

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:00 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, JUNE 19, 2019
MINUTES**

EXECUTIVE SESSION – 5:00 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 5:00 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

c) CONFERENCE INVOLVING JOINT POWERS AGENCY SACRAMENTO REGIONAL FIRE/EMS COMMUNICATIONS CENTER

Pursuant to Government Code Section 54956.96

Discussion Item: Conference with Legal Counsel pursuant to Gov. Code Sec. 54956.9 (a), Sacramento Regional Public Safety Communications Center v. Tyler Technologies, Inc. Case no. 2018-cv-01792-KJM-KJN

Name of Cosumnes Community Services District representative on JPA: Michael McLaughlin, JPA Vice Chairperson, Fire Chief

d) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: District Counsel

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 6:40 p.m.
3. Tami Silvera, from EGUSD led the Pledge of Allegiance.
4. A moment of silence was observed in honor of those in our community who have passed away within the last 2 weeks.

B. ANNOUNCEMENTS/PRESENTATION

None

C. DEPARTMENT REPORTS

5. Administrative Services Department Report
Finance Manager Jeremy Edwards reviewed the report.
6. Parks and Recreation Department Report
Parks and Recreation Director Mike Dopson reviewed the staff report.
7. Fire Department Report
Fire Chief Mike McLaughlin reviewed the staff report.

D. COMMUNICATIONS FROM THE PUBLIC

Mr. Ken Miller thanked the District on behalf of the Historical Society for the support to the California Early Days event last March.

Deputy Fire Chief Josh Freeman and Firefighter Julie Rider recognized community groups and community members who offered support and assistance during the passing of Firefighter Al Meraz:

- Mel Osborn and Bob Russo from East Lawn Mortuary and Park, who donated their time and services to receive, prepare and transport Firefighter Meraz.
- Iliana Cevantes and Armando DeAnda from Cilantro's Restaurant who donated their time, services and food for over 350 people attending the reception after the services.
- Elk Grove Police Department K9 Association, who funded a red line project where K9 Officer Branden Kelly built a red line flag for Al's Firehouse, Officer Kelly also built additional flags for Al's wife and each of their children.
- Mrs. Luz Meraz on behalf of the Meraz Family addressed those present and thanked all for the support and assistance during firefighter Al Meraz funeral.

President Albiani recessed the meeting at 7:05 P.M.
President Albiani reconvened the meeting at 7:11 P.M.

E. CONSENT CALENDAR

8. Approve the June 5, 2019 Regular Board Meeting Minutes.
9. Ratify payment of May Bills and Receive and File the Budget Performance Reports for May 2019.
10. Authorize the General Manager to Execute a Legal Services Agreement with Best Best & Krieger LLP.
11. Approve a One-year Professional Services Agreement with AP Triton Consulting, LLC.
12. Approve the Preliminary Engineer's Report and Resolutions of Intention Levying Landscape and Lighting Annual Assessments; Adopt the Preliminary Fiscal Year 2019-2020 Landscape and Lighting District Budget and Set a Public Hearing for July 17, 2019.
13. Receive and File the March 31, 2019 Quarterly Investment Report.
14. Accept Construction Contract for the Veterans Memorial Phase 1.
15. Approve Purchase Order for Additional Landscape Maintenance and Improvement Project Work for Parks and Trails.
16. Approve Purchase Order for Additional Landscape Maintenance and Improvement Project Work for Streetscapes, Interchanges and Other Areas.
17. Adopt Resolution No. 2019-43, Honoring the Kammerer Family.
18. Adopt Proclamation Endorsing July as Parks and Recreation Month.
19. Adopt Resolution No. 2019-44, Honoring James E. (Jim) Parino.
20. Approve Resolution No. 2019-41 Granting the Laguna West Water Pipeline Easement.
21. Award of Contract for Morse Park Dog Park Upgrades.
22. Award of Contract for Morse Park Community Health and Wellness Center Feasibility Study.
23. Approve Resolution No. 2019-32, Adopting the Look Back Measurement Safe Harbor Under the Patient Protection and Affordable Care Act.

Director Moreno moved to approve consent item 8 to 10 and 12 to 22; seconded by Director Fuentes, vote was unanimous.

