

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, FEBRUARY 17, 2021
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 Felipe Rodriguez, 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 Luttrell called the meeting to order at 6:32 p.m.
2. Twenty Five new staff led the Pledge of Allegiance.
3. A moment of silence was observed in honor of Park Maintenance Aide Joe Blackstead.

Chief Administrative Officer Nitish Sharma, Parks and Recreation Administrator Phil Lewis and Fire Chief Felipe Rodriguez shared a power point that introduced the District new hires and promotions since March of 2020.

B. ANNOUNCEMENTS/PRESENTATION

None

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

4. Approve the February 3, 2021, Regular Board Meeting Minutes.
5. Receive and File the District Wide Departments Report for January 2021.
6. Approve Proclamation in Recognition of International Women's Day.
7. Approve Proclamation in Recognition of California Arbor Day.
8. Approve Proclamation in Recognition of Employee Appreciation Day.
9. Adopt Resolution No. 2021-10 Approving Various District Policies.
10. Approve Commencement Resolution No. 2021-06 for the District Wide Landscape and Lighting Assessment District, the Vista Creek Park Assessment District, Camden Park Assessment District, Fallbrook/Park Lane/Britschgi Park Assessment District, Hampton Village Park and Landscape Improvement District, Camden Estates and Camden Pointe Improvement District, and the Perry Ranch Improvement District.
11. Authorize the General Manager to Surplus Obsolete Vehicle.
12. Approve Contract Amendment with ImageTrend.
13. Approve an Amendment to the Memorandum of Understanding between the District and the Management Employee Organization.

14. Adopt Resolution No. 2021-11 Authorizing Investment in the Local Agency Investment Fund.

Director Moreno pulled item 10 for clarification. She asked staff to clarify, for the community's sake, what the Landscape and Lighting Districts mean. Administrator of Parks and Recreation Phil Lewis gave a brief overview on what Landscape and Lighting Districts are.

Director Albiani commented on item 7, recognizing the work staff has done in the partnership with the Tree Foundation, making Arbor Day an important day for the District.

Director Brewer moved to approve consent items 4 to 9 and 11 to 14; seconded by Director Moreno. Vote was unanimous, 5 yes and 0 no. The items were approved.

Director Moreno moved to approve consent item 10; seconded by Director Fuentes. Vote was unanimous, 5 yes and 0 no. The items were approved.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

15. **SUBJECT:** Deputy Fire Chief Contract

RECOMMENDATION:

1. Authorize the General Manager to execute employment contract with Dan Quiggle as Deputy Fire Chief.

General Manager Joshua Green reviewed the staff report and orally reported the compensation and benefits.

After deliberating Director Brewer moved to accept staff's recommendation; seconded by Director Moreno. Vote was unanimous, 5 yes and 0 no. The item was approved.

G. BOARD OF DIRECTORS BUSINESS

12. Miscellaneous Reports
13. Meeting/Event Approval
14. Meeting/Event Report

Director Moreno reported the food bank reported that they are low on pet food and she is collaborating with staff to organize a pet food drive and the District will be a drop off location.

Director Albiani reported that the Senior Center Board is looking for new Board members. He gave them the District's Diversity Committee contact so they can assist with the recruitment; and

He met with Phylis Baltz, President of Methodist Hospital. They will work with our Fire Department to try to coordinate vaccinations for the EGUSD teachers. They are also exploring the possibility of partnering with the schools to offer health care services training.

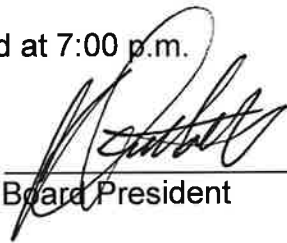
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

General Manager Joshua Green reminded the Board of the 2/25/2021 Special Board Meeting.


I. ADJOURNMENT

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

Approved: _____


Board President

Attest: _____


Secretary to the Board