

**COSUMNES COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, APRIL 21, 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, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, Chief Administrative Officer Nitish Sharma, Administrator of Parks and Recreation Phil Lewis 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 6:30 p.m.
2. Elk Grove HART Board Member Debbie Schoeneshoefer, led the Pledge of Allegiance.
3. A moment of silence was observed in honor of Earth Day and those who help this earth a better place.

**B. ANNOUNCEMENTS/PRESENTATION**

None.

**C. COMMUNICATIONS FROM THE PUBLIC**

None.

**D. CONSENT CALENDAR**

4. Approve the April 7, 2021, Regular Board Meeting Minutes.
5. Receive and File the March 2021 Departments Report.
6. Adopt Proclamation Commemorating Earth Day.
7. Adopt Proclamation Declaring May 2021 as National Water Safety Month.
8. Adopt Proclamation Recognizing May 2021 as Asian American and Pacific Islander Heritage Month.
9. Adopt Proclamation Declaring May 1 as National Wildfire Community Preparedness Day.
10. Adopt Resolution No. 2021-24, Rejecting in Whole Claim filed by Glenn Boschee.
11. Adopt Resolution No. 2021-25, Rejecting in Whole Claim filed by Suzanne Glimstad.
12. Adopt Resolution No. 2021-26, Rejecting in Whole Claim filed by Anna Stewart.
13. Adopt Resolution No. 2021-27, Rejecting in Whole Claim filed by Pamela Fowkes.
14. Receive and File the Quarterly Project Status Update from the Facility and Development Department.

Director Albiani moved to approve consent items 4 through 14; seconded by Director Moreno. Vote was 5 yes and 0 noes.

## **E. PUBLIC HEARINGS**

None

## **F. STAFF REPORTS**

15. **SUBJECT:** Elk Grove Aquatics Center 2020 Annual Report.

### **RECOMMENDATION:**

1. Receive and file the Elk Grove Aquatics Center Annual Report for the year 2020.

Recreation and Community Services Director Mike Dopson presented the report.

16. **SUBJECT:** Collaboration/Memorandum of Understanding (MOU) with McKinzie Smart Technologies, LLC.

### **RECOMMENDATIONS:**

1. Authorize the General Manager to execute an MOU and Mutual Confidentiality Agreement between the Cosumnes Community Services District Fire Department and McKinzie Smart Technologies, LLC to collaborate on current and future technology projects and grant funding opportunities.

Fire Chief Felipe Rodriguez introduced and Captain Julie Rider presented the report.

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

17. **SUBJECT:** Quarter 3 Budget Update.

### **RECOMMENDATIONS:**

1. Receive the Chief Administrative Officer's report on the Quarter 3 Budget to Actuals for the District;
2. Approve and authorize the General Manager to execute the contracts amendments as outlined in this report and further described in the contract decision packages in Attachment 1;
3. Approve Resolution 2021-30 outlining the Board's prior approval of budget amendments for Fiscal Year 2020/21 and further described in Attachment 2.

Chief Administrative Officer Nitish Sharma presented the report.

After deliberation Director Brewer moved to accept staff's recommendations; seconded by Director Fuentes. Vote was 5 yes and 0 no. The item was approved.

## G. BOARD OF DIRECTORS BUSINESS

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

Director Albiani: Senior center will try next Board meeting in person. American Legion will try next month an in person Board meeting as well.

Director Brewer: 2 by 2 with City of Elk grove. Covered a large number of topics.

Two special projects happening quickly:

1. With the string of violence across the country, the Cosumnes Community Services District and the City of Elk Grove will have an opportunity for us to exercise our core values in Diversity, Equity, and Inclusion (DEI) by having a safe space for the community to talk, listen, and find positive healing. Director Brewer and Mayor Singh Allen will host a community led program on May 23, 2020 to bring the community together in a safe space. This is intended to generate positive healing and movement as we move forward.
2. Half of the victims in the mass shooting incident at the FedEx facility in Indianapolis were of Sikh descent. There will be a vigil at Singh and Kaur Park this coming Saturday to promote community healing.

Both of these events are a result of the strong partnership between the District and the City of Elk Grove.

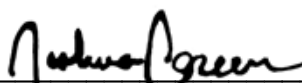
## H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

The Board asked for a receive and file report on District measures for the summer months to address implementation of recreation programs during impending bad air quality days.

## I. ADJOURNMENT

With no further business, the meeting was adjourned at 8:00 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board