

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

EXECUTIVE SESSION – 5:30 P.M.

1. Call to Order
2. Communications from the Public
3. Recess to Executive Session
 - 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: Sacramento Area Fire Fighters Local 522

President Luttrell recessed from Executive Session at 6:30 pm

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 had nothing to report out of Executive Session.
2. President Luttrell called the meeting to order at 6:38 p.m.
3. Members of the Laguna Elk Grove Kiwanis Club Kirsten Ireton and Liz Schmahl, led the Pledge of Allegiance.
4. A moment of silence was observed in honor of for all current and past mothers. Happy Mothers' Day!

B. ANNOUNCEMENTS/PRESENTATION

5. Recognition of Park Ranger John Woolman

Elk Grove Police Chief Tim Albright presented Park Ranger John Woolman with a certificate of recognition for his vital role in bringing a police investigation to resolution.

Chief Albright also recognized the Fire Department personnel and congratulated them on the National Firefighters Day.

C. COMMUNICATIONS FROM THE PUBLIC

None.

D. CONSENT CALENDAR

6. Approve the April 21, 2021, Regular Board Meeting Minutes.
7. Adopt Proclamation Commemorating May 16-22, 2021 as Special Districts Week.
8. Adopt Proclamation Commemorating May 16-22, 2021 as Public Works Week.
9. Approve the Preliminary Engineer's Report and Resolution of intention No. 2021-29, Directing the Levy of Annual Assessments within the Boundaries of the District Wide Landscape and Lighting (L&L) Assessment District, Camden Park Assessment District, Camden Estates & Camden pointe improvement District, Fallbrook/Pak Lane/Britschgi Park Assessment District, Hampton Village Improvement District, Perry Ranch Improvement District and, Vista Creek Park L&L Assessment District; and set a date Public Hearing for Final Budget Adoption and Levy Assessments for June 2, 2021 at 6:30 pm.
10. Adopt Resolution No. 2021-28 declaring the Board's Intent to Form CFD 2021-1 (Sheldon Farms North), Levy a Special Tax to Pay for certain Services and Establish an Appropriations Limit for the Communities Facilities District.

Director Albiani highlighted the importance of the Cinco the Mayo celebrations in the US.

Director Albiani moved to approve consent items 6 through 10; seconded by Director Fuentes. Vote was 5 yes and 0 noes.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

None

G. BOARD OF DIRECTORS BUSINESS

13. Miscellaneous Reports

Brewer/Fuentes: Event at the Laguna Town Hall on Friday April 30.

- It was an event organized via the collaboration of the City of Elk Grove and Cosumnes CSD. A community led discussion in reaction to all the violence, pain and suffering that a lot of Americans endured in the last 12 months. Approximately 38 people attended including staff, law enforcement and elected officials from both the City of Elk Grove and Cosumnes CSD. At the conclusion of the event there was a sense of understanding of each other opening the door for future discussions.

Fuentes:

- This event is a continuation of what occurred in 2017, when hateful acts occurred in the City and the City and Cosumnes CSD held three community forums and part of the meetings namely meetings two and three included training on implicit bias.

Brewer/Fuentes: Candle light vigil at Singh and Kaur Park on Saturday May 1st.

- It was an emotional event where those in attendance had an opportunity to gather, learn, heal and listen to each other. Over 60 people attended including Cosumnes CSD staff and elected officials from the City of Elk Grove and Cosumnes CSD.

14. Meeting/Event Approval

15. Meeting/Event Report

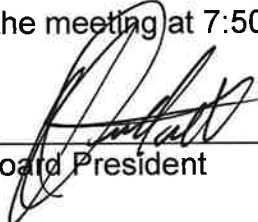
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None

I. ADJOURNMENT

President Luttrell adjourned the regular meeting at 7:04 pm and reconvened Executive Session.

President Luttrell adjourned the Executive session and the meeting at 7:50 pm.

Approved: 
Board President

Attest: 
Secretary to the Board