

**COSUMNES COMMUNITY SERVICES DISTRICT  
EXECUTIVE SESSION – 5:00 PM  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, SEPTEMBER 16, 2020  
MINUTES**

**EXECUTIVE SESSION – 5:00 PM**

1. CALL TO ORDER

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

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

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

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): 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 and Jim Luttrell. Director Moreno 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. President Fuentes had nothing to report out of Executive Session
2. President Fuentes called the meeting to order at 6:40 p.m.
3. Fire Personnel who were deployed to the North Complex Fire, Battalion Chief Jason Scofield and Firefighter Paramedic Gilberto Gonzalez led the Pledge of Allegiance.
4. Senior Fire Chaplain of the Sacramento Fire Chaplaincy Kevin Snider Sr. did an invocation for fallen and injured firefighters and a moment of silence was observed in honor of local community leader Joel Broussard.

## **B. ANNOUNCEMENTS/PRESENTATION**

None

## **C. DEPARTMENT REPORTS**

**The presentation of these items was waived 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 September 2, 2020, Regular Board Meeting Minutes.
9. Approve Proclamation Endorsing October 4-10, 2020 as Fire Prevention Week and October as Fire Prevention Month.
10. Approve a Multi-year Agreement with All American Construction for Concrete Projects.
11. Approve Resolution No. 2020-46 Authorizing The General Manager to Execute Agreement with Sacramento County for COVID-19 Response Units.
12. Approve the Termination of Galt Redevelopment Agency Settlement Agreement.
13. Approve Proclamation Endorsing September 15 to October 15 as Hispanic Heritage Month.
14. Adopt Resolution No. 2020-45 Approving Section 2100 Financial Management District Policies.
15. Approve a Three-year Subscription Agreement with LexisNexis for Legal Research Server.

Director Brewer moved to approve consent items 8 through 15; seconded by Director Luttrell, vote was unanimous.

## **F. PUBLIC HEARINGS**

None

President Fuentes recessed the meeting at 6:50 pm. so staff could address technical difficulties with the livestreaming of the meeting.  
President Fuentes reconvened the meeting at 7:12 pm., and livestreaming also resumed.

## **G. STAFF REPORTS**

16. **SUBJECT:** Professional Services Agreement with the Elk Grove Scholarship Foundation.

### **RECOMMENDATION:**

- 1) Approve a Professional Services Agreement with Elk Grove Scholarship Foundation and authorize the General Manager to execute the Agreement and any future addendums or amendments.

Director of Business and Public Affairs Kelly Gonzalez presented the staff report.  
Director Albiani moved to accept staff's recommendation; seconded by Director Luttrell, vote was unanimous.

17. **SUBJECT:** Update on the District Long Term Financial Plan.

**RECOMMENDATION:**

- 1) Receive and file the report on the Cosumnes Community Service District Long-Term Finance Plan ("LTFP").

Chief Administrative Officer Nitish Sharma presented the staff report.  
This was a receive and file report, no action was taken.

**H. INFORMATIONAL ITEMS**

18. Note from Mr. Wichert thanking staff for having a "genius" plan for making lap swimming available.
19. Note of appreciation from preschool parent thanking Preschool Teacher Mrs. Kelly for adjusting well to the adversities presented by the pandemic.

**I. BOARD OF DIRECTORS BUSINESS**

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

Fuentes – Firefighter Diversity Task Force held a community forum via Zoom to interested parties giving an overview on what it takes to become a firefighter. The meeting was well attended and reached participants capacity.

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

Albiani – CPR Demonstrations at a future meeting.

**K. ADJOURNMENT**

With no further business, the meeting was adjourned at 8:06p.m.

Approved:   
Board President

Attest:   
Secretary to the Board