

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:00 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, APRIL 17, 2019
MINUTES**

EXECUTIVE SESSION – 5:00 PM

1. CALL TO ORDER

Vice President Fuentes called the meeting to order at 5:04 pm.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: Fire Chief Mike McLaughlin, Parks and Recreation Administrator/Acting General Manager Joshua Green and Human Resources Analyst Sheena Newman

Employee Organizations/Unrepresented Employees: Teamsters Union Local 853 and Teamsters Union Local 150, Fire Management Employees Organization and Sacramento Area Fire Fighters Local 522, All Unrepresented Employees

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(D)(1)

Name of case: Terracare Associates, LLC v. Cosumnes Community Services District, Sacramento County Case No. 34-2019-00251848

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

Directors present included Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno. Director Albiani was absent and excused.

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

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Vice President Fuentes had nothing to report out of Executive Session.
2. Vice President Fuentes called the meeting to order at 6:36 p.m.
3. Patrice Cox with Friends of Stones Lakes National Wildlife Refuge led the Pledge of Allegiance.

4. A moment of silence was observed in honor of the Cathedral of Notre Dame in Paris.

B. ANNOUNCEMENTS/PRESENTATION

5. Stone Lakes National Wildlife Refuge Presentation

Patrice Cox with Friends of Stone Lakes National Wildlife Refuge presented information about the refuge, showed a KCRA video, and invited the Board and public to visit the refuge.

6. Recreation Leadership Development Presentation

Recreation Managers Traci Farris and Angela Newman presented information about the RLD program, and recognized the following staff for their involvement and planning of the program:

Recreation Coordinator Clyde Udasco
Recreation Coordinator Doreen Long
Administrative Assistant Jamie Fawcett
Recreation Coordinator Lizy Silva
Recreation Coordinator Heather Shortino
Recreation Coordinator Brian Chavez
Recreation Coordinator Kate Miller
Recreation Coordinator Brittany Simon

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

7. Administrative Services Department Report
8. Parks and Recreation Department Report
9. Fire Department Report

These items were dismissed without objections.

D. COMMUNICATIONS FROM THE PUBLIC

Previous CSD Director and current City Council Member Rich Lozano congratulated the organization, Board of Directors, staff, and Project Manager Priscilla Oliver on the new building.

Mr. Chis Schamber addressed the Board, and expressed concern with the budget as it relates to the staffing of the 4th firefighter on Engine 45 and asked that the Board consider moving money out of reserves to fund the position.

Mr. Ty Bailey reiterated the need for a 4th firefighter position, and asked the Board to consider, act, and add the 4th firefighter position to Engine 45.

Mr. Lynden King requested to use the stage for the Western Festival event.

Ms. Teresa Hansen addressed the Board, and expressed concerns about electromagnetic fields and radio-frequency radiation in proximity to people, schools, homes, and fire stations.

Mr. Fabrizio Sasso addressed the Board, and requested that the Board consider restoration of positions that were lost during the recession.

Mr. Mark Graham addressed the Board, and expressed concern with the cell tower near Elitha Donner Elementary School. Mr. Graham requests that the District be more conscious of the impacts of cell towers and to keep towers 1,000 feet or more away from fire facilities and parks.

E. CONSENT CALENDAR

10. Approve the April 3, 2019 Regular Board Meeting Minutes.
11. Approve the April 9, 2019 Special Board Meeting Minutes.
12. Ratify the March 2019 Bills and Payroll for the CSD, and receive and file the Budget Performance Reports for the Month of March 2019.
13. Authorize the General Manager to execute amendments to three Intergovernmental Agreements Regarding Transfer of Public Funds (IGT).
14. Review and file status update on Community Workforce Training Agreement.

Director Luttrell moved to approve consent items 10 to 14; seconded by Director Brewer, vote was unanimous.

F. PUBLIC HEARING

15. Annexation #21 – Community Facilities District No. 1 (Elk Grove Fire Protection).

Management Analyst Anne Poggio reviewed the staff report.

Director Brewer clarified that the parcel is located where the Dutch Brothers is located, near the future car wash and Jack in the Box, behind the old cemetery.

Vice President Fuentes opened the Public Hearing at 7:32 pm.

There were no public comments.

Vice President Fuentes closed the Public Hearing at 7:32 pm.

Director Brewer moved to approve Resolution No. 2019-27 to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) and Authorize the Levy of Special Taxes Therein, seconded by Director Moreno; vote was unanimous.

Director Moreno moved to approve Resolution No. 2019-28 Calling a Special Election of the Qualified Electors of the Territory to be Annexed to Community Facilities District No. 1, seconded by Director Luttrell; vote was unanimous.

Vice President Fuentes directed the Clerk to open the ballots. One ballot was cast with 5 votes: 5 ayes and 0 noes.

Director Moreno moved to approve Resolution No. 2019-29 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien on the properties within the annexation area, seconded by Director Luttrell; vote was unanimous.

G. STAFF REPORTS

16. Authorize the Fire Department to install new Fuel Management System.

Deputy Chief Paul Zehnder reviewed the staff report.

After brief discussion Director Luttrell moved to approve item 16, seconded by Director Brewer; vote was unanimous.

17. Authorize the Purchase of Two Type Five Fire Engines.

Deputy Chief Troy Bair reviewed the Staff Report.

