

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MAY 6, 2020
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Fuentes called the meeting to order at 5:30 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Fuentes recessed to Executive Session at 5:30 p.m.

a. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Title: Fire Chief

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, Fire Chief Michael McLaughlin, Chief Administrative Officer Nitish Sharma, Legal Counsel Sigrid Asmundson and Chief of Planning Design and Construction Paul Mewton were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Fuentes had nothing to report out of Executive Session.
2. President Fuentes called the meeting to order at 6:37 p.m.
3. Fire Chief Mike McLaughlin led the Pledge of Allegiance.
4. A moment of silence and meditation was observed in honor of all the 1st Responders, Medical Staff and Research Scientists working on the COVID-19 efforts and initiatives.

B. ANNOUNCEMENTS/PRESENTATION

None

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

5. Approve the April 15, Regular Board Meeting Minutes.
6. Receive and Fire the District Strategic Communication Plan.
7. Adopt May is Water Safety Month Proclamation.
8. Receive and File Report on Virtual and Outdoor Recreation Programs.
9. Retire Acting Assistant Chief Brett Shurr Firearm.

Director Albiani moved to approve consent items 5 through 9; seconded by Director Moreno, the Clerk did the roll call and the vote was 5 yes and 0 no.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

10. **SUBJECT:** Budget Update Quarter 3 (N. Sharma)

RECOMMENDATIONS:

1. Receives the Chief Administrative Officer's report on the Quarter 3 Budget to Actuals for the District; and
2. Approves the budget amendments as outlined in this report and further described in the budget decision packages in Attachment 1.

Chief Administrative Officer Nitish Sharma and Finance Manager Jeremy Edwards presented the staff report.

After deliberating Director Albiani moved to accept staff's recommendations; seconded by Director Brewer, the Clerk did the roll call and the vote was 5 yes and 0 no.

G. INFORMATIONAL ITEMS

None

H. BOARD OF DIRECTORS BUSINESS

1. City of Elk Grove Liaison
2. City of Elk Grove Two by Two
3. City of Galt Liaison
4. City of Galt Two by Two
5. Elk Grove Cosumnes Cemetery District Two by Two
6. Elk Grove USD Two by Two
7. Senior Center Board

Director Albiani – The Center has been very proactive reaching out to membership virtually and providing reports on recent events.

8. Elk Grove Historical Society
9. Elk Grove Chamber of Commerce

- 10. Galt Chamber of Commerce
- 11. Diversity Work Group
- 12. Northern California Special Districts Insurance Authority
- 13. Fire Communications Center
- 14. Sacramento County Treasury Oversight Committee
- 15. Miscellaneous Reports

Director Luttrell – will be golfing at Emerald Lakes Golf Course this week.

President Fuentes – the Provisions Task Force meetings will change to alternating weeks starting on 5/10.

Director Albiani – commended staff and President Fuentes on adapting so well to working under these adverse circumstances and leading Board meetings and keeping the District moving forward.

- 16. Meeting/Event Approval
- 17. Meeting/Event Report

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:39 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board