

**COSUMNES COMMUNITY SERVICES DISTRICT  
EXECUTIVE SESSION – 5:00 PM  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, JULY 15, 2020  
MINUTES**

**EXECUTIVE SESSION – 5:00 PM**

1. CALL TO ORDER

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

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Fuentes recessed to Executive Session at 5:31 p.m.

a. PUBLIC EMPLOYMENT

Pursuant to Government Code Section 54957

Title: Administrator of Parks and Recreation

**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, District 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 6:41 p.m.
3. Adriana Orozco led the Pledge of Allegiance.
4. A moment of silence was observed in honor of any and all first responders who may or may not be affected by COVID.

**B. ANNOUNCEMENTS/PRESENTATION**

None

**C. DEPARTMENT REPORTS**

**These items were dismissed with no objections.**

5. Administrative Services Department Report
6. Parks and Recreation Department Report
7. Fire Department Report

## **D. COMMUNICATIONS FROM THE PUBLIC**

Ms. Linda Vue – commented via phone thanking Director Moreno for denouncing patriarchal social structures in the Hmong community, and urged the other Board members to do the same.

Ms. Jacqueline Cheung – submitted a written comment thanking Director Moreno for denouncing patriarchal social structures in the Hmong community that degrade and intimidate women, and thanked her for lifting her up and giving her the courage to fight against patriarchy.

## **E. CONSENT CALENDAR**

8. Approve the July 1, Regular Board Meeting Minutes.
9. Approve the Schedule for the Board of Directors Meetings in Fiscal Year 2020/21.
10. Receive and File the March 31, 2020 Quarterly Investment Report.

Director Luttrell moved to approve consent items 8 through 10; seconded by Director Brewer. Clerk did a roll call: vote was 5 ayes and 0 noes.

## **F. PUBLIC HEARINGS**

None

## **G. STAFF REPORTS**

11. SUBJECT: Name for Recreation Center at Beeman Park.

Senior Management Analyst Carolyn Baptista presented the report.

### RECOMMENDATION:

- 1) Approve the Naming Committee's Recommendation to name the Recreation Center at Beeman Park as the Gil Albiani Recreation Center.

Written comments submitted by community members in favor of the Naming Committee's recommendation to name the center in honor of Gil Albiani, were read into the record:

- Ms. Phyllis Baltz, President, Dignity Health Methodist Hospital
- Mr. Warren and Mrs. Pat Weaver, Elk Grove residents
- Mr. Matt Patton, Executive Director, California Agricultural Teachers' Association
- Mr. Kevin Spease, Elk Grove resident
- Ms. Inez Whitlow, Executive Director, Chicks in Crisis

After brief discussion Director Brewer moved to accept the recommendation; seconded by Director Moreno. Clerk did a roll call: vote was: 4 ayes, Fuentes, Brewer, Luttrell and Moreno, and 1 abstention, Albiani. The recommendation was approved.

12. SUBJECT: Community Workforce Training Agreement. (P. Mewton/S. Asmundson)

District Counsel Sigrid Asmundson presented the report.

RECOMMENDATIONS:

- 1) Holds a discussion and provide direction on Community Workforce Training Agreements (CWTA); and
- 2) Considers desired potential terms and conditions for a CWTA including:
  - (a) Project(s) or threshold subject to a CWTA.
  - (b) Local hiring requirements threshold.
  - (c) Number of core employees allowed.
  - (d) Allowance for "or equivalent" benefits.
  - (e) Re-bid options.
  - (f) CWTA term.

Phone comments were received from individuals listed below, opposing the Community Workforce and Training Agreement:

- Joe Lubas
- Richard Markuson, Western Electrical Contractors Association
- Nicole Goehring, Associated Building and Contractors Inc.
- Andrew Vasko, Local Contractor
- Chris Smith, Association of General Contractors of California

Phone comments were received from individuals listed below, in support of the Community Workforce and Training Agreement:

- Kevin Ferreira, Executive Director Sacramento-Sierra's Building and Construction Trades Council
- Chris Greaney, President Sacramento-Sierra's Building Trades
- Robert Kuks, Sheet Metal Workers Local 104
- Tim Slape, Sheet Metal Workers Local 104

Written comments received from individuals listed below, opposing the Community Workforce and Training Agreement, were read into the record:

- Matt Loveless, journeyworker
- James Lewis, apprentice
- Tony Bunio, apprentice
- David Kot, apprentice
- Robert Chackon, apprentice
- Jesus Campos, apprentice
- Joseph Peterson, apprentice
- Lindsay Fitzgerald, apprentice
- Eric Christen, Executive Director, Coalition for Fair Employment in Construction
- Tim Saradeth, apprentice
- Jeff Harris – Sacramento Vice Mayor

Written comments received from individuals listed below, supporting the Community Workforce and Training Agreement, were read into the record:

- Richard Bertacchi, Elk Grove resident
- Bob Balch, J. W. McClenahan Co.
- Nicholas Black
- Tim Cavanagh, Elk Grove resident
- Michael Franklin, International Brotherhood of Electrical Workers, Local 340
- Rustin Johnston, International Brotherhood of Electrical Workers, Local 340
- Bob Ward, International Brotherhood of Electrical Workers, Local 340
- Ron Cannizzaro, Teamsters Local 150
- TJ Andrade, Elk Grove resident, Plumbers and Pipefitters Local 447
- Patty
- Onassis Mc Farlane, Elk Grove resident
- Mitchell Bechtel, Iron Workers Local 118
- Devin Evers, Plasteres & Cement Masons Local #300
- Kristen Schiavo, Elk Grove resident
- Steven Decker, TNT Industrial
- Todd Quinlan, Elk Grove resident
- Christopher Helmukiman, Elk Grove resident
- Juan Magana
- Drake Abendroth, Elk Grove resident, Local Union 447 Plumbers, Pipefitters and Refrigeration
- Wayne Athey, Elk Grove resident, Local Union 447 Plumbers, Pipefitters and Refrigeration
- Mark A. Modellas, Elk Grove resident
- Jesse Krpan
- Edgar Navarro, Elk Grove resident
- Joseph Sena, Elk Grove resident
- Julian Navarro, Elk Grove resident
- Beau Wilson, Elk Grove resident
- Neilden JnCharles
- Garrett Richardson
- Zak Noonan, Elk Grove resident
- Robert Kuks, SMART, SMW Local Union 104

President Fuentes recessed the meeting at 8:20 p.m.

President Fuentes reconvened the meeting at 8:29 p.m.

After discussion, Director Brewer made a motion that the CSD build the Solar Project and the Fire Station pursuant to a PLA, as a pilot project, and direct staff to negotiate terms of the agreement with Sacramento-Sierra Building and Construction Trades.

The Clerk did a roll call: vote was: 1 no, Albiani and 4 ayes, Brewer, Fuentes, Luttrell and Moreno. The motion was approved.

**H. INFORMATIONAL ITEMS**

13. Note of appreciation from lap swimming patron to Wackford staff commending them for their support to safety.

**I. BOARD OF DIRECTORS BUSINESS**

- 14. Miscellaneous Reports
- 15. Meeting/Event Approval
- 16. Meeting/Event Report

General Manager Green asked President Fuentes to appoint two Directors to be in the 2 by 2 meetings with the Florin Resource Conservation District.

President Fuentes appointed himself and Director Gil Albiani.

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

Director Moreno asked for a report on ideas or ways for the CSD to fill the gap that is being created by next year’s school district distance learning model, so that the District could possibly assist parents in need childcare.

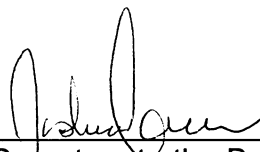
Director of Recreation and Community Services Mike Dopson informed the Board that the CSD has been in contact with and is partnering with the School District, and they are committed to finding ways that the CSD can offer afterschool programming.

Staff will provide an update to the Board on a future Friday update.

**K. ADJOURNMENT**

With no further business, the meeting was adjourned at 9:06 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board