

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MAY 20, 2020
MINUTES**

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 called the meeting to order at 6:32 p.m.
2. Parks and Recreation Director Mike Dopson led the Pledge of Allegiance.
3. A moment was observed in honor of Bob Gluck and the victims of COVID-19 in the Cities of Elk Grove and Galt.

B. ANNOUNCEMENTS/PRESENTATION

None

C. DEPARTMENT REPORTS

These items were dismissed with no objections.

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

D. COMMUNICATIONS FROM THE PUBLIC

None

E. CONSENT CALENDAR

7. Approve the May 6, 2020 Regular Board Meeting Minutes.
8. Approve a Two-year Agreement Extension with Health Management Associates, Inc.
9. Approve the Preliminary Engineer's Report and Resolution of Intention Levying Landscape and Lighting Annual Assessments, and set a Public Hearing for June 17, 2020.
10. Receive and File Report on Essential Staff Childcare.
11. Accept the Morse Dog Park Upgrades Construction as complete.
12. Approve a Proclamation Endorsing May 17 - 23, 2020 as Special Districts Week.

Director Albiani moved to approve consent items 7 to 12; seconded by Director Luttrell, The Clerk did a roll call: vote was 5 ayes and 0 noes.

F. PUBLIC HEARINGS

13. SUBJECT: Joint Community Facilities Agreements.

Chief Administrative Officer Nitish Sharma reviewed the staff report.

President Fuentes opened the Public Hearing at 6:42 p.m.

There were no public comments.

President Fuentes closed the Public Hearing at 6:42 p.m.

Director Brewer moved to approve Resolution No. 2020-27 a Resolution of the Board of Directors of the Cosumnes CSD Authorizing Execution and Delivery of Joint Community Facilities Agreements in Connection with Bond Opportunities for Land Development Program; seconded by Director Moreno. The Clerk did a roll call: vote was 5 ayes and 0 noes.

G. STAFF REPORTS

14. SUBJECT: Fire Department Rate Range Intergovernmental Transfer Program FY2019-20 and 2020 Transports.

Senior Management Analyst John Ebner reviewed the staff report.

RECOMMENDATIONS:

- 1) Authorize the District to participate in an Intergovernmental Transfer (IGT) with the California Department of Health Care Services (DHCS) in order to increase District reimbursement for EMS ambulance transport services previously provided by the Cosumnes Fire Department to Medi-Cal members of five health plans, Health Net, Molina Healthcare, Kaiser Permanente, Aetna, and Anthem Blue Cross, during the time periods from July 1, 2019, to June 30, 2020, and July 1, 2020, to December 31, 2020.
- 2) Authorize the General Manager to execute an Intergovernmental Agreement Regarding Transfer of Public Funds and a DHCS Transfer Assessment Fee of 20% with the California Department of Health Care Services for each of the five plans in order to transfer approximately \$2,675,372 in General Funds to the California Department of Health Care Services.
- 3) Authorize the General Manager to execute an amendment to the Health Plan-Provider Agreements with Health Net, Molina Healthcare, Kaiser Permanente, and Anthem Blue Cross respectively, in order to disburse approximately \$5,229,826 to the Fire Department to support health services for Medi-Cal beneficiaries and other underserved populations within the District.
- 4) Authorize the General Manager to execute a Health Plan-Provider Agreement with Aetna in order to disburse approximately \$109,307 to the Fire Department to support health services for Medi-Cal beneficiaries and other underserved populations within the District.
- 5) Authorize the General Manager to execute any other necessary documents or agreements related to the FY 2019/20 & 2020 EMS-IGT program.

After brief discussion the Director Brewer moved to accept recommendations 1 through 5, seconded by Director Luttrell. The Clerk did a roll call: vote was 5 ayes and 0 noes.

H. INFORMATIONAL ITEMS

15. Note from parent recognizing and commending Preschool Teachers Mr. Ray, and Ms. Lala.
16. Note from parent thanking Preschool Teacher Ms. Robbie for the work she did in preparing her child for kindergarten.
17. Note from the Rotary Club of Rio Vista thanking Fire Chief Mike McLaughlin and Fire Captain Nicholas Santini for the equipment donation.
18. Note from the Firefighters Burn Institute in recognition of the District's participation in the annual "Fill the Boot for the Burns" Boot Drive.
19. Note from the City of Elk Grove Community Event Center Manager thanking Recreation Manager Traci Farris for her professionalism, and all the on-going work performed at the Elk Grove Aquatic Center.

I. BOARD OF DIRECTORS BUSINESS

20. Miscellaneous Reports

Director Albiani asked executive staff to support the County Fair livestock virtual auction.

21. Meeting/Event Approval

22. Meeting/Event Report

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Moreno asked for the following:

- June Pride Month Resolution to be prepared and included in the Agenda for the next Board Meeting
- Staff to investigate the benefits and maybe support of a new Ballot Initiative - Schools and Community First - that might benefit the District. Legal Counsel advised that the District cannot use resources to advocate or support any ballot initiatives. Staff will prepare a Receive and File report to present to the Board on what the initiative is proposing.

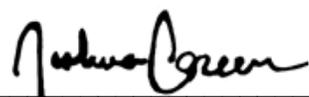
President Fuentes asked staff to fly the Pride Flag during the month of June

Director Brewer asked that a Juneteenth Resolution be prepared and included in the Agenda for the next Board meeting.

K. ADJOURNMENT

With no further business, Director Brewer moved to adjourn the meeting at 7:06 pm, seconded by Director Moreno. The meeting was adjourned at 7:06 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board