Director Moreno pulled item 11 for discussion. She had a question why this contract was sole sourced. Chief McLaughlin explained that the knowledge and expertise offered by AP Triton is unique to their company, and their ability to provide the service to the District is crucial, and unparalleled.

After brief discussion Director Brewer, moved to approve item 11, seconded by Director Fuentes, vote was unanimous.

F. PUBLIC HEARINGS

24. SUBJECT: Public Hearing – Proposed Camden Estates and Camden Pointe Improvement District Assessment.

Senior Management Analyst Rachele Manges reviewed the staff report.
President Albiani opened the public hearing at 7:22

Mr. Jim Dunham resident of Camden Pointe addressed the Board to thank them for their support for the ballot measure.

President Albiani then performed the following actions:

- i. Issued a final call for ballot submission.
- ii. Closed the public input portion of the public hearing at 7:22 p.m.
- iii. Directed the tabulator to begin the tabulation of the ballots.

Senior Management Analyst Rachele Manges announced the results of the tabulation as follows:

The percent of ballots approving the assessment, weighted by the amount of the proposed assessment is 83.18%. The measure passed.

Director Brewer moved to approve Resolution No. 2019-36 approving the Engineer's Report, confirming the Diagram and Assessment, and Ordering the Levy of the Camden Estates and Camden Pointe Improvement District for Fiscal Year 2019-20, seconded by Director Luttrell, vote was unanimous.

- Ms. Jill Jones and Mary Grojean addressed the Board expressing their excitement and gratitude.

25. SUBJECT: Public Hearing – Proposed Perry Ranch Improvement District Assessment.

Senior Management Analyst Rachele Manges reviewed the staff report.

President Albiani opened the public hearing at 7:27 p.m.

- Mr. Ron Weissmann presented a power point highlighting the concerns with the Perry Park.

President Albiani then performed the following actions:

- i. Issued a final call for ballot submission.
- ii. Closed the public input portion of the public hearing at 7:30 p.m.
- iii. Directed the tabulator to begin the tabulation of the ballots.

Senior Management Analyst Rachele Manges announced the results of the tabulation as follows:

The percent of ballots approving the assessment, weighted by the amount of the proposed assessment is 72.21%. The measure passed.

Director Brewer moved to approve Resolution No. 2019-37 approving the Engineer's Report, Confirming the Diagram and Assessment, and Ordering the Levy of the Perry Ranch Improvement District For Fiscal Year 2019-20, seconded by Director Fuentes, vote was unanimous.

- Mr. Ron Weissmann addressed the Board and echoed Ms. Jill Jones comments listed under Item 24.

26. SUBJECT: Public Hearing #2 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 Jacob Thompson-Fisher from Redistricting Partners presented a power point.

President Albiani opened the Public Hearing at 7:44 p.m.

- Mr. Amar Shergill addressed the Board and expressed concern with the diversity of the area, and asked for consideration to Asian groups be broken down to reflect the diversity within that community.
- Ms. Dennessa Atilas addressed the Board and echoed Mr. Shergill's comments and asked for consideration of the LGBTQ+ communities as well as to consider the socio-economic status when designing districts' boundaries.
- Mr. Randy Bekker addressed the Board and expressed his concerns with using data from a 9 year old census to prepare the redistricting maps.

President Albiani closed the Public Hearing at 7:50 p.m.

The Board directed staff to move forward with the process and schedule the next public hearings for August 7th and 21st of 2019.

The Board directed staff to consider the voting districts that will be up for election to be the voting districts where the Directors who will be up for re-election reside.

27.SUBJECT: Public Hearing – Community Facilities District No. 1 (Elk Grove Fire Protection) Annexation #22.

Senior Management Analyst John Ebner reviewed the staff report.

President Albiani opened the Public Hearing at 7:56 p.m.

There were no public comments.

Vice President Fuentes closed the Public Hearing at 7:56 p.m.

Director Brewer moved to approve Resolution No. 2019-45 to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) and authorize the Levy of Special Taxes Therein, seconded by Director Fuentes, vote was unanimous.

Director Brewer moved to approve Resolution No. 2019-46 calling a Special Election of the Qualified Electors of the Territory to be Annexed to Community Facilities District No. 1, seconded by Director Moreno, vote was unanimous.

