

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 P.M.
WEDNESDAY, JANUARY 18, 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

A moment of silence was observed in remembrance of those affected by the recent winter storms.

B. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Vice President Luttrell called the meeting to order at 6:30 p.m.
2. President Gil Albiani introduced recently elected County Supervisor Pat Hume, who led the Pledge of Allegiance.

Supervisor Hume addressed those in attendance and thanked them for the opportunity to lead the pledge. He gave a brief summary of his tour of the storm-damaged areas and announced future efforts to secure resources for the County to address issues resulting from the storms.

C. ANNOUNCEMENTS/PRESENTATION

None.

D. COMMUNICATIONS FROM THE PUBLIC

None.

E. CONSENT CALENDAR

3. Approve the January 9, 2023 Special Board Meeting Minutes.
4. Receive and File the December 2022 District-Wide Report.
5. Approve Resolution No.2023-01, Intent to Annex Territory to Community Facilities District No. 1 (Elk Grove Fire Protection).

Director Fuentes moved to approve consent items 3 to 5, seconded by Director Spease. The vote was 5 yes and 0 noes. The motion carried.

F. PUBLIC HEARINGS

None.

G. STAFF REPORTS

6. **SUBJECT** – 2022-2027 Fire Department Strategic Plan: Year-one Update.

RECOMMENDATION:

1) Receive and file the 2022-2027 Fire Department Strategic Plan Year-one Update Report.

Fire Chief Felipe Rodriguez introduced Senior Management Analyst Carolyn Baptista, who presented.

There was no Board action required.

7. **SUBJECT** – Audit Report for Fiscal Year Ended June 30, 2022.

RECOMMENDATION:

1) Receive and file the 2022-2027 Fire Department Strategic Plan Year-one Update Report.

Finance Director Nou Vang introduced Finance Manager Nancy OhSan who presented. There was no Board action required.

H. BOARD OF DIRECTOR’S BUSINESS

8. Miscellaneous Reports – Albiani – Elk Grove