

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 P.M.
WEDNESDAY, FEBRUARY 15, 2023
MINUTES**

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, Administrator of General Services Amanda Chehrezad, and Chief of Planning, Design, and Construction Paul Mewton were also in attendance.

A. MOMENT OF SILENCE

Moved to item B.

B. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani called the meeting to order at 6:34 p.m.
2. President Gil Albiani introduced recently elected Elk Grove City Council Member Rod Brewer, who led the Pledge of Allegiance.

A moment of silence was observed in honor of 30,000 people who died in Turkey and Syria, and the survivors of the recent earthquake.

C. ANNOUNCEMENTS/PRESENTATION

3. Badge Pinning Ceremony.

Fire Chief Felipe Rodriguez introduced recruit Zachary Styles-Brown. Zachary was pinned by his mother Dianna. Deputy Fire Chief Freeman read Zachary's biography. General Manager / CEO Joshua Green administered the Loyalty of Office.

President Albiani recessed the meeting at 6:50 p.m.
President Albiani reconvened the meeting at 7:00 p.m.

4. National Girls and Women in Sports Proclamation Presentation. (M. Dopson)

Recreation and Community Services Director Mike Dopson introduced Recreation Manager J. Long who presented the proclamation in recognition of National Girls and Women in Sports to local student-athletes Paige Phung and Audrey Ng.

5. Black History Month Proclamation Presentation. (IDEA Committee and Sisters of Nia)

Fire Marshal / Assistant Fire Chief Lantz Rey introduced Sisters of Nia Founder and Executive Director, Synthia Smith who presented a power point about their organization.

The Board presented Sisters of Nia with the proclamation in recognition of Black History Month.

D. COMMUNICATIONS FROM THE PUBLIC

None.

E. CONSENT CALENDAR

6. Approve the January 18, 2023, Regular Board Meeting Minutes.
7. Receive and File the January 2022 District-Wide Report.
8. Approve Contract and Implementation of Permit Software.
9. Accept MacDonald Park Phase 2 Contract Completion, and accept the revised Contract amount of \$1,063,592.20.
10. Receive and File the Quarterly Facility and Development Status Update.
11. Approve Contract Amendment for Activity Guide Printing.
12. Approve Resolution No. 2023-02 – LAIF Signers Authorization.
13. Approve Resolution No. 2023-03, for the District-Wide Landscape and Lighting Assessment District, The Vista Creek Park Assessment District, Camden Park Assessment District, Fallbrook/Park Britschgi Park Assessment District, Hampton Village Park and Landscape Improvement District, Camden Estates & Camden Pointe Improvement District, and The Perry Ranch Improvement District.
14. Approve Resolution No. 2023-04, Rejecting in Whole Claims CL-23-005 to CL-23-009.
15. Approve Resolution No. 2023-06, Rejecting in Whole Claim CL-23-010.
16. Approve the Submission of the 2022 Assistance to Firefighters Grant (2022 AFG).
17. Approved the Submission of the 2023 Office of Traffic Safety Grant.

Director Luttrell moved to approve consent items 6 to 17, seconded by Director Fuentes. The vote was 5 yes and 0 noes. The motion carried.

F. PUBLIC HEARINGS

None.

G. STAFF REPORTS

18. **SUBJECT** – Amendment of Policy 4220 – Brown Act Compliance, Section 4220.8. (S. Asmundson)

RECOMMENDATION:

- 1) Approve Resolution No. 2023-07, amending Board Policy 4220 Brown Act Compliance, section 4220.8 changing the date and/or time of regular Board meetings; and
- 2) Provide personnel direction on the effective date of the change.

District Counsel reviewed the staff report.

After deliberation Director Sakaris moved to approve resolution No. 2023-07 and amend Policy 4220 to change the Board meeting start time to 5:00 p.m., and make it effective April 1, 2023, seconded by Director Luttrell. Vote was 5 yes and 0 noes. The motion carried.

H. BOARD OF DIRECTOR'S BUSINESS

19. Miscellaneous Reports

Spease – attended the Cemetery District meeting.
Sakaris – attended the 2 by 2 with County Supervisor Pat Hume
Fuentes – Diversity Committee continues to meet. Implementing Strategic Plan. F
Senior Center – was welcome back to the meeting.

20. Meeting/Event Approval

21. Meeting/Event Reports


I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Spease – Cemetery need warehousing space. Personnel explained that we aware of the needs and has been in contact with the Cemetery District on this matter.

J. ADJOURNMENT

With no further business, the meeting was adjourned at 7:50 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board