

**COSUMNES COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING – 11:00 A.M.
WEDNESDAY, JANUARY 9, 2023
MINUTES**

SPECIAL BOARD MEETING – 11:00 A.M.

ATTENDANCE

Directors present included Gil Albiani, Orlando Fuentes, Jim Luttrell, Peter Sakaris, and Angela Spease.

General Manager/CEO Joshua Green, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, Parks and Recreation Administrator Phil Lewis, and Chief of Planning, Design, and Construction Paul Mewton were also in attendance.

A moment of silence was observed in honor of those who may have lost their lives as well as property in the recent winter storms.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani called the meeting to order at 11:04 a.m.
2. Board President Gil Albiani led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATION

3. Sacramento Regional Fire Diversity Committee Strategic Plan.

Fire Chief Felipe Rodriguez reviewed the presentation. President Albiani asked for a follow-up in 6 weeks where we can learn what the next steps will be to implement some of the plan's recommendations.

C. COMMUNICATIONS FROM THE PUBLIC

None.

D. CONSENT CALENDAR

4. Approve the December 7, 2022, Regular Board Meeting Minutes.
5. Approve the 2023 List of District-Endorsed Proclamations.
6. Approve the List of the 2023 Meetings of the Board of Directors.
7. Receive and File the November 2023 District-Wide Report.
8. Approve Proclamation Honoring Joshua Green for his Service as Elk Grove Chamber of Commerce Board Chair.
9. Approve the Contract for Lichtenberger and Pedersen Park Playground Revitalizations.

Director Luttrell moved to approve consent items 4 to 9, seconded by Director Fuentes. The Clerk did a roll call: 0The vote was 5 yes and 0 noes. The motion carried.

E. PUBLIC HEARINGS

None

Director Fuentes moved to accept the recommendation to nominate Director Spease for the GSRMA board election, seconded by Director Luttrell. The Clerk did a roll call. The vote was 5 yes and 0 noes. The motion carried.

16. Miscellaneous Reports –

Albani – thanked Fire Department for the CPR training.

Sakaris – asked for an update on the status of the recent storms in the region.

Deputy Chief of Operations Dan Quiggle gave an update on the District’s involvement and efforts on the recent winter storms.

Parks and Recreation Administrator Phil Lewis gave an update on the status of our Parks and Streetscapes.

17. Meeting/Event Approval – None

18. Meeting/Event Reports – None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Sakaris – in lieu of January being National Firefighter Cancer Awareness Month, requested a presentation on this topic at a future meeting.

Albani – asked for an after-action report on the District’s efforts on the recent storms.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 12:17 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board