

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, APRIL 5, 2023
MINUTES**

REGULAR BOARD MEETING – 6:30 PM

ATTENDANCE

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

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

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani called the meeting to order at 5:01 p.m.
2. Elk Grove Unified School District Superintendent Chris Hoffmann led the Pledge of Allegiance.
3. A moment of silence was observed in honor of the three young children and three teachers victims of the recent school killings in Tennessee.

B. ANNOUNCEMENTS/PRESENTATION

4. New Hires and Promotions – 2022-Q4 and 2023-Q1

Fire Chief Felipe Rodriguez introduced a power point highlighting new hires as well as all personnel who were promoted in the last quarter of 2022 and the first quarter of 2023 (calendar year).

C. COMMUNICATIONS FROM THE PUBLIC

None.

D. CONSENT CALENDAR

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.

Director Luttrell moved to approve consent items 5 to 7, seconded by Director Sakaris. The vote was 4 yes and 0 noes. The motion carried.

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 packages as outlined in this report and further described in Attachment 2 and Attachment 3.

Administrator of General Services Amada Chehrezad and Finance Director Nou Vang reviewed the staff report.

Director Luttrell moved to accept personnel’s recommendations, seconded by Director Fuentes. The vote was 4 yes and 0 noes. The motion carried.

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.

District Clerk reviewed the staff report.

After deliberation, the Board elected to not nominate anyone.

G. BOARD OF DIRECTOR’S BUSINESS


- 10. Miscellaneous Reports
- 11. Meeting/Event Approval
- 12. Meeting/Event Reports

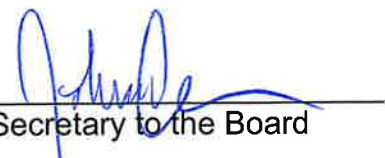
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 5:46 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board