

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, JANUARY 16, 2019
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 5:30 pm.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

a. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Maureen

Zamarripa, Deputy Fire Chief Troy Bair and Interim Human Resources

Director Sheena Newman

Employee Organizations: Sacramento Area Fire Fighters Local 522

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

General Manager Maureen Zamarripa, Deputy Fire Chief Troy Bair and CSD Legal Counsel Sigrid Asmundson were also present.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani had nothing to report out of Executive Session.
2. President Albiani called the meeting to order at 6:30 p.m.
3. Franklin High School Digital Media Pathway Students led the Pledge of Allegiance.
4. A moment of silence was observed to honor City of Davis Officer Natalie Corona killed in the line of duty.

B. ANNOUNCEMENTS/PRESENTATION

5. Retirement Resolutions Presentation to Charles Angell and Valerie Erwin

Deputy Fire Chief Troy Bair presented retired Engineer Chuck Angell with his retirement resolution.

Fire Chief's Assistant Valerie Erwin was not present, but Chief Bair congratulated her on retirement and thanked her for her service to the District.

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

6. Administrative Services Department Report
Finance Manager Jeremy Edwards reviewed the staff report.
7. Parks and Recreation Department Report
Community Services Superintendent Kelly Gonzalez reviewed the staff report.
8. Fire Department Report
Deputy Fire Chief Troy Bair reviewed the staff report.

D. COMMUNICATIONS FROM THE PUBLIC

None

E. CONSENT CALENDAR

9. Approve the December 19, 2018 Regular Board Meeting Minutes.
10. Ratify the December 2018 Bills and Payroll for the CSD, and receive and file the Budget Performance Reports for the Month of December 2018.
11. Adopt Resolution No. 2019-01, Intention to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection).
12. Approve Resolution No. 2019-04, rejecting in whole claim filed by Steven Bradley.
13. Authorize the destruction of Parks and Recreation Department records.
14. Authorize the Award of Contract for Oasis Community Park.
15. Approve Resolution No. 2019-02 Adjusting the Reserve Accounts for the District Wide Landscape and Lighting Assessment District.

Director Fuentes moved to approve consent items 9 to 13 and item 15; seconded by Director Albiani, vote was unanimous.

Director Moreno pulled item 14 for clarification.
District's Chief of Planning Design and Construction Paul Mewton provided clarification on the City of Elk Grove's decision to remove the pre-school project from the initial construction phase of the project.

Director Luttrell moved to approve consent item 14; seconded by Director Brewer, vote was 4 yes and 1 abstention, Director Moreno.

F. PUBLIC HEARINGS

16. Approve Resolution No. 2019-03 Adopting the Revised Cosumnes Fire Department Ordinance No. 7 Fee Schedule Adjustment.

Sr. Management Analyst John Ebner reviewed the staff report.

President Albiani opened the Public Hearing at 7:25 p.m.
There were no public comments.
President Albiani closed the Public Hearing at 7:25

Director Luttrell moved to accept staff's recommendation and approve Resolution No. 2019-03 Adopting the Revised Cosumnes Fire Department

Ordinance No. 7 Fee Schedule Adjustment; seconded by Director Fuentes, vote was unanimous.

G. STAFF REPORTS

None

H. INFORMATIONAL ITEMS

17. Note thanking Fire Chief Mike McLaughlin for allowing the Airport Fire personnel to attend a structure burn training at the District's facilities and offering them a warm welcome.
18. Note thanking Tiny Tots Pre-school Teacher Natasha Roach for the way she made a new student feel welcome to her class.
19. Comment Cards commending Kid Central Markofer Staff "Will" and "Destiny" for the great care they give to program participants.
20. Parks and Recreation Department Programs and Events – January/February

I. BOARD OF DIRECTORS BUSINESS

21. Miscellaneous Reports –
Director Moreno commented how much she appreciates that the District will be hosting its first Family Dance.
Director Fuentes reminded all of the upcoming MLK breakfast on Saturday January 19.
22. Meeting/Event Approval –
23. Meeting/Event Report –

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

President Albiani requested that staff prepare a comprehensive analysis of the District's facilities, and make sure to include the current Senior Center building and Fire Stations. Director Brewer reminded all about the upcoming Firefighters Association Crab Feed in February.

K. ADJOURNMENT

With no further business, the meeting was adjourned at 7:29 pm.

Approved: _____

Board President

Attest: _____

Secretary to the Board