

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:30 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, FEBRUARY 3, 2021
MINUTES**

EXECUTIVE SESSION – 5:30 PM

1. CALL TO ORDER

President Luttrell called the meeting to order at 5:30 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

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

a. CONFERENCE WITH LABOR NEGOTIATIONS

Pursuant to Government Code Section 54957.6

Agency designated representatives: General Manager Joshua Green, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, and Chief Administrative Officer Nitish Sharma
Employee Organizations: Fire Management Employees Organization

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 had nothing to report out of Executive Session.
2. President Luttrell called the meeting to order at 6:33 p.m.
3. Community Champion Jill Jones, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of Retired Captain Kevin Whiteley.

B. ANNOUNCEMENTS/PRESENTATION

5. Proclamation Presentation Black History Month

Director of Business and Public Affairs Kelly Gonzalez presented Director Rod Brewer with the Black History Month Proclamation.

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

6. Approve the January 20, 2021, Regular Board Meeting Minutes.
7. Adopt Proclamation A Day of Remembrance: Japanese American Evacuation in California.
8. Adopt Resolution No. 2021-07 Approving Various District Policies.
9. Adopt Resolution No. 2021-08, Rejecting in whole Claim filed by Linnea A. Bei.
10. Adopt Resolution No. 2021-09, Rejecting in whole Claim filed by Wesley Miyamura.

Director Moreno asked to pull item D-8 for discussion.

Director Brewer moved to approve consent items 6, 7, 9 and 10; seconded by Director Moreno. Vote was unanimous, 5 yes and 0 no. The items were approved.

Director Fuentes commented on item D-7 commending staff for the initiative to recognize the Day of Remembrance and highlighted the 442nd Infantry Regiment and their contributions to the United States.

Director Albiani highlighted the Day of Remembrance started in Elk Grove by the Mary and Al Tsukamoto and their family, and is now recognized nationally.

President Luttrell commended staff on the initiative to recognize the Day of Remembrance.

The Clerk read two public comments in support of Consent Calendar Item D-8, specifically the Climate Action and Sustainability Plan Policy:

1. Oscar Balaguer, Co-Chair of the 350 Sacramento CAP Team, offered suggestion on how the District can implement and even more aggressive implementation plan.
2. Greg McAvoy-Jensen, Deacon, St. Joseph Parish, offered a suggestion to use "organic urban agriculture", to reduce GHG emissions.

Director Fuentes moved to approve consent item D-8, seconded by Director Brewer. Vote was unanimous, 5 yes and 0 no. The item was approved.

Director Moreno re-raised the issue and made a new motion with amendments to the policy to include what it will take for the District to achieve carbon neutrality in 2030/2035 in the implementation plan and for the annual report to include how we can make progress sooner than 2040, seconded by Director Fuentes.

After discussion and input from staff, Director Moreno withdrew the motion with the amendments and Director Fuentes withdrew his second. The original motion passed.

Staff committed to bringing an analysis on the required resources to develop a plan to achieve a more aggressive target. This plan would also identify current efforts already under way.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

11. **SUBJECT:** Award Contract for MacDonald Park Phase 2. (P. Mewton)

RECOMMENDATIONS:

1. Award the contract for the construction of MacDonald Park – Phase 2 to Olympic Land Construction in the amount of \$1,057,500 plus a contingency in the amount of \$79,313 (7.5%) for a total of \$1,136,813;
2. Authorize additional funding allocation of \$47,593 of Quimby in-lieu fees to the project.
3. Authorize the General Manager to sign the Contract Completion Notice upon acceptance of the project.

Chief of Planning Design and Construction Paul Mewton presented the staff report.

After deliberating Director Albiani moved to accept staff’s recommendations 1, 2 and 3; 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

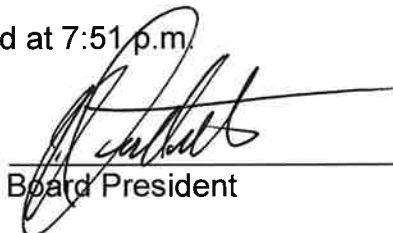
Director Moreno reported on the L&L Committee Meeting. A chair and co-chair were selected, and the group is developing their goals.

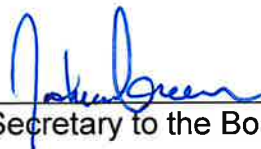
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:51 p.m.

Approved: 
 Board President

Attest: 
 Secretary to the Board