

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MAY 15, 2019
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 5:35 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: Sigrid Asmundson, General Counsel

Unrepresented employees: Fire Chief, Deputy Fire Chiefs

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua Green and
Human Resources Director Joe Ambrosini

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

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54954.5

Property: 10551 E Stockton Blvd, Elk Grove, CA 95624

Agency negotiator: Priscilla Oliver, Facilities Manager

Negotiating parties: Bob and Letty Montgomery

Under negotiation: list price, terms of payment

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

General Manager Joshua Green 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 6:50 p.m.
3. Retiring Karate Instructor Jack Raderchak, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of the members of the community who have passed since May 1, 2019.

Jack's student Brittany spoke about the lessons she learned from Jack as his pupil. President Albiani presented Jack with a plaque in recognition for his 34 years of service as a karate instructor.

B. ANNOUNCEMENTS/PRESENTATION

None

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

5. Administrative Services Department Report
6. Parks and Recreation Department Report
7. Fire Department Report

These items were dismissed without objections.

D. COMMUNICATIONS FROM THE PUBLIC

Norm DeYoung and Ken Johnson addressed the Board and gave a brief recap of this year's Western Festival and presented the District with a plaque of appreciation for the support to the 2019 Western Festival.

Mark Graham addressed the Board and expressed his concerns with the City's new 5G cell towers policy.

E. CONSENT CALENDAR

8. Approve the May 1, 2019 Regular Board Meeting Minutes.
9. Ratify the April 2019 Bills and Payroll for the CSD, and receive and file the Budget Performance Reports for the Month of April 2019.
10. Approve the Revised Full Time Employee Handbook.
11. Approve Agreements with California State University Sacramento for Student Internship.
12. Adopt Proclamation endorsing May as National Water Safety Month.
13. Approved Policy No. 1001 Third Party Use of District Audio Visual and Computer Equipment.
14. Approve Resolution No. 2019-30 Intention to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection).

Director Moreno moved to approve consent items 8 to 12 and 14; seconded by Director Fuentes, vote was unanimous.

Director Albiani pulled item 13 for discussion. Mark Graham addressed the Board on item 13 and commented on the process for submitting items for presentation during public meetings, and asked for flexible arrangements for presentations.

Director Fuentes moved to approve consent item 13; seconded by Director Brewer, vote was unanimous.

F. PUBLIC HEARING

None

G. STAFF REPORTS

15. Adopt the Landscape and Lighting Assessment Fiscal Year 2019/2020 Preliminary Budget.

Senior Management Analyst Rachele Manges reviewed the staff report.

Director Fuentes moved to approve item 15, seconded by Director Moreno, vote was unanimous.

16. Approve Milestone (aka Crooked Creek Estates) Development Agreement.

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

Director Brewer moved to approve item 16; seconded by Director Moreno, vote was unanimous.

17. Approve the Conversion of the Graphic Specialist Position. (K. Gonzalez)

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

Director Fuentes moved to approve item 18, seconded by Director Albiani; vote was unanimous.

H. INFORMATIONAL ITEMS

18. Sports Group Field Allocation Process Informational Report.

19. Note from the Cosumnes Oaks High School Interim Principal, Melanie Dopson, thanking the District for the great community partnership between the District and the school.

20. Parks and Recreation Department Programs and Events – May/June.

I. BOARD OF DIRECTORS BUSINESS

21. Miscellaneous Reports - None

22. Meeting/Event Approval - None

23. Meeting/Event Report - None

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

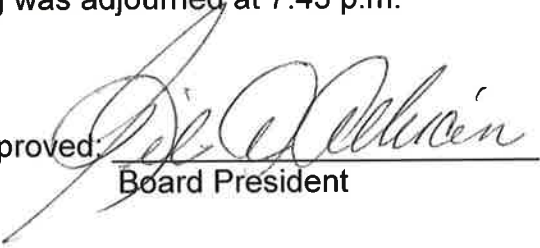
Director Moreno asked staff to prepare a proclamation recognizing June as Pride month for consideration in the first Board meeting in June.

Director Moreno asked the Board to allow for a presentation by Mr. Graham at a future Board meeting on cell towers and their impacts. President Albiani consulted the other Board members and the request was denied.

K. ADJOURNMENT

With no further business, the meeting was adjourned at 7:43 p.m.

Attest: 
Secretary to the Board

Approved: 
Board President