

**COSUMNES COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING – 5:30 PM
WEDNESDAY, JUNE 16, 2021
MINUTES**

SPECIAL BOARD MEETING – 5:30 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

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

B. COMMUNICATIONS FROM THE PUBLIC

None

C. RECESS TO EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9(d)(1)

Name of case: Bralley v. Cosumnes Community Services District et al,
Sacramento Superior Court Case No. 34-2019-00259458

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 9950 Elk Grove Florin Road, Elk Grove, CA 95624

Agency negotiator: Nitish Sharma, Chief Administrative Officer; Phillip
Lewis, Parks & Recreation Administrator

Negotiating parties: County of Sacramento

Under negotiation: price and terms of payment

D. REPORT OUT OF EXECUTIVE SESSION

President Luttrell had nothing to report out of Executive Session.

E. CONSENT CALENDAR


1. Approval of Memorandum of Understanding Between the Cosumnes Community Services District and the Cosumnes Firefighter, Local 522, IAFF, for the Period of July 1, 2021 through June 30, 2024.

Director Brewer moved to approve consent calendar item 1, seconded by Director Fuentes, vote was unanimous. Consent calendar was approved.

F. ADJOURNMENT

President Luttrell adjourned the regular meeting at 6:32 pm.

Approved: 
Board President

Attest: 
Secretary to the Board