

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MAY 19, 2021
MINUTES**

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

General Manager Joshua Green, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, Chief Administrative Officer Nitish Sharma, 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 called the meeting to order at 6:34 p.m.
2. Management Analyst Pam Dawson, led the Pledge of Allegiance.
3. A moment of silence was observed in honor of Officer Inn from Stockton Police, Irene West, Catherine 'Ofa Mann and the conflict in the Middle East.

B. ANNOUNCEMENTS/PRESENTATION

None

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

4. Approve the May 5, 2021, Regular Board Meeting Minutes.
5. Receive and file the April 2021 Departments Report.
6. Adopt Proclamation Endorsing Juneteenth.
7. Approve Resolutions 2021-31 and 2021-32 Accepting the Grant Deeds for Oasis Community Park and Singh and Kaur Park.
8. Receive and File Parks and Recreation Report on Procedures to Climate Resiliency in Operations.
9. Authorize the General Manager to Execute a Multiyear Agreement with Richardson & Company, LLP to Provide Auditing Services.
10. Authorize the General Manager to Execute and Award a Multiyear Agreement to Hunt & Sons, Inc. for Fuel Procurement as Negotiated by the Sacramento Area Council of Governments.
11. Receive and File the District's Treasury Quarterly Financial Report on District's Investment Portfolio for the Period Ending March 31, 2021.

Director Fuentes moved to approve consent items 4 through 11; seconded by Director Moreno
Vote was 4 yes and 0 noes.

E. PUBLIC HEARINGS

12. **SUBJECT:** Public Hearing to Approve Resolution No. 2021-23 Adopting the Book of Fees Schedule. (N. Sharma)

RECOMMENDATIONS:

1. Conduct a Public Hearing; and
2. Approve Resolution 2021-23. Adopting the Book of Fees Schedule.

Chief Administrative Officer Nitish Sharma reviewed the staff report.

President Luttrell opened the public hearing at 6:55 pm.

There were no comments from the public

President Luttrell closed the public hearing at 6:55 pm.

After deliberating, Director Brewer moved to accept staff's recommendation and approve Resolution No. 2021-23, adopting the Book of Fees Schedule, seconded by Director Fuentes. Vote was 4 yes and 0 noes. The motion passed.

F. STAFF REPORTS

13. **SUBJECT:** Proclamation Endorsing June 2021 as LGBTQ+ Pride Month (K. Gonzalez)

RECOMMENDATIONS:

1. Adopt a proclamation endorsing June 2021 as LGBTQ+ Pride Month.
2. Hold a discussion and provide direction on the flying of the rainbow flag at the Administration building, on the subordinate flag pole, during the month of June 2021.

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

After deliberating Director Brewer moved to accept staff's recommendation to adopt proclamation endorsing June 2021 as LGBTQ+ Pride Month and directed staff to fly the pride flag on the subordinate flag pole in front of the Administration building during the month of June, 2021, seconded by Director Fuentes. Vote was 4 yes and 0 noes. The motion passed.

G. BOARD OF DIRECTORS BUSINESS

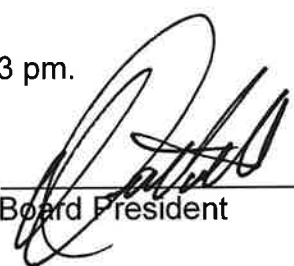
13. Miscellaneous Reports
14. Meeting/Event Approval
15. Meeting/Event Report

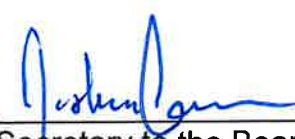
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

President Luttrell adjourned the regular meeting at 7:13 pm.

Approved: 
Board President

Attest: 
Secretary to the Board