

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 5:00 PM
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, FEBRUARY 6, 2019
MINUTES**

EXECUTIVE SESSION – 5:00 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 5:00 pm.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation: 1 case

b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.7

Property: Assessor's Parcel Number 119-1380-041

Agency Negotiator: Steve Sims, Parks Superintendent

Negotiating parties: Laguna West HOA

Under negotiation: terms of payment

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

General Manager Maureen Zamarripa, Fire Chief Michael McLaughlin, Parks and Recreation Administrator Josh Green 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 6:31 p.m.
3. Fire Mechanic Bruce Marriott, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of Chalmers Gage.

B. ANNOUNCEMENTS/PRESENTATION

5. Fire Department Awards Presentation for 2018

Fire Chief Mike McLaughlin introduced the Fire Department Company Citation Recipients: Mark Nelson, John Pickens, John Paglucia, Jason DeCou, Kyle Close and Josh Fender.

Chief McLaughlin presented Mr. Jeff Garrett with the Fire Department Award of Exemplary Action for his heroic and selfless act of saving the lives of three people involved in a car accident near his home.

6. National Girls and Women in Sports Proclamation

Recreation Superintendent Mike Dopson recognized some Parks and Recreation Staff for their involvement in sports:

Recreation Leader Amanda Hart
Recreation Leader Veronica Smith
Recreation Leader Emily Souza
Recreation Leader Marianna Lopez
Recreation Leader Shelby Raney
Recreation Supervisor Liz Hughes
Recreation Supervisor Bernadette Ramirez
Site Director Annette Sanchez
Site Director Destiny Savage
Site Director Jessica Galindo

Recreation Superintendent Mike Dopson also recognized Ms. Naima Reddick for her many accomplishments in sports as a rugby player.

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

7. Approve the January 16, 2019 Regular Board Meeting Minutes.
8. Adopt Resolution No. 2019-05 Honoring Susie Rogers on her retirement.
9. Adopt Commencement Resolution No. 2019-06 Directing the Preparation and Filing of the Annual Engineer's Report for FY 2019-2020 for the District Wide Landscape and Lighting Assessment District; and Adopt Resolution No. 2019-07, Directing the Preparation and Filing of the Annual Engineer's Reports for FY 2019-2020 for the Vista Creek Park Assessment District, Camden Park Assessment District, Fallbrook/Park Lane/Britschgi Park Assessment District, and Hampton Village Park and Landscape Improvement District.
10. Accept \$5,000 Donation from Darley and Company to Assist with SMART Firefighting Technology.
11. Accept the Donation of a Firefighter Incident Commander Training Simulator and Authorize the General Manager to Sign Contract with North Start Simulations LLC to begin Software and Hardware Customization.
12. Authorize the District to Participate in an Intergovernmental Transfer with the California Department of Health Services.
13. Parcels No. 127-0120-020-0000 and 127-0120-021-000 Appeal of District Wide Landscape and Lighting Assessment.

Director Fuentes moved to approve consent items 7 to 10 and 12; seconded by Director Moreno, vote was unanimous.

President Albiani pulled items 11 and 13 for discussion.

Item 11 - Battalion Chief Rick Clark reviewed the staff report.

Director Brewer moved to accept staff's recommendation; seconded by Director Fuentes, vote was unanimous.

Item 13 - Mr. Don Ryan addressed the Board on item 13 asking for a review on the assessment for the Landscape and Lighting District on the two parcels listed. Susan Barnes from SCI Consulting Group explained to the Board the charges being imposed on Mr. Ryan's parcels and how they align with the Engineer's Report.

Director Fuentes moved to accept staff's recommendation; seconded by Director Brewer, vote was unanimous.

E. STAFF REPORTS

14. Approve Fire Inspector I Position.

Fire Chief Mike McLaughlin reviewed the staff report.

After brief discussion Director Brewer moved to accept staff's recommendation; seconded by Director Fuentes, vote was unanimous.

15. Adopt Board Policy on Adoption and Amendment of Policies.

General Manager Maureen Zamarripa introduced the item and Fire Chief Mike McLaughlin, reviewed the staff report.

