

**COSUMNES COMMUNITY SERVICES DISTRICT  
SPECIAL BOARD MEETING – 4:00 PM  
WEDNESDAY, JULY 3, 2019  
MINUTES**

**SPECIAL BOARD MEETING – 4:00 PM**

**ATTENDANCE**

Directors present included Gil Albiani, Rod Brewer, Orlando Fuentes, Jim Luttrell and Jaclyn Moreno.

General Manager Josh Green, Fire Chief Michael McLaughlin, and District Counsel Sigrid Asmundson were also present.

**A. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

1. President Albiani called the meeting to order at 4:02 p.m.
2. Fire Intern Student Anthony Anaya, led the Pledge of Allegiance.
3. A moment of silence was observed in honor of the members of the community who have passed away within the last two weeks.

**B. ANNOUNCEMENTS/PRESENTATION**

None

**C. COMMUNICATIONS FROM THE PUBLIC**

Mr. Mark Graham addressed the Board requesting to be on the agenda of a future meeting to talk about the City of Elk Grove Cell Antenna Policy and expressed his concerns with the Federal Communications Commission.

**D. CONSENT CALENDAR**

4. Approve the June 19, 2019 Regular Board Meeting Minutes.
5. Approve Resolution No. 2019-49, approving the claim for reimbursement filed by Mr. Robert Skidmore on behalf of Donald V. Ryan, the Providence Trust Group FBO Donald V. Ryan Roth IRA and Douglas J. Ryan.
6. Approve Resolution No. 2019-50, rejecting in whole claim filed by Esther Kim from Auto Accidents Attorneys Group filed on behalf of Maria Monteon.
7. Authorize the General Manager to execute Internet Service Agreement with Consolidated Communications.

Director Brewer moved to approve consent items 4 to 7; seconded by Director Fuentes, vote was unanimous.

**E. PUBLIC HEARINGS**

None

## F. STAFF REPORTS

8. **SUBJECT**: Addition of one Senior Park Maintenance Worker position and two Park Maintenance Worker positions for the City funded South Sector Crew

Senior Management Analyst Rachele Manger reviewed the staff report  
Director Luttrell moved to accept staff's recommendation; seconded by Director Fuentes; vote was unanimous.

9. **SUBJECT**: Conversion of two part-time Park Maintenance Aide positions to two full-time Park Maintenance Worker positions within the Parks and Golf Division

Director of Parks and Neighborhood Services Steve Sims reviewed the staff report.  
Director Luttrell moved to accept staff's recommendation; seconded by Director Fuentes; vote was unanimous.

10. **SUBJECT**: Review the Proposed By-District Maps.

District Counsel Sigrid Asmundson reviewed the staff report.  
After discussion, the Board designated odd numbered districts in each of the plans to be the ones up for election in 2020.

11. **SUBJECT**: Election of Three Directors for the Special District Risk Management Authority (SDRMA) Board of Directors.

Clerk of the Board Elenice Gomez reviewed the staff report.  
After brief discussion Director Moreno moved to vote for Jesse D. Claypool, Sandy Seifert-Raffelson and James Hamlin; seconded by Director Brewer. Roll was called and the vote was: aye: Brewer, Albiani and Moreno; abstain: Fuentes and Luttrell. The motion carried.

12. **SUBJECT**: First Amendment to General Manager Employment Contract

District Counsel Sigrid Asmundson reviewed the staff report.  
Director Luttrell moved to accept staff's recommendation; seconded by Director Brewer; vote was unanimous.

## G. INFORMATIONAL ITEMS

13. Note of appreciation for Firefighters Eric Jackson and Tianna Kearsing, commending them for their professionalism when transporting and caring for an injured patient.  
14. Note commending swim instructor "Sergio" for his exceptional skills in teaching the Starfish swimming class.  
15. Note from Dignity Health thanking the Fire Department for hosting their Community Risk Educator Class.

**H. BOARD OF DIRECTORS BUSINESS**

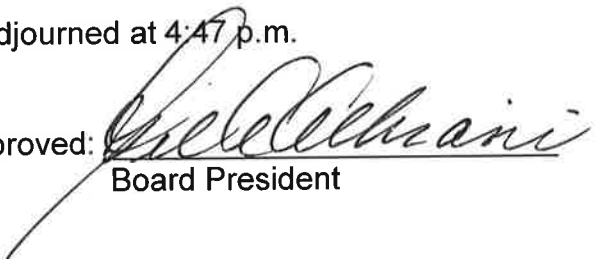
- 16. Senior Center Board – Albani – the Center preparing for the move to their new location.
- 17. Northern California Special Districts Insurance Authority – Edwards – No report
- 18. Liaison to City of Elk Grove – Albani – No report
- 19. City of Elk Grove Two by Two – Albani/Brewer – No report
- 20. Liaison to City of Galt – Waste recycling services rate increase has been of concern to business owners. City Council came to an agreement with CalWaste, but some businesses in town are still not satisfied with the solution.
- 21. City of Galt Two by Two – Luttrell/Moreno – No report
- 22. Elk Grove USD Two by Two – Albani/Moreno – No report
- 23. Elk Grove Historical Society – Luttrell – No report
- 24. Fire Communications Center – McLaughlin – No report
- 25. Sacramento County Treasury Oversight Committee – Edwards – No report
- 26. Elk Grove Chamber of Commerce – Fuentes – No report
- 27. Galt Chamber of Commerce – Brewer – No report
- 28. Diversity Work Group – Fuentes/Moreno – The work group has been meeting for over two years working on the issue of increasing diversity in the fire service. The Sacramento Fire Department is leading the efforts on creating a second year of a program with Solutions For At Risk Youth (SFARY) to provide training and orientation on how to become a firefighter, and are also the lead agency on this year’s girls camp. Director Fuentes added that there are three community agencies: Asian Resources Inc., La Familia and Urban League who have had sister programs called Links to Law Enforcement where they bring youth to community agencies and give them an orientation into developing a career in law enforcement. There is interest from the diversity group in creating a similar program with links to the fire service careers. There will be a class starting in the fall focusing in promoting links to fire careers.
- 29. CSDA Professional Development Committee – Brewer – No report
- 30. Miscellaneous Reports - Albani reported on the results of the Grand Jury about MacDonald Park.
- 31. Meeting/Event Approval
- 32. Meeting/Event Report

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

Brewer – asked staff to look at the prospect of banning styrofoam products use by the District. General Manager Joshua Green will ask staff to prepare a report on the measures taken by the District to restrict the use of styrofoam.

**I. ADJOURNMENT**

With no further business, the meeting was adjourned at 4:47 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board