After brief discussion Director Brewer moved to approve item 17, seconded by Director Moreno; vote was unanimous.

18. Adopt Resolution No. 2019-22, Resolution of Intent to Levy Assessment, Approve Engineer's Report and Provide Notice of Public Hearing, and Resolution No. 2019-23, Adopt Prop. 218 Assessment Ballot Procedures for Camden Estate and Camden Pointe Improvement District.

Senior Management Analyst Rachele Manges reviewed the staff report.

Ms. Jill Jones and Ms. Mary Grosjean expressed support and enthusiasm for the Camden Estate and Camden Pointe Improvement District, and will conduct a homeowner outreach on May 4 and 5.

Director Luttrell moved to approve item 18, seconded by Director Moreno; vote was unanimous.

19. Adopt Resolution No. 2019-24, Resolution of Intent to Levy Assessment, Approve Engineer's Report and Provide Notice of Public Hearing, and Resolution No. 2019-26, Adopt Prop. 218 Assessment Ballot Procedures for Perry Ranch Improvement District.

Senior Management Analyst Rachele Manges reviewed the staff report.

Mr. Ron Weissmann expressed support and enthusiasm for the Perry Ranch Improvement District.

Director Brewer moved to approve item 19; seconded by Director Luttrell, vote was unanimous.

20. Direct staff to impose Wildlife Protection efforts at Elk Grove Park Lake.

Parks and Golf Operations Superintendent Steve Sims reviewed the staff report.

Mr. Brandon Merritt expressed concern for the wildlife and children at Elk Grove Park lake, and to consider closing the island due to the harassment of wildlife.

Mr. Randy Backer expressed concern on the moratorium and urges the Board to find an alternative solution and educate residents.

Ms. Sharon Anderson expressed concern on the moratorium and implores the Board to consider the full impact of the decision, as it impacts Camden lake.

After discussion Director Moreno moved to approve item 20, with a caveat that staff provide updates on the monthly department report to stakeholders on the decision-making process, seconded by Director Luttrell; vote was unanimous.

21. Approve Amendment to Maureen Zamarripa's Employment Contract.

Legal Counsel Sigrid Asmundson reviewed the staff report.

Director Luttrell moved to approve item 21, seconded by Director Brewer; vote was unanimous.

22. Approve Employment Contract for General Manager.

Legal Counsel Sigrid Asmundson reviewed the staff report.

Ms. Jill Jones and Ms. Mary Grosjean expressed their excitement to have Joshua Green as the new General Manager and appreciates all his work thus far.

Mr. Ron Weissmann congratulated Joshua Green on his well-deserved promotion to the General Manager position.

Director Luttrell moved to approve item 22, seconded by Director Moreno; vote was unanimous.

H. INFORMATIONAL ITEMS

23. Note from Dr. Jennifer Ramos, Focus on College and Career Teacher at Cosumnes Oaks High School, thanking Recreation Superintendent Mike Dopson for the staff support during mock interviews with students.

24. Note from MedPros thanking Recreation Superintendent Mike Dopson for teaching students about the CSD Lifeguard Program and CPR.

25. Staff Involvement in CPRS Annual State Conference.

26. Parks and Recreation Department Programs and Events – April/May.

I. BOARD OF DIRECTORS BUSINESS

27. Senior Center Board – Albiani – No report

28. Northern California Special Districts Insurance Authority – Green/Edwards – No report

29. Liaison to City of Elk Grove – Albiani – No report

30. City of Elk Grove Two by Two – Albiani/Brewer – No report

31. Liaison to City of Galt – Brewer – No report

32. City of Galt Two by Two – Luttrell/Moreno – No report

33. Elk Grove USD Two by Two – Albiani/Moreno – No report

34. Elk Grove Historical Society – Luttrell – No report

- 35. Fire Communications Center – McLaughlin – No report
- 36. Sacramento County Treasury Oversight Committee – Edwards – No report
- 37. Elk Grove Chamber of Commerce – Fuentes – No report
- 38. Galt Chamber of Commerce – Brewer – No report
- 39. Diversity Work Group – Fuentes/Moreno – No report
- 40. CSDA Professional Development Committee – Brewer – No report
- 41. Miscellaneous Reports
- 42. Meeting/Event Approval
- 43. Meeting/Event Report

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Moreno requests that staff consider adding environmental impacts to staff reports.

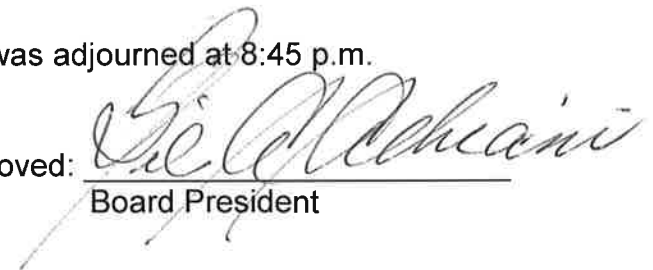
Director Moreno requests that staff create a plan for the restoration of the 4th firefighter, determine a projected timeline of the position, and to take proactive efforts to meet stakeholders needs.

Director Luttrell will be absent during the next two Board meetings.

The Board Administration Building Grand Reopening is on April 25, 5:00 - 6:30 p.m. Everyone is invited to attend.

K. ADJOURNMENT

With no further business, the meeting was adjourned at 8:45 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board