President Albiani directed the Clerk to open the ballots. One ballot was cast with 111 votes: 111 ayes and 0 noes.

Director Brewer moved to approve Resolution No. 2019-47 Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien on the properties within the annexation area, seconded by Director Moreno, vote was unanimous.

28. SUBJECT: Public Hearing – Consider Objections to Proposed Abatement of Weeds and adopt Resolution No. 2019-35.

Deputy Fire Chief Paul Zehnder reviewed the staff report.
President Albiani opened the Public Hearing at 8:01p.m.
There were no public comments.
President Albiani closed the Public Hearing at 8:01 p.m.

Director Brewer moved to accept staff's recommendation and adopt Resolution No. 2019-35 Ordering the Destruction and Removal of all Weeds, Dirt, Rubbish and Rank Growths in the Cosumnes Community Services District, and Overruling Any and All Objections Thereto Except for Those Parcels Specifically Listed, seconded by Director Fuentes, vote was unanimous.

G. STAFF REPORTS

29. SUBJECT: Fire Chief and Deputy Fire Chiefs Contracts

District Legal Counsel Sigrid Asmundson reviewed the staff report.
There was no public comment.

Director Brewer moved to accept staff's recommendation and authorize the General Manager to execute the Employment Contracts for Deputy Fire Chiefs and Contract Amendment for Fire Chief; seconded by Director Fuentes, vote was unanimous.

30. SUBJECT: Resolution Adopting the Fiscal Year 2019-2020 General Fund Preliminary Budget for the Cosumnes Community Services District.

Finance Manager Jeremy Edwards reviewed the staff report.
There was no public comment.

Director Luttrell moved to accept staff's recommendation and approve Resolution No. 2019-42, adopting the Fiscal Year 2019-2020 General Fund Preliminary Budget for the Cosumnes CSD; seconded by Director Moreno, vote was unanimous.

31. SUBJECT: Braun Northwest Ambulances Financing and Approve Resolution No. 2019-48, Authorizing the Execution and Delivery of an Installment Sale Agreement.

Finance Manager Jeremy Edwards reviewed the staff report
There was no public comment.

Director Luttrell moved to accept staff's recommendation and approve the financing for two Braun Northwest Ambulances – Opus Bank for \$430,000; approve Resolution No. 2019-48 authorizing the execution and delivery of installment sale agreement; and authorize the General Manager to execute all necessary documents; seconded by Director Albiani, vote was unanimous.

32. SUBJECT: Climate Action Plan/Sustainability Plan.

Chief of Planning Design and Construction Paul Mewton reviewed the staff report.

- Mr. Amar Shergill addressed the Board in support of Option 1, and asked them to use their leadership role to advocate on behalf of the community.
- Ms. Dennessa Atilas representing the Sunrise Movement Sacramento Hub addressed the Board and read a statement in support of a District Climate Action Plan.
- Ms. Nancy Castignetti addressed the Board in support of Option 1.
- Mr. Andres Ramos addressed the Board in support of Option 1

Director Fuentes moved to accept staff's recommendation and proceed with Option 1 in developing a Climate Action Plan for the District; authorize the General Manager to execute a contract with Raney Planning and Management Inc. to prepare a Climate Action Plan/Sustainability Plan for an amount not to exceed \$49,915 and; allocate sufficient funding to cover the cost of the contract; seconded by Director Moreno, vote was unanimous.

H. INFORMATIONAL ITEMS

- 33. Note of appreciation to Facility Manager Priscilla Oliver for the work performed at Rhoades School House.
- 34. Note of appreciation to Assistant Recreation Coordinator Morena Gonzalez for excellent service.
- 35. Parks and Recreation Department Programs and Events – June/July 2019

I. BOARD OF DIRECTORS BUSINESS

- 36. Miscellaneous Reports

Director Brewer thanked the McDonald Park and Perry Park Champions for the work they did in supporting the ballot measure. He also wished everyone a Happy Juneteenth.

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

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None.


K. ADJOURNMENT

With no further business, the meeting was adjourned at 8:46 p.m.

Approved:


Board President

Attest:


Secretary to the Board