



**Gil Albiani, President**

**Jim Luttrell, Vice President**  
**Orlando Fuentes, Director**

**Peter Sakaris, Director**  
**Angela Spease, Director**

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## **REGULAR BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 1, 2023  
6:30 P.M.**

**Board Chambers  
8820 Elk Grove Blvd.,  
Elk Grove, CA 95624**

The Cosumnes Community Services District welcomes, appreciates, and encourages participation in the District's Board meetings. The Board requests that you limit your presentation or comments to three (3) minutes per person so all who wish to participate may have the opportunity to do so, at the discretion of the Board President. The Board reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Board during the meeting, please complete a Speaker Form and give it to the District Clerk prior to consideration of the agenda item.

### **AGENDA**

#### **A. CALL TO ORDER/ ROLL CALL**

1. Session Roll Call.
2. Pledge of Allegiance.
3. Moment of Silence.

## **B. ANNOUNCEMENTS/PRESENTATIONS**

4. CAPRA Update . (P. Lewis / J. Ebner)
5. Winter Storms After Action Report. (D. Quiggle/S. Sims)

## **C. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)**

This is the time and place for the public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group, or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise, and non-repetitious. Speakers should state their home or business address when commenting to the Board.

**Note:** Under the provisions of the California Government Code, the Board is prohibited from discussing or taking immediate action on any non-agendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

## **D. CONSENT CALENDAR**

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member for discussion or clarification. Members of the public wishing to comment on any Consent Calendar item may do so before Board action.

6. Approve the February 15 2023, Regular Board Meeting Minutes.
7. Approve the February 15 2023, Special Board Meeting Minutes.
8. Receive and File the Treasurer's Quarterly Investment Report, for the Period Ending December 31, 2022
9. Adopt Resolution No. 2023-12, Designating Authority for Claims Against the District.

## **E. PUBLIC HEARINGS**

10. **SUBJECT-** Annexation #43– Community Facilities District No. 1 (N. Vang)

### **RECOMMENDATIONS:**

1. Open the public hearing and take testimony on the proposed annexation of properties into Community Facilities District No. 1 (Elk Grove Fire Protection);
2. Approve Resolution No. 2023-09, A Resolution of the Board of Directors of the Cosumnes Community Services District to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection) and Authorizes the Levy of Special Taxes Therein. (Attachment A);
3. Approve Resolution No. 2023-10, A Resolution of the Board of Directors of the Cosumnes Community Services District Calling a Special Election of the Qualified Electors of the Territory to be Annexed to Community Facilities District No. 1. (Attachment B); and
4. Approve Resolution No. 2023-11, A Resolution of the Board of Directors of the Cosumnes Community Services District Declaring Results of Special Tax Election, Determining Validity of Prior Proceedings, and Directing Recording of Notice of Special Tax Lien. (Attachment C).

## **F. STAFF REPORTS**

11. **SUBJECT** – Award of Contract for the CORE Recreation Center – Contract #PC-23-001 (P. Mewton)

### **RECOMMENDATION:**

- 1) Adopt the Mitigated Negative Declaration (MND) completed under the California Environmental Quality Act (CEQA) for CORE Recreation Center (“Project”);
- 2) Authorize the award of contract for the construction of CORE Recreation Center to S.J. Amoroso Construction Company, LLC. in the amount of \$29,354,000 plus a contingency in the amount of \$2,146,000 (7.3%) for a total of \$31,500,000;
- 3) Authorize additional funding allocation of \$3,400,000 from Landscaping & Lighting Assessment fund reserves, Quimby in-Lieu, and Park Impact Fees; and
- 4) Authorize the General Manager, or their designee, to approve Change Orders up to the Contingency amount and sign the Contract Completion Notice upon acceptance of the project.

## **G. BOARD OF DIRECTOR’S BUSINESS**

12. Miscellaneous Reports
13. Meeting/Event Approval
14. Meeting/Event Reports

## **H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling Board Workshops or special meetings.

## **I. ADJOURNMENT**

**Note:** *Disabled Accommodations.*

*The Cosumnes Community Services District will make reasonable accommodations for persons having special needs due to disabilities. Please contact Elenice Gomez, District Clerk at 8820 Elk Grove Blvd. Elk Grove, CA 95624, phone (916) 405-7169, at least 48 hours before the meeting, to allow time to provide for special accommodations.*

**Note:** *Review and Copies of Agenda, Agenda Reports, and Material.*

*Before each meeting, copies of the Agenda, Agenda Reports, and other materials, as well as any public record relating to an open session agenda item that is distributed within 72 hours before the meeting, are available for public review at the Cosumnes Community Services District’s website at <https://www.yourcsd.com/AgendaCenter/Board-of-Directors-2>.*

*Certificate of Posting of Agenda*

*I hereby declare that the foregoing Amended Agenda for the March 1, 2023, Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on February 24, 2023, at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.*

*Signed this 14th day of February 2023.*

