

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, AUGUST 19, 2020
MINUTES**

EXECUTIVE SESSION – 5:30 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

Vice President Luttrell recessed to Executive Session at 5:30 p.m.

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: 1 case

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

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. Vice President Luttrell had nothing to report out of Executive Session
2. Vice President Luttrell called the meeting to order at 6:33 p.m.
3. GIS Specialist John Herrera and Facilities Maintenance Lead Donshay Williams led the Pledge of Allegiance.
4. A moment of silence was observed in honor of firefighters who are battling statewide fires and Former state Assembly Member Gwen Moore of Los Angeles. Ms. Moore served in the Assembly from 1978 – 1994.

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

None

E. CONSENT CALENDAR

8. Approve the August 5, Regular Board Meeting Minutes.
9. Receive and File the Informational Report on the Sacramento Tree Foundation Tree Planting Project at Emerald Lakes Golf Course.
10. Approve Resolution No. 2020-35 Designating Officials Authorized to Apply for Disaster Assistance.
11. Approve Resolution No. 2020-40 Consenting to the Recording of a Pedestrian Easement and Public Utility Easement on Station 78.
12. Approve Contract with FGI Group Investigations for Background Investigative Services.
13. Authorize the General Manager to Execute an Agreement with Integrated Fire Systems, Inc. for Monitoring, Testing, Inspection and Repair of District Fire System Equipment.
14. Adopt Resolution No. 2020-41, authorizing the General Manager to Appoint the Fire Chief, Deputy Fire Chief, or Assistant Fire Chief as the District's Representative to the SRFEC Board.

Director Albiani moved to approve consent items 8 through 14; seconded by Director Brewer. Vote was unanimous.

F. PUBLIC HEARINGS

None

G. STAFF REPORTS

15. **SUBJECT:** Cosumnes Community Services District Inclusive Language Guide Presentation.

RECOMMENDATION:

- 1) Receive and file the District Inclusive Language Guide.

Director of Business and Community Affairs Kelly Gonzalez presented the staff report.

Directors congratulated and thanked the staff for all the work being done on this field and the great guide.

H. INFORMATIONAL ITEMS

- 16. Note from Mr. Brian Davis complimenting the District and staff for the excellent parks system.
- 17. Note from Mr. Mel Osborn from East Lawn Cemeteries thanking Public Education Officer Laurel Schamber for helping with their fire extinguisher training.
- 18. Note from Mr. Mark Smylie thanking the District's first responders for all the work they do for the community.
- 19. Note from the Sacramento County Sheriff's Office thanking the District for the mutual aid and support provided during the protests in Sacramento.

I. BOARD OF DIRECTORS BUSINESS

- 20. Miscellaneous Reports
- 21. Meeting/Event Approval
- 22. Meeting/Event Report

Director Albiani asked staff to work with the Elk Grove Unified School District and possibly share the Inclusive Language guide to be included in their curriculum.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

K. ADJOURNMENT

With no further business, the meeting was adjourned at 7:00 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board