After discussion Director Brewer moved to accept staff's recommendation with the amendment on paragraph 1004.4(c): "The General Manager will place Board items on a future Board agenda to the extent that staff time and research on the proposed item is mutually decided upon between staff and the Board; seconded by Director Albiani, vote was unanimous.

16. Authorize the Fire Chief to Execute a Confidentiality Agreement with the Wilton Rancheria Tribe.

Fire Chief Mike McLaughlin reviewed the staff report.

After brief discussion Director Fuentes moved to accept staff's recommendation; seconded by Director Moreno, vote was unanimous.

F. INFORMATIONAL ITEMS

17. Note thanking Recreation Manager Traci Farris for mentoring a young woman.

18. Note thanking Park Operations Manager Jeff Repetti, Maintenance Workers Billy Daniels and Elio Chavez for their assistance during the community efforts in pruning and cleaning up the Laguna Town Hall Rose Garden, the Fountains and Lawrence Park.

G. BOARD OF DIRECTORS BUSINESS

19. Senior Center Board – Albiani

Attended the Senior Center 101 meeting where they outlined their move to their new facility. He answered questions about how the District is planning on using the space

and he told them that the current building will be used as a community space. The Senior Center will sell the current furniture and Director Albiani asked staff to investigate the possibility of the District purchasing some of it. Their move might happen in August of 2019.

20. Northern California Special Districts Insurance Authority – Edwards

Zamarripa – Finance Manager Jeremy Edwards attended the meeting where they had a presentation on the financial audit for insurance authority, and talked about the annual return on investment. They did not declare a dividend this year. Workers Comp. rates will be shared at the next meeting.

21. Liaison to City of Elk Grove – Albiani

New City Manager will lead the pledge at the 3/6 Board meeting.

22. City of Elk Grove Two by Two – Albiani/Brewer – No report

23. Liaison to City of Galt – Brewer

Has been meeting with members of the City Council getting a chance to know them, looking at some of the areas of growth they are engaging in and learning about their subcommittees.

24. City of Galt Two by Two – Luttrell/Moreno – No report

25. Elk Grove USD Two by Two – Albiani/Moreno – No report

26. Elk Grove Historical Society – Luttrell – No report

27. Fire Communications Center – McLaughlin

The JPA Board declared a State of Public Emergency within the Center to move forward with a sole source purchasing agreement to upgrade, sustain, stabilize and maintain the existing CAD structure. Will have more information after the next Board meeting.

28. Sacramento County Treasury Oversight Committee – Edwards – No report

29. Elk Grove Chamber of Commerce – Fuentes

Attended last month's membership luncheon where a Human Resources professional talked about changes in State law that will affect small businesses.

30. Galt Chamber of Commerce – Brewer

State of the City Address will be in late March at Brewsters.

31. Diversity Work Group – Fuentes/Moreno

Sacramento Fire Department conducted a young women's camp in November. Battalion Chief Dan Quiggle is now part of the task force along with NAACP volunteers, Urban League representatives, Stephanie Nguyen from the Asian Resources Inc. and Bernardo Buenrostro from LULAC. Currently working on recruiting Rachel Rios, Executive Director of La Familia in Sacramento or her representative to join the task force.

32. CSDA Professional Development Committee – Brewer – No report

33. First quarterly meeting will be in March.

34. Miscellaneous Reports

Director Moreno attended a Climate Action Symposium with members of the Parks and Rec. Department.

Director Fuentes attended the Lunar New Year event last Friday night and gave kudos to Marni Lutz and Elizabeth Rhoan for attending and welcoming the public to the event.

Director Moreno – daughters attended the Father Daughter Dances.

Director Brewer thanked the Fire Fighters Association for the well-attended and organized crab feed past weekend.

35. Meeting/Event Approval

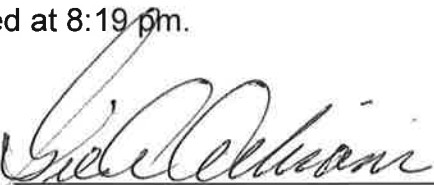
36. Meeting/Event Report


H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Director Moreno asked for an update on succession planning policy.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 8:19 pm.

Approved: 
Board President

Attest: 
Secretary to the Board