

**COSUMNES COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING – 6:30 PM  
WEDNESDAY, JUNE 2, 2021  
MINUTES**

**REGULAR BOARD MEETING – 6:30 PM**

**ATTENDANCE**

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

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 6:35 p.m.
2. Marketing and Communications Craig Pattenau, led the Pledge of Allegiance.
3. A moment of silence was observed in honor of Los Angeles County Fire Engineer Tory Carlon.

**B. ANNOUNCEMENTS/PRESENTATION**

None

**C. COMMUNICATIONS FROM THE PUBLIC**

None

**D. CONSENT CALENDAR**

4. Approve the May 19, 2021, Regular Board Meeting Minutes.
5. Approve Board Meetings Schedule for Fiscal Year 2021/2022.
6. Approve Multi-year Agreement for District Wide On-call Plumbing Services.
7. Authorize Agreements for On-call Environmental Review Services.
8. Approve Agreement for Custodial Services for Parks and Other Facilities.

Director Albiani moved to approve consent items 4 through 8; seconded by Director. Vote was 4 yes and 0 noes.

**E. PUBLIC HEARINGS**

9. **SUBJECT:** Public Hearing to Approve Resolutions Levying Annual Assessment; Approve Final Engineer's Reports for Fiscal Year 2021/2022.

**RECOMMENDATIONS:**

1. Open the public hearing and take testimony on the Fiscal Year 2021-2022 District Wide Landscape and Lighting Assessment District, Camden Park Assessment District, Camden Estates & Camden Pointe Improvement District, Fallbrook/Park Lane/Britschgi Park Assessment District, Hampton Village Improvement District, Perry Ranch Improvement District, and Vista Creek Park Landscape and Lighting (L&L) Assessment; and

2. Approve Resolution No. 2021-33 approving Engineer's Reports, ordering, confirming and levying the Fiscal Year 2021-2022 annual assessment within the boundaries of the District Wide Landscape and Lighting Assessment District, Camden Park Assessment District, Camden Estates & Camden Pointe Improvement District, Fallbrook/Park Lane/Britschgi Park Assessment District, Hampton Village Improvement District, Perry Ranch Improvement District, and Vista Creek Park Landscape and Lighting (L&L) Assessment and its zones of benefit pursuant to Resolution of Intention.

Senior Management Analyst Rachele Manges reviewed the staff report.

President Luttrell opened the public hearing at 6:43 pm.

There were no comments from the public

President Luttrell closed the public hearing at 6:43 pm.

After deliberating, Director Brewer moved to accept staff's recommendation to approve Resolution No. 2021-33 approving Engineer's Reports, ordering, confirming and levying the Fiscal Year 2021-2022 annual assessment within the boundaries of the District Wide Landscape and Lighting Assessment District, Camden Park Assessment District, Camden Estates & Camden Pointe Improvement District, Fallbrook/Park Lane/Britschgi Park Assessment District, Hampton Village Improvement District, Perry Ranch Improvement District, and Vista Creek Park Landscape and Lighting (L&L) Assessment and its zones of benefit pursuant to Resolution of Intention, seconded by Director Fuentes. Vote was 4 yes and 0 noes. The motion passed.

10. **SUBJECT:** Public Hearing – Biennial Budget Fiscal Years 2021/2022 and 2022/2023.

**RECOMMENDATIONS:**

1. Receive the Chief Administrative Officer's report on the General Manager's biennial budget for Fiscal Years 2021-22 and 2022-23, and
2. Approve the emergency purchase order to reimburse the Department of Health Care Services for the over payment of the Ground Emergency Medical Transportation Program (GEMT) Medi-Cal payments totaling \$123,665.11, and
3. Approve the biennial budget for Fiscal Year 2021-2022 and Fiscal Year 2022-23, including the efficiency packages as presented, incorporating position control amendments to the existing classification and salary schedules, and direct staff to finalize and print the budget.

General Manager Joshua Green gave a comprehensive overview of the budget. Chief Administrative Officer Nitish Sharma reviewed the staff report and gave a more in detailed budget presentation.

President Luttrell opened the public hearing at 7:12 pm.

There were no comments from the public

President Luttrell closed the public hearing at 7:12pm.

After deliberating, Director Brewer moved to accept staff's recommendations to receive the Chief Administrative Officer's report on the General Manager's biennial budget for Fiscal Years 2021-22 and 2022-23, approve the emergency purchase order to reimburse

the Department of Health Care Services for the over payment of the Ground Emergency Medical Transportation Program (GEMT) Medi-Cal payments totaling \$123,665.11, and approve the biennial budget for Fiscal Year 2021-2022 and Fiscal Year 2022-23, including the efficiency packages as presented, incorporating position control amendments to the existing classification and salary schedules, and direct staff to finalize and print the budget; seconded by Director Fuentes Vote was 4 yes and 0 noes. The motion passed.

## F. STAFF REPORTS

None

## G. BOARD OF DIRECTORS BUSINESS

### 13. Miscellaneous Reports

Fuentes:

This month marks the 4<sup>th</sup> anniversary of the creation of the Sacramento Regional Firefighter's Diversity Work Group. Discussions often involve the topic of funding.

General Manager Joshua Green offered to have Fire Chief Rodriguez prepare a presentation to the Board reporting on the current efforts the District makes in this area. General Manager Green further explained that this may be an area in which the Strategic Initiative Funds made available to each Board member, and approved as part of the Biennial Budget might be of use. This fund use has to align with the District Strategic Plan and Initiatives.

Brewer:

The District held a 2 by 2 meeting with the City of Galt on May 20<sup>th</sup>. The City is working on a plan for the Galt Market Community Master Plan.

14. Meeting/Event Approval - none

15. Meeting/Event Report - none

## H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Presentation by the Fire Department on the efforts made by the department in diversity, equity and inclusion.

Presentation by the City of Galt on the Galt Market Master Plan, in July or August.

President Luttrell asked the Board to approve these requests. Vote was 4 yes and 0 noes. Requests were approved.

## I. ADJOURNMENT

President Luttrell adjourned the regular meeting at 7:45 pm.

Approved: \_\_\_\_\_

Board President

Attest: \_\_\_\_\_

Secretary to the Board