



Gil Albiani, President

Jim Luttrell, Vice President
Orlando Fuentes, Director

Peter Sakaris, Director
Angela Spease, Director

REGULAR BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 15, 2023
6:30 P.M.

Board Chambers
8820 Elk Grove Blvd.,
Elk Grove, CA 95624

The Cosumnes Community Services District welcomes, appreciates, and encourages participation in the District's Board meetings. The Board requests that you limit your presentation or comments to three (3) minutes per person so all who wish to participate may have the opportunity to do so, at the discretion of the Board President. The Board reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary.

If you wish to address the Board during the meeting, please complete a Speaker Form and give it to the District Clerk prior to consideration of the agenda item.

AGENDA

A. MOMENT OF SILENCE

B. CALL TO ORDER/ ROLL CALL

1. Session Roll Call.
2. Pledge of Allegiance.

C. ANNOUNCEMENTS/PRESENTATIONS

3. Badge Pinning Ceremony. (F. Rodriguez)
4. National Girls and Women in Sports Proclamation Presentation. (M. Dopson)
5. Black History Month Proclamation Presentation. (IDEA Committee and Sisters of Nia)

D. COMMUNICATIONS FROM THE PUBLIC (Non-agendized items)

This is the time and place for the public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group, or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise, and non-repetitious. Speakers should state their home or business address when commenting to the Board.

Note: Under the provisions of the California Government Code, the Board is prohibited from discussing or taking immediate action on any non-agendized item unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They may be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member for discussion or clarification. Members of the public wishing to comment on any Consent Calendar item may do so before Board action.

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 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.

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.

H. BOARD OF DIRECTOR'S BUSINESS

19. Miscellaneous Reports
20. Meeting/Event Approval
21. Meeting/Event Reports

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling Board Workshops or special meetings.

J. ADJOURNMENT

Note: *Disabled Accommodations.*

The Cosumnes Community Services District will make reasonable accommodations for persons having special needs due to disabilities. Please contact Elenice Gomez, District Clerk at 8820 Elk Grove Blvd. Elk Grove, CA 95624, phone (916) 405-7169, at least 48 hours before the meeting, to allow time to provide for special accommodations.

Note: *Review and Copies of Agenda, Agenda Reports, and Material.*

Before each meeting, copies of the Agenda, Agenda Reports, and other materials, as well as any public record relating to an open session agenda item that is distributed within 72 hours before the meeting, are available for public review at the Cosumnes Community Services District's website at <https://www.yourcsd.com/AgendaCenter/Board-of-Directors-2>.

Certificate of Posting of Agenda

I hereby declare that the foregoing Amended Agenda for the February 15, 2023, Regular Meeting of the Cosumnes Community Services District Board of Directors was posted on February 14, 2023, at 8820 Elk Grove Blvd., Elk Grove, California, 95624, and was available for public review at that location.

Signed this 14th day of February 2023.

