

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, JULY 1, 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 6:30 p.m.
2. Facilities Technician Nathan Smith, Information Technology Analyst Farnam Shadmani and Park Ranger Nick Height led the Pledge of Allegiance.
3. A moment of silence was observed in honor of Mr. Arnie Adrianni and in contemplation and prayer for a speedy end of the current pandemic.

B. ANNOUNCEMENTS/PRESENTATION

4. Update on Perry Ranch Maintenance Efforts.

Management Analyst Josh Branco gave a presentation on the Perry Ranch Improvement District Landscape Maintenance Update.

Mr. Ron Weissmann spoke and thanked the Board for their support to the Perry Ranch Community.

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

5. Approve the June 17, Regular Board Meeting Minutes.
6. Approve Board Policies Section 4000.
7. Approve Amendment to Multi-year Landscape Maintenance Agreement with Procida Landscape, Inc.

Director Albiani moved to approve consent items as presented; seconded by Director Brewer, vote was unanimous.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

8. SUBJECT: 2020 Giant Pumpkin Festival Modifications.

RECOMMENDATIONS:

- 1) Approve the recommended modifications to the 2020 Giant Pumpkin Festival; and
- 2) Direct staff to modify the District budget during the Quarter 1 Update to reflect these changes.

Director of Recreation and Community Services Mike Dopson presented the staff report.

Mr. Brian Myers Chairman of the California Pumpkin Growers Association addressed the Board asking that, in consideration for all the growers and their efforts, the giant pumpkins weight off remains on Saturday, so that it may be considered by the Giant Pumpkin Commonwealth.

After discussion Director Brewer moved to approve staff's recommendations 1 and 2; seconded by Director Luttrell, vote was unanimous.

9. SUBJECT: Information Technology Strategic Plan. (N. Sharma)

RECOMMENDATIONS:

- 1) Receive and file the full report on the Information Technology Strategic Plan.

Information Technology Manager Jack Haddon presented the staff report.

After discussion Director Luttrell moved to accept staff's recommendation; seconded by Director Brewer, vote was unanimous.

G. INFORMATIONAL ITEMS

10. Note from Ms. Theresa Berona thanking Firefighter/Paramedic Tony Ott for the excellent care he gave her during an emergency transport.
11. Note from Mr. Nishimura commending the Parks Ops Division for their responsiveness and willingness to accommodate his request for Pickleball lines added to a tennis court.
12. Note from Ms. Pearla Garay thanking the Board and staff for purchasing at auction, the hog she raised as part of the FFA program.

H. BOARD OF DIRECTORS BUSINESS

13. City of Elk Grove Liaison
14. City of Elk Grove Two by Two
15. City of Galt Liaison
16. City of Galt Two by Two
17. Elk Grove Cosumnes Cemetery District Two by Two

- 18. Elk Grove USD Two by Two
- 19. Senior Center Board
- 20. Elk Grove Historical Society
- 21. Elk Grove Chamber of Commerce
- 22. Galt Chamber of Commerce
- 23. Diversity Work Group
- 24. Northern California Special Districts Insurance Authority
- 25. Fire Communications Center
- 26. Sacramento County Treasury Oversight Committee
- 27. Miscellaneous Reports

Director Brewer informed the Board that staff will have a report back on the Naming Committee meeting recommendations at the next Board meeting.

Director Albiani asked staff to schedule a meeting with the Leadership of the Florin Resource Conservation District to discuss support from the District.

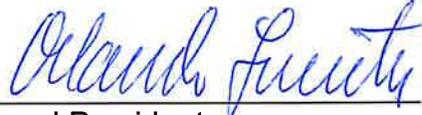
- 28. Meeting/Event Approval
- 29. Meeting/Event Report

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Moreno

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:38 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board