

**COSUMNES COMMUNITY SERVICES DISTRICT
EXECUTIVE SESSION – 4:00 PM
REGULAR BOARD MEETING – 5:00 PM
WEDNESDAY, MAY 3, 2023
MINUTES**

EXECUTIVE SESSION – 4:00 PM

1. CALL TO ORDER

President Albiani called the meeting to order at 4:00 p.m.

2. COMMUNICATIONS FROM THE PUBLIC

None

3. RECESS TO EXECUTIVE SESSION

President Albiani recessed to Executive Session at 4:00 p.m.

a. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government code Section 54957

Title: General Manager

REGULAR BOARD MEETING – 5:00 PM

ATTENDANCE

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

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 reported: By unanimous vote, the Board appointed Phil Lewis as the next General Manager.

1. President Albiani called the meeting to order at 5:02 p.m.
2. Management Analyst Lizy Silva led the Pledge of Allegiance.
3. A moment of silence was observed in honor of the victims of the recent stabbings in the City of Davis.

B. ANNOUNCEMENTS/PRESENTATION

4. Proclamation Honoring General Manager Joshua Green.

President Albiani and Joshua's daughters presented the proclamation to Joshua Green recognizing him for his years of service with the District. The Board members individually thanked Joshua for his service and leadership.

C. COMMUNICATIONS FROM THE PUBLIC

None

D. CONSENT CALENDAR

5. Approve the April 19, 2023, Regular Board Meeting Minutes.
6. Receive and File the Facility and Development Quarterly Project Status Update.
7. Adopt Resolution No. 2023-20, Intention to Annex Territory to Cosumnes Community Services District Community Facilities District No. 1 (Elk Grove Fire Protection).
8. Authorize Agreements for On-call Electrical Engineering Services.
9. Adopt Resolution No. 2023-21, Recognizing the Contributions of the Rotary Club of Elk Grove.

President Albiani commented on item 9 and thanked the Rotarians for their contribution to the revitalization of the Rotary Grove at Elk Grove Park.

Director Fuentes moved to approve consent calendar items 5 through 9, seconded by Director Spease. The vote was 4 yes and 0 noes. The motion was approved.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

10. **SUBJECT** – Approve Measure E Tax Sharing Agreement Between the District and the City of Elk Grove. (J. Green)

RECOMMENDATION:

- 1) Approve a Tax Sharing Agreement between the City of Elk Grove and the Cosumnes Community Services District for Measure E revenue.

General Manager Joshua Green reviewed the staff report.

After deliberation, Director Sakaris moved to accept staff's recommendation, seconded by Director Fuentes. The vote was 4 yes and 0 noes. The motion carried.

11. **SUBJECT** – Approve Contract Award for Rotary Grove Picnic Revitalization. (P. Mewton)

RECOMMENDATIONS:

- 1) Award the contract for the construction of Rotary Grove Picnic Revitalization to Imagecon, Inc. in the amount of \$1,421,483.30 plus a contingency in the amount of \$99,503.83 (7%) for a total of \$1,520,987.13;
- 2) Authorize additional funding allocation of \$420,987.13 from Quimby In-lieu Fees; and

- 3) Authorize the General Manager, or their designee, to approve Change Orders up to the Contingency amount and sign the Contract Completion Notice upon acceptance of the project.

Senior Landscape Architect Christine Manitta reviewed the staff report.

Rotarian Nancy Lucia, President of the Rotary Grove of Elk Grove Club, spoke in support of the project.

Director Spease disclosed that she is a member of the Laguna Sunrise Rotary Club and has no conflict of interest in voting on this item.

Director Fuentes moved to accept staff's recommendations, seconded by Director Sakaris. The vote was 4 yes and 0 noes. The motion carried.

G. BOARD OF DIRECTOR'S BUSINESS

11. Miscellaneous Reports

- Director Sakaris: Attended the 51st Annual Cap to Cap: Made many valuable connections at the federal level. Benefits from such meetings include potential support for the renovation of Station 46, as well as telehealth. Worth the time and resources spent to attend the event. Recommended that the District send individuals to this event on a yearly basis.

Attended the Unity Park Design workshop and thanked Paul Mewton and his staff for how well they managed the meeting and engaged the attendees.

- Director Albiani: attended Cap to Cap and remarked on how valuable it is to attend this event.
- Director Spease: attended Cap to Cap and remarked on how valuable it is to attend this event.

Attended the Taylor Morrison Street Naming Ceremony where two streets in their new development in Elk Grove were named after fallen members of our Fire Department: Al Meraz and Kevin Whitely.

Met with Lee Miller and had the opportunity to discuss illegal fireworks issues.

- Director Fuentes: attended Cap to Cap and remarked on how valuable it is to attend this event, 400 representatives and officials from the Sacramento Area attended and that was a significant number of participants from our region.

Called the attention of those present to the Big Day of Giving, on May 4, stated that he was donating to the Senior Center, and invited others to join him.

12. Meeting/Event Approval - none

13. Meeting/Event Reports – none

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

Sakaris asked for a report back on National Institute for Occupational Health (NIOSH) and Firefighter Cancer.

Fire Chief Rodriguez reported that he registered with the organization, and efforts are being made to bring personnel's attention to the opportunity to voluntarily register into the registry. Sent the link to active personnel as well as retirees.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 6:10 p.m.

Approved: 
Board President

Attest: 
Secretary to the Board