

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

EXECUTIVE SESSION – 5:00 PM

1. CALL TO ORDER

President Fuentes called the meeting to order at 5:00 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Fuentes recessed to Executive Session at 5:00 p.m.

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 Case

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 10651 E Stockton Blvd, Elk Grove, California 95624

Agency Negotiator: Nitish Sharma, Chief Administrative Officer

Negotiating Parties: OUTFRONT Media Incorporated and Clear Channel Outdoor

Under negotiation: price and terms of payment

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 had nothing to report out of Executive Session.

2. President Fuentes called the meeting to order at 6:34 p.m.

3. Fire Inspector Reuben Burton, led the Pledge of Allegiance.

4. A moment of silence was observed in honor of Jose Perez, from the Los Angeles City Fire and Robbie Waters former Sacramento City Councilmember who passed away from complications from COVID-19.

B. ANNOUNCEMENTS/PRESENTATION

None

C. COMMUNICATIONS FROM THE PUBLIC

Ms. Carol Dyer's email letter regarding the invasive effects of waterfowl in Elk Grove was read into the record and her power point presentation was printed and given to the Board for their information and consideration.

Ms. Mona Dopson's email letter regarding the effects of feral cats in Elk Grove was read into the record and her power point presentation was printed and given to the Board for their information and consideration.

Management Analyst Josh Branco gave a brief update about work that is currently being done by the Parks and Recreation Department in collaboration with the City of Elk Grove to promote public education and mitigate the effects of feeding the wildlife.

D. CONSENT CALENDAR

5. Approve the July 15, 2020, Regular Board Meeting Minutes.
6. Authorize the Fire Department to Surplus Exercise Equipment.
7. Receive and File Report on the Landscape and Lighting Districts Advisory Committee.
8. Approve the District Response to the 2019-2020 Grand Jury Report.
9. Approve and Adopt Resolution No. 2020-39 – Revisions to Part-time and Full-time Pay Schedules.
10. Approve a Ten-year Agreement with the Sacramento County, Sacramento Regional Radio Communications Services, for 800 MHz Radio Backbone Services.
11. Authorize the General Manager to enter into an Agreement with CivicPlus, for the Agenda Management Software.

Director Albiani moved to approve consent items 5 to 11 as presented; seconded by Director Brewer. The Clerk did the roll call: vote was 5 yes and 0 no.

E. PUBLIC HEARINGS

12. **SUBJECT:** Consider Objections to Proposed Abatement of Weeds and Adoption of Resolution No. 2020-34.

RECOMMENDATIONS:

- 1) Open the public hearing to consider objections or protests to the proposed weed abatement program;
- 2) Modify the itemized report if necessary; and
- 3) Adopt Resolution 2020-34, ordering the Fire Chief to continue with the special assess process for District reimbursement of abated parcels.

Fire Inspector Reuben Burton presented the staff report.

President Fuentes opened the Public Hearing at 6:49 p.m.

There were no communications from the public.

President Fuentes closed the public hearing at 6:49 p.m.

Director Luttrell moved to accept staff's recommendations and adopt Resolution No. 2020-34, ordering the Fire Chief to continue with the special assess process for District reimbursement of abated parcels; seconded by Director Brewer. The Clerk did a roll call and: vote was: 5 yes and 0 no.

13. **SUBJECT:** Annexation #27 – Community Facilities District No. 1 (Elk Grove Fire Protection) (CFD1).

RECOMMENDATIONS:

- 1) Open the public hearing and take testimony on the proposed annexation of properties into Community Facilities District No. 1 (Elk Grove Fire Protection) (CFD1);
- 2) Approve Resolution No. 2020-36 to annex territory to CFD1;
- 3) Approve Resolution No. 2020-37 calling a special election of the qualified electors of the territory to be annexed to CFD1; and
- 4) Approve Resolution No. 2020-38 declaring the results of Special Tax Election, determining validity of prior proceedings, and directing recording of notice of special tax lien.

Senior Management Analyst John Ebner reviewed the staff report.

President Fuentes opened the Public Hearing at 6:54 p.m.

There were no public comments.

President Fuentes closed the Public Hearing at 6:54 p.m.

Director Brewer moved to approve Resolution No. 2020-36 to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) and authorize the Levy of Special Taxes Therein; seconded by Director Luttrell. Vote was 5 ayes and 0 noes.

Director Brewer moved to approve Resolution No. 2020-37 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 5 ayes and 0 noes.

President Fuentes directed the Clerk to open the ballots. 1 ballot was cast with 7 votes: 7 ayes and 0 noes.

Director Brewer, moved to approve Resolution No. 2020-38 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 Luttrell. Vote was 5 ayes and 0 noes.

F. STAFF REPORTS

14. **SUBJECT:** Contract for the Construction of the Recreation Center at Beeman Park (AKA Gil Albiani Recreation Center).

RECOMMENDATIONS:

- 1) Finds that the Recreation Center at Beeman Park Tenant Improvements (“Project”) is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines Section 15301;
- 2) Awards the contract for the construction of the Recreation Center at Beeman Park Improvements to Kayler/Dobler Construction, Inc. in the amount of \$529,000 plus a contingency in the amount of 52,900 (10%) for a total of \$581,900; and
- 3) Authorizes the General Manager to sign the Contract Completion Notice upon acceptance of the project.

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

After deliberating Director Brewer moved to accept staff’s recommendations 1, 2 and 3; seconded by Director Moreno, Vote was 4 yes and 1 abstention, Albiani.

15. **SUBJECT:** Fiscal Year 2019-20 Financial Update.

RECOMMENDATIONS:

- 1) The Board of Directors receives the Chief Administrative Officer’s report on the financial update related to COVID-19 pandemic for the Fiscal Year end June 30, 2020.

Chief Administrative Office Nitish Sharma presented the staff report.
No Action was required.

G. INFORMATIONAL ITEMS

16. Note from the Elk Grove Food Bank thanking the District for the unconditional support and partnership.
17. Note thanking Public Education Officer Laurel Schamber for making life jackets available for use by community members.

H. BOARD OF DIRECTORS BUSINESS

18. City of Elk Grove Liaison – No report
19. City of Elk Grove Two by Two –

Director Brewer reported that he, General Manager Josh Green, Director Albiani, Fire Chief McLaughlin and Parks and Recreation Director Mike Dopson participated in a productive 2 by 2 meeting with the City of Elk Grove.

20. City of Galt Liaison – No report
21. City of Galt Two by Two — No report
22. Elk Grove Cosumnes Cemetery District Two by Two – No report
23. Elk Grove USD Two by Two – No report
24. Senior Center Board – No report
25. Elk Grove Historical Society – No report

- 26. Elk Grove Chamber of Commerce – No report
- 27. Galt Chamber of Commerce – No report
- 28. Diversity Work Group – No report
- 29. Northern California Special Districts Insurance Authority – No report
- 30. Fire Communications Center – No report
- 31. Sacramento County Treasury Oversight Committee – No report
- 32. Miscellaneous Reports
- 33. Meeting/Event Approval
- 34. Meeting/Event Report

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Albiani asked for a report on the amount of the District’s unfunded liabilities. General Manager Joshua Green asked if it would be acceptable if it is presented with the Quarter 1 Budget update that will be scheduled for the second Board meeting in September. The Board concurred.

Director Brewer, offered sympathies to all who have had friends or relatives affected by COVID and urged all to follow protocols and do their part in beating this virus.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:42 p.m.

Approved: _____

Board Vice President

Attest: _____

Secretary to the Board