## **D. CONSENT CALENDAR**

6. Approve the March 17, 2021, Regular Board Meeting Minutes.
7. Receive and File the District Wildlife Protection Plan Update.
8. Receive and File the Emergency Medical Services Division COVID-19 Report.
9. Adopt Proclamation Recognizing April 21 as Administrative Professionals Day and the Week of April 18 to 24 as Administrative Professionals Week.
10. Adopt Proclamation Recognizing April as Autism Awareness Month.
11. Approve the Joint Community Facilities Agreement with the City of Galt.
12. Adopt Resolution No. 2021-14, Approving various District Policies.
13. Adopt Resolutions No. 2021-18 and 2021-19, Approving the Application for the Statewide Park Development and Community Revitalization Program Grant Funds.
14. Adopt Resolution No. 2021-20, Acknowledging Receipt of Report on State-mandated Inspection Program.
15. Approve Resolution No. 2021-17 Declaring the Weeds on the Properties Listed in the Attachment B as Seasonal and Recurrent Nuisance and Establish June 16 and August 4, 2021 as Public Hearing Dates.

Director Albiani moved to approve consent items 6 through 15; seconded by Director Moreno. Vote was 5 yes and 0 noes.

Director Moreno commented on item 10, and expressed her appreciation for Staff having written a proclamation that contains inclusive language.

## **E. PUBLIC HEARINGS**

None

## F. STAFF REPORTS

16. **SUBJECT:** Resolution Condemning Hate Violence, Racism, Xenophobia, and Intolerance Against Asian American and Pacific Islanders.

### **RECOMMENDATIONS:**

1. Adopts a resolution condemning and combating hate violence, racism, xenophobia, and intolerance against Asian Americans and Pacific Islanders; and
2. Commits to stands in support of our Asian American and Pacific Islander community members.

Director of Business and Public Affairs Kelly Gonzalez reviewed the staff report.

Board Members took turns reading the proclamation.

Director Moreno moved to accept staff's recommendations; seconded by Director Fuentes. Vote was unanimous, 5 yes and 0 no. The item was approved.

17. **SUBJECT:** Award of Architectural and Engineering Services Contract for Morse Park Recreation Center – Project #DA-21-009. (P. Mewton)

### **RECOMMENDATIONS:**

1. Award the contract for Architectural and Engineering Services for Morse Park Recreation Center to Barker Rinker Seacat (BRS) Architecture, in the amount of \$2,037,205; and
2. Authorize the General Manager to execute the contract and any related amendments.

Chief of Planning, Design and Construction Paul Mewton reviewed the staff report.

After deliberating Director Albiani moved to accept staff's recommendations; seconded by Director Brewer. Vote was unanimous, 5 yes and 0 no. The item was approved.

18. **SUBJECT:** Approve Procurement, Financing and Reimbursement of Expenditures related to the acquisition of Fire Apparatus.

### **RECOMMENDATIONS:**

1. Authorize the General Manager to execute a contract and all necessary documents with Golden State Fire Apparatus Inc. and U.S. Bancorp Government Leasing and Finance Inc. (U.S. Bancorp) to acquire two Type-1 Fire Engines;
2. Authorize the letter of intent for lease-purchase financing through a financing loan proposal from U.S. Bancorp; and
3. Adopt Resolution No. 2021-22 declaring the District's official intent to reimburse itself for certain expenditures made or to be made prior to issuance of the debt in compliance with Internal Revenue Service guidelines for tax-exempt debt from the loan proceeds.

Chief Administrative Officer Nitish Sharma reviewed the staff report.

After deliberating Director Brewer moved to accept staff's recommendations; seconded by Director Moreno. Vote was unanimous, 5 yes and 0 no. The item was approved.

#### **G. BOARD OF DIRECTORS BUSINESS**

- 19. Miscellaneous Reports
- 20. Meeting/Event Approval
- 21. Meeting/Event Report

Director Moreno and Luttrell - L&L Committee meeting: Things are going well with the committee and moving forward. Commended all of the volunteers for their willingness to work and move forward.

Director Moreno: Sat in on a 2 by 2 with EGUSD with Director Fuentes, and the meeting went well, much acknowledgement around the vaccination clinics and collaboration between the two agencies and the challenges the school district faces during the pandemic.

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

None

#### **I. ADJOURNMENT**

With no further business, the meeting was adjourned at 7:54 p.m.

Approved: \_\_\_\_\_

Board President

Attest: \_\_\_\_\_

Secretary to the Board