



**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, APRIL 5, 2023**  
**5:00 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. New Hires and Promotions – 2022-Q4 and 2023-Q1

## **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.

5. Approve the March 15, 2023, Regular Board Meeting Minutes.
6. Approve the March 15, 2023, Special Board Meeting Minutes.
7. Accept the Contract Completion for the Elk Grove Veterans Memorial Phase 2.

## **E. PUBLIC HEARINGS**

None

## **F. STAFF REPORTS**

8. **SUBJECT** – Fiscal Year 2022-23 Mid-Year Budget Amendment

### **RECOMMENDATIONS:**

- 1) Receive the Administrator of General Service's report on the mid-year report for the Fiscal Year 2022-23; and
- 2) Approve Resolution 2023-08 amending the budget for Fiscal Year 2022-23 (Attachment 1); and
- 3) Approve contract authorization and decision package as outlined in this report and further described in Attachment 2 and Attachment 3.

## **F. STAFF REPORTS (Cont.)**

9. **SUBJECT** – California Special District Association’s Request for Nominations

### **RECOMMENDATIONS:**

- 1) Consider the California Special Districts Association (CSDA) request for nomination for Seat C Director for the 2024 – 2026 term.

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

10. Miscellaneous Reports  
11. Meeting/Event Approval  
12. 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 Agenda for the April 5, 2023, Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on March 31, 2023, at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.*

*Signed this 31<sup>st</sup> day of March 2023.*

