

**COSUMNES COMMUNITY SERVICES DISTRICT  
EXECUTIVE SESSION – 5:30 PM  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, JUNE 3, 2020  
MINUTES**

**EXECUTIVE SESSION – 5:00 PM**

1. CALL TO ORDER

President Fuentes called the meeting to order at 5:00 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Fuentes recessed to Executive Session at 5:00 p.m.

a. PUBLIC EMPLOYMEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: District Legal Counsel

b. THREAT TO PUBLIC SERVICES OR FACILITIES

Pursuant to subdivision (a) of Section 54957

Consultation with: General Manager, District Counsel, Fire Chief,  
Chief Administrative Officer, Chief of Planning, Design and  
Construction

**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. Local 522 union representative Chris Schamber led the Pledge of Allegiance.
4. A moment of silence and meditation was observed in honor of statement from Chris Hoffman from the EGUSD remembering Mr. George Floyd.

**B. ANNOUNCEMENTS/PRESENTATION**

None

## C. COMMUNICATIONS FROM THE PUBLIC

None

## D. CONSENT CALENDAR

5. Approve the May 20, Regular Board Meeting Minutes.
6. Authorize the General Manager to surplus obsolete equipment.
7. Adopt a Proclamation Endorsing June 19 as a Day to Commemorate Juneteenth.
8. Approve First Amendment to Memorandum of Understanding with the City of Elk Grove for Landscape, Trails and Park Maintenance.

Director Luttrell moved to approve consent items as presented; seconded by Director Albiani. The Clerk did the roll call and the vote was 5 yes and 0 no.

Director Brewer commented on item 7 and expressed his frustration over recent events, and historic experiences that he and his family and all African Americans have endured. And asked that we look at racism as a disease. He read A Dream Deferred by Langston Hughes.

Director Moreno commented and thanked director Brewer for his comments.

## E. PUBLIC HEARINGS

None

## F. STAFF REPORTS

9. **SUBJECT:** Fee Dispute – First Responder Fee. (T. Tonoian) (M. McLaughlin)

### **RECOMMENDATIONS:**

- 1) Provide direction to Staff to either UPHOLD or WAIVE the fee for services provided on 11/02/2019.

This item was resolved before the Board meeting and staff recommended that it be dismissed.

10. **SUBJECT:** Adopt a Proclamation Endorsing June as LGBTQ+ Pride Month.

### **RECOMMENDATIONS:**

- 1) Adopt a Proclamation Endorsing June 2020 as LGBTQ+ Pride Month (Attachment A); and
- 2) Hold a discussion and provide direction on the flying of the rainbow flag at the administration building during the month of June.

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

After discussion:

Director Albiani moved to approve staff's recommendation 1 and proposed that the rainbow flag be flown in such a way that it did not break any American Flag code, but still be flown in the front of the building. He directed staff to find a way to fly the flag in an honorable way as soon as possible; seconded by Director Luttrell. The Clerk did a roll call and the vote was 2 yes: Albiani and Luttrell, and 3 abstentions: Brewer, Fuentes and Moreno. The motion died.

Director Moreno made a second motion to approve staff's recommendation 1 and direct staff to fly the flag just as we did last year, underneath the American Flag, and work on getting the second flag pole for the future; seconded by Director Brewer. The Clerk did a roll call and the vote was 4 yes: Albiani, Brewer, Fuentes and Moreno; and one abstention: Luttrell. The motion passed.

11. **SUBJECT:** Benefit Zone – Elk Grove / West Vineyard Park and Landscape Survey Results. (J. Branco)

**RECOMMENDATIONS:**

- 1) Receive an update on the Benefit Zone 3 - Elk Grove / West Vineyard Park & Landscape Survey;
- 2) Direct Staff to continue landscape maintenance funding outreach and education in Benefit Zone 3 – Elk Grove / West Vineyard once restrictions enacted by Federal, State and local agencies as a result of the COVID-19 Pandemic are lifted; and
- 3) Direct Staff to postpone preparations to create one Landscape & Lighting Assessment District for all of the surveyed areas until conditions are more favorable to a Proposition 218 Ballot Proceeding.

Management Analyst Josh Branco presented the staff report.

Ms. Jill Jones commented via email expressing her concerns with the lack of funding on Zone 3 and asked staff to consider outreach efforts to reach residents and gain support.

After deliberating Director Albiani moved to accept staff's recommendations 1, 2 and 3; with the amendment that staff prepares a detailed timeline showing when staff will proceed with the efforts for the ballot measure; seconded by Director Moreno. The Clerk did the roll call and the vote was 5 yes and 0 no.

12. **SUBJECT:** Budget Workshop for Fiscal Year 2020-21 and Proposed Amendments to Fiscal Year 2019-20 Budget 3. (N. Sharma)

**RECOMMENDATIONS:**

1. Receive the Chief Administrative Officers report on the General Manager's proposed preliminary budget for Fiscal Year 2020-21; and
2. Approve the budget amendments for Fiscal Year 2019-20 as outlined in this report and further described in the budget decision packages in Attachment 1.

General Manager Joshua Green gave the introductory remarks, Chief Administrative Officer Nitish Sharma and Chief of Planning Design and Construction Paul Mewton, presented the staff report.

Director Moreno asked staff to look into the possible reinstatement of the Parks and Rec Administrator position and to evaluate what professional and other services can be done in-house rather than contracting out.

Director Brewer commended staff on the assembling the budget.

Director Luttrell commended staff on how clearly and comprehensive this budget is.

After deliberating Director Brewer moved to accept staff's recommendations 1 and 2; seconded by Director Luttrell. The Clerk did the roll call and the vote was 5 yes and 0 no.

## **G. INFORMATIONAL ITEMS**

13. Note from the Delta Sigma Theta Sorority, Inc. thanking Public Education Office Laurel Schamber for the Home Life Safety Presentation.

## **H. BOARD OF DIRECTORS BUSINESS**

14. City of Elk Grove Liaison
15. City of Elk Grove Two by Two
16. City of Galt Liaison
17. City of Galt Two by Two – Director Moreno asked that we schedule these meetings.
18. Elk Grove Cosumnes Cemetery District Two by Two
19. Elk Grove USD Two by Two
20. Senior Center Board
21. Elk Grove Historical Society
22. Elk Grove Chamber of Commerce
23. Galt Chamber of Commerce
24. Diversity Work Group
25. Northern California Special Districts Insurance Authority
26. Fire Communications Center
27. Sacramento County Treasury Oversight Committee
28. Miscellaneous Reports

Since one of the naming submissions for the Recreation Center at Beeman Park recommended the center be named after Director Albiani, President Fuentes amended the current appointments to the naming committee and appointed Director Moreno to replace Director Albiani in the committee.

29. Meeting/Event Approval
30. Meeting/Event Report

## **H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

Director Moreno read a statement she prepared (at 2:06:40 hrs. recording of the meeting on 6/3/2020) and asked staff to consider creating a space in the form of focus groups or listening circles specifically including stakeholders within the black community.

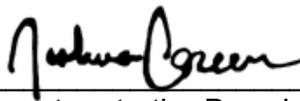
Director Brewer agreed with the proposal but cautioned that we should look at all sides, proposed this issued be looked at as a mental issue, and asked that people consider a day in the life of someone with an ethnicity other than their own.

President Fuentes commended staff for distributing the fliers for LGBTQ+ materials for each Board member.

## I. ADJOURNMENT

With no further business, the meeting was adjourned at 8:47 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board