

**COSUMNES COMMUNITY SERVICES DISTRICT  
EXECUTIVE SESSION – 3:00 PM  
REGULAR BOARD MEETING – 5:00 PM  
WEDNESDAY, APRIL 19, 2023  
MINUTES**

**EXECUTIVE SESSION – 3:00 PM**

1. CALL TO ORDER

President Albiani called the meeting to order at 3:00 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Albiani recessed to Executive Session at 3:00 p.m.

a. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government code Section 54957

Title: General Manager

b. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Joshua Green, General Manager

Unrepresented employee: Employment contract employees

**REGULAR BOARD MEETING – 5:00 PM**

**ATTENDANCE**

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

General Manager/CEO Joshua Green, District Counsel Sigrid Asmundson, Administrator of Parks & Recreation Phil Lewis, 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**

President Albiani had nothing to report out of the Executive Session.

1. President Albiani called the meeting to order at 5:02 p.m.
2. Scott Jones and Hal Smith led the Pledge of Allegiance.
3. A moment of silence was observed in honor of those who have lost their lives in school shootings.

**B. ANNOUNCEMENTS/PRESENTATION**

4. Firefighters Burn Institute Boot Drive Results (F. Rodriguez)

Fire Chief Felipe Rodriguez introduced Joe Pick from the Burn Institute, Firefighter Jackson, and Firefighter Carter who presented the results of the Boot Drive.

### C. COMMUNICATIONS FROM THE PUBLIC

Name: Enaj Leotoand  
Topic: Civil War Days

### D. CONSENT CALENDAR

5. Approve the April 5, Regular Board Meeting Minutes.
6. Approve the April 12, Special Board Meeting Minutes.
7. Approve the March District Wide Report.
8. Approve Proclamation Honoring General Manager Joshua Green.
9. Approve Proclamations Honoring Captain Kevin Whiteley and Firefighter Alvaro 'Al' Meraz.

Director Luttrell moved to approve consent items 5 to 9, seconded by Director Spease. The vote was 5 yes and 0 noes. The motion carried.

### E. PUBLIC HEARINGS

10. **SUBJECT** - Annexation #44 – 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. 2023-17, 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. 2023-18, 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. 2023-19, 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).

Accountant Rae Ann DeHart reviewed the staff report.

President Albiani opened the Public Hearing at 5:25 p.m.

There were no public comments.

President Albiani closed the Public Hearing at 5:26 p.m.

Director Luttrell moved to approve Resolution No. 2023-17, A Resolution of the Board of Directors of the Cosumnes Community Services District to Annex Territory to the Community Facilities District No. 1 (Attachment A); seconded by Director Fuentes. The vote was 5 yes and 0 noes. The motion carried.

Director Fuentes moved to approve Resolution No. 2023-18, 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 the Community Facilities District No. 1 (Attachment B); seconded by Director Luttrell. The vote was 5 yes and 0 noes. The motion carried.

The Clerk canvassed the ballots, and the vote was:

Qualified Landowner Ballots – 01  
Ballots Cast – 01  
Votes Cast – 41  
Yes Votes – 41  
No Votes – 0

Director Sakaris moved to approve Resolution No. 2023-19, 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; seconded by Director Spease. The vote was 5 yes and 0 noes. The motion carried.

## **F. STAFF REPORTS**

None

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

### 11. Miscellaneous Reports

Director Sakaris requested the Fire Department look into Firefighters being registered into the CSD NIAASH Program.

Director Albani requested a report on the CAPRA visit. Administrator of Parks and Recreation, Phil Lewis, provided a brief report.

Director Spease thanked the District and landscape contractor Fallen Leaf for the hands-on education on trees during the recent tree planting event.

### 12. Meeting/Event Approval

### 13. Meeting/Event Reports

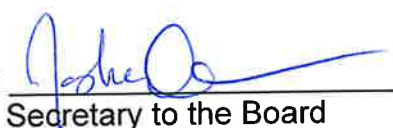
## **H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING**

None.

## **I. ADJOURNMENT**

With no further business, the meeting was adjourned at 5:38 p.m.

Approved:   
Board President

Attest:   
Secretary to the Board