

**COSUMNES COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, JULY 17, 2019  
MINUTES**

**REGULAR BOARD MEETING – 6:30 PM**

**ATTENDANCE**

Directors present included Gil Albiani, Rod Brewer, Orlando Fuentes and Jim Luttrell. Director Jaclyn Moreno was absent and excused. General Manager Joshua Green, Deputy Fire Chief Troy Bair, and District Counsel Sigrid Asmundson were also present.

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

1. President Albiani called the meeting to order at 6:34 p.m.
2. Dr. Suman Singh led the Pledge of Allegiance.
3. A moment of silence was observed in honor of the victims of school shootings over the last 12 years.

**B. ANNOUNCEMENTS/PRESENTATION**

None

**C. DEPARTMENT REPORTS**

4. Administrative Services Department Report  
Human Resources Director Joe Ambrosini reviewed the report.
5. Parks and Recreation Department Report  
Parks and Recreation Director Kelly Gonzalez reviewed the staff report.
6. Fire Department Report  
Deputy Fire Chief Troy Bair reviewed the staff report.

**D. COMMUNICATIONS FROM THE PUBLIC**

Mr. Eric Christen addressed the Board about providing more education to the Board on Project Labor Agreement and their effects on the District.

**E. CONSENT CALENDAR**

7. Approve the July 3, 2019 Special Board Meeting Minutes.
8. Approve the May 23, 2019 Special Board Meeting Minutes.
9. Ratify payment of June Bills and Receive and File the Budget Performance Reports for June 2019.
10. Authorize the General Manager to Execute a Purchase Order for Park Furniture and Monument Signs.
11. Approve Amendment No. 2 to an Agreement with Wallace Kuhl & Associates for Inspection Services for Park Construction and Renovation Projects.

12. Approve Resolution No. 2019-56, Intention to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection).
13. Adopt Memoranda of Understanding Between the District and the Teamsters Local 150 Full Time and Part Time Units, and Teamsters Local 853 Supervisory Unit.
14. Adopt Resolution No. 2019-59, Honoring Facilities Manager Priscilla Oliver in her retirement.

Director Luttrell moved to approve consent items 7 through 14; seconded by Director Brewer, vote was unanimous.

## **F. PUBLIC HEARINGS**

15. SUBJECT: Public Hearing – Resolutions Levying Annual Assessment; Approval of the Fan Engineer’s Reports for Fiscal Year 2019-20.

Director of Parks and Neighborhood Services Steve Sims reviewed the staff report.

President Albiani opened the public hearing at 7:04 p.m.

There were no public comments.

President Albiani closed the public hearing at 7:06 p.m.

Director Luttrell moved to approve Resolution No. 2019-53 ordering, confirming and levying the Fiscal Year 2019-20 annual assessment within the boundaries of the District Wide Landscape and Lighting Assessment District and its zones of benefit pursuant to Resolution of Intention No. 2019-38; seconded by Director Fuentes, vote was unanimous.

Director Fuentes moved to approve Resolution 2019-54 ordering, confirming and levying the Fiscal Year 2019-20 annual assessment within the boundaries of the Camden, Vista Creek and Fallbrook/ParkLane/Britschgi Park Assessment Districts and Hampton Village Improvement District pursuant to Resolution of Intention No. 2019-39, seconded by Director Brewer, vote was unanimous.

16. SUBJECT: Public Hearing – Annexation #23 – Community Facilities District No. 1 (Elk Grove Fire Protection) (CFD1).

Senior Management Analyst John Ebner reviewed the staff report.

President Albiani opened the public hearing at 7:14 p.m.

There were no public comments.

President Albiani closed the public hearing at 7:15 p.m.

Director Brewer moved to approve Resolution No. 2019-51 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. 2019-52 calling a Special Election of the Qualified Electors of the Territory to be annexed to Community Facilities District No. 1, seconded by Director Luttrell; vote was unanimous.

President Albiani directed the Clerk to open the ballots. One ballot was cast with 25 votes: 25 ayes and 0 noes.

Director Brewer moved to approve Resolution No. 2019-55 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 Fuentes; vote was unanimous.

## G. STAFF REPORTS

### 17. SUBJECT: Elk Grove Memory Care Fire Impact Fee Deferral

Senior Management Analyst John Ebner, reviewed the staff report.  
There was no public comment.

Director Brewer moved to accept staff's recommendation and approve the impact fee deferral through the City of Elk Grove in the amount of \$73,759.44 for Elk Grove Memory Care, LLC; seconded by Director Luttrell, vote was anonymous.

Director Brewer moved to approve Resolution No. 2019-58 approving a fee deferral agreement for the deferral of certain fire development impact fees between the Cosumnes CSD and Elk Grove Memory Care, LLC; seconded by Director Fuentes; vote was unanimous.

## H. INFORMATIONAL ITEMS

18. Note complimenting the new City of Elk Grove Aquatic Center and onsite staff member "Ashley" for great customer service.

19. Parks and Recreation Department Programs and Events – July/August 2019

## I. BOARD OF DIRECTORS BUSINESS

20. Miscellaneous Reports – Director Brewer thanked the District for the support and participation at the Elk Fest in Elk Grove and the Red Spike and Blue in Galt.

21. Meeting/Event Approval – None

22. Meeting/Event Report – None

## J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None.

## K. ADJOURNMENT

With no further business, the meeting was adjourned at 7:24 p.m.

Approved: 

Board President

Attest: 

Secretary to the Board