COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, SEPTEMBER 2, 2020
MINUTES

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 called the meeting to order at 6:40 p.m.
2. Recreation Coordinator Christina Davis led the Pledge of Allegiance.
3. A moment of silence was observed in honor of all of the fire victims in the California.

B. COMMUNICATIONS FROM THE PUBLIC

Galt Vice-Mayor Rich Lozano introduced the new Galt City Manager Lorenzo Hines Jr.

C. ANNOUNCEMENTS/PRESENTATION

None

D. CONSENT CALENDAR

4. Approve the August 12, 2020, Special Board Meeting Minutes.
5. Approve the August 19, 2020, Regular Board Meeting Minutes.
6. Approve a Multi-year Agreement for Decorative Fountain Maintenance.
7. Adopt Resolution No. 2020-42 Approving District Policies Section 3300 – Compensation and Benefits.
8. Adopt Resolution No. 2020-43, Intention to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) (CFD 1).
9. Approve Resolution No. 2020-44, Authorizing the District to Accept, Implement and Manage Awarded State Homeland Security Grant.
10. Approve a Two-year Contract for a Wellness Coordinator with Pinnacle Training Systems, LLC.

Director Luttrell moved to approve consent items 4 to 10 as presented; seconded by Director Moreno. Vote was unanimous.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

11. **SUBJECT:** Proclamation – Endorsing September as National Childhood Obesity Awareness Month.

RECOMMENDATION:

1) Approve Proclamation Endorsing September as National Childhood Obesity Month.

Recreation Manager Traci Farris reviewed the staff report.
Director Brewer read the Proclamation.

Director Albiani moved to accept staff's recommendation; seconded by Director Brewer, vote was 5 yes and 0 noes.

12. **SUBJECT:** Proclamation – Celebrating the 100th Anniversary of the Ratification of the 19th Amendment.

RECOMMENDATION:

1) Approve Proclamation Celebrating the 100th Anniversary of the Ratification of the 19th Amendment.

Director of Community and Business Affairs Kelly Gonzalez reviewed the staff report.
Director Moreno read the Proclamation.

Director Moreno moved to accept staff's recommendation; seconded by Director Brewer, vote was 5 yes and 0 noes.

13. **SUBJECT:** Proclamation – Endorsing September as Firefighters Appreciation Month.

RECOMMENDATION:

1) Approve Proclamation Endorsing September as Firefighters Appreciation Month.

Director of Community and Business Affairs Kelly Gonzalez and Fire Chief Mike McLaughlin, reviewed the staff report and power point presentation.
President Fuentes and Vice President Luttrell read the Proclamation.

Director Luttrell moved to accept staff's recommendation; seconded by Director Albiani, vote was 5 yes and 0 noes.

G. INFORMATIONAL ITEMS

14. Note from a former preschool parent complimenting Pre-school teacher "Ms. Robbie" for having prepared her child well for kindergarten.

H. BOARD OF DIRECTORS BUSINESS

15. City of Elk Grove Liaison – No report
18. City of Elk Grove Two by Two – No report
19. City of Galt Liaison – No report
20. City of Galt Two by Two — Brewer – the District and the City met on 8/20.
21. Elk Grove Cosumnes Cemetery District Two by Two – No report
22. Elk Grove USD Two by Two – No report
23. Senior Center Board – No report
24. Elk Grove Historical Society – No report
25. Elk Grove Chamber of Commerce – No report
26. Galt Chamber of Commerce – No report
27. Diversity Work Group – No report
28. Northern California Special Districts Insurance Authority – No report
29. Fire Communications Center – No report
30. Sacramento County Treasury Oversight Committee – No report
31. Miscellaneous Reports
32. Meeting/Event Approval
33. Meeting/Event Report

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:34 p.m.

Approved: _____
Board President

Attest: _____
Secretary to the Board