

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

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

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

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, General Manager

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua Green, Human Resources Director Joe Ambrosini and Fire Chief Michael McLaughlin

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

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, 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 6:36 p.m.
3. Firefighter Paramedic Justin Quarisa, Emergency Medical Services Division Performance and Development Coordinator Julie Carrington and Assistant Performance and Development Coordinator Jim Bugai, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of James E. (Jim) Parino and Douglas George (Doug) Reece, outstanding community leaders who passed away recently; and all of those who lost their lives on D-Day, June 6, 1944.

B. ANNOUNCEMENTS/PRESENTATION

None

C. COMMUNICATIONS FROM THE PUBLIC

Mr. Mark Graham, Ms. Sharon Lynes and Ms. Teresa Hansen presented a video and a power point presentation on the unknown effects of 5G cell phone towers.

Ms. Emily Autenrieth and Mr. Andres Ramos thanked the Board for putting forward the Pride Month Proclamation.

D. CONSENT CALENDAR

5. Approve the May 15, 2019 Regular Board Meeting Minutes.
6. Accept the Construction of Batey Park and Wackman Park Playground Revitalizations as Complete.
7. Award a One-Year Agreement for Strategic Communications Services and Authorize the General Manager to Execute the Agreement.
8. Adopt a Proclamation Endorsing June 2019 as LGBTQ+ Pride Month.
9. Approve the Conversion of Two Part-Time Assistant Recreation Coordinator Positions to One Full-Time Recreation Coordinator Position.
10. Adopt Resolution No. 2019-31, Rejecting in Whole Claim Filed by Bill Martinez.
11. Review and File Status Update on the Community Workforce Training Agreement.
12. Adopt a Memorandum of Understanding Between the District and the Fire Management Employees Organization.
13. Authorize the General Manager and the Fire Chief to Surplus Exercise Equipment.
14. Authorize the Destruction of District Records.
15. Approve Resolution No. 2019-33, Declaring the Intention to Annex Territory to the Community Facilities District No. 1 and Schedule a Public Hearing for July 17, 2019.
16. Approve Resolution No. 2019-34 on the Status of the Fire Department Compliance Rate in Performing Mandated Annual Fire and Life Safety Inspections in State-Regulated Occupancies.

Director Luttrell moved to approve consent item 5 to 16; seconded by Director Moreno, vote was unanimous.

E. PUBLIC HEARINGS

17. SUBJECT: Public Hearing #1 Regarding the Composition of the District's Voting Districts Pursuant to the California Voting Rights Act.

Legal Counsel Sigrid Asmundson presented the staff report and Demographer Paul Mitchell from Redistricting Partners presented a power point.

President Albiani opened the Public Hearing at 7:32 p.m.

Mr. Andres Ramos thanked the Board for making the decision of redistricting and encouraged them to be proactive and reach out to the community to get their engagement in the process.

President Albiani closed the Public Hearing at 7:35 p.m.

The Board directed staff to move forward with the process.

F. STAFF REPORTS

18. SUBJECT: Employment Contract for District General Counsel.

General Manager Joshua Green presented the staff report.

Director Luttrell moved to accept staff's recommendation and approve the employment contract with Sigrid Asmundson for the position of General Counsel; seconded by Director Brewer, vote was unanimous.

19. SUBJECT: Purchase of Thermal Imaging Cameras.

Deputy Fire Chief Troy Bair presented the staff report.

Director Fuentes moved to authorize the purchase of 31 new FLIR K53 Thermal Imaging Cameras (TICs) with portable chargers and surplus/donate the current TICs to neighboring volunteer fire agencies; seconded by Director Brewer, vote was unanimous.

20. SUBJECT: Fiscal Year 2019-2020 General Fund Preliminary Budget and 2019-2024 Parks and Recreation Capital Improvement Plan.

General Manager Joshua Green, Finance Manager Jeremy Edwards and Fire Chief Michael McLaughlin presented the staff report.

After brief discussion the Board received and filed Fiscal Year 2019-2020 General Fund Preliminary Budget and 2019-2024 Parks and Recreation Capital Improvement Plan.

21. SUBJECT: Creation of One Full-Time Senior Park Maintenance Worker Position.

Parks Operations Supervisor Justin Ellermeyer presented the staff report.

Director Luttrell moved to approve the creation of one full-time Senior Park Maintenance Worker position for providing irrigation water management services through centralized irrigation oversight control; seconded by Director Fuentes, vote was unanimous.

G. INFORMATIONAL ITEMS

22. Note of appreciation to Recreation Coordinator Doreen Long recognizing her for the great customer service provided.

G. BOARD OF DIRECTORS BUSINESS

23. Senior Center Board – Albani

24. Northern California Special Districts Insurance Authority – Edwards

25. Liaison to City of Elk Grove – Albani

- 26. City of Elk Grove Two by Two – Albiani/Brewer
- 27. Liaison to City of Galt – Brewer
- 28. City of Galt Two by Two – Luttrell/Moreno
- 29. Elk Grove USD Two by Two – Albiani/Moreno
- 30. Elk Grove Historical Society – Luttrell
- 31. Fire Communications Center – McLaughlin
- 32. Sacramento County Treasury Oversight Committee – Edwards
- 33. Elk Grove Chamber of Commerce – Fuentes
- 34. Galt Chamber of Commerce – Brewer
- 35. Diversity Work Group – Fuentes/Moreno
- 36. CSDA Professional Development Committee – Brewer
- 37. Miscellaneous Reports

Director Moreno – complimented the Parks and Rec Summer Camp staff.

- 38. Meeting/Event Approval – None
- 39. Meeting/Event Report – None

Items 23 to 36 were dismissed with no objections.

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Moreno – asked staff to consider the opportunity to fly the LGBTQ+ flag.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 8:44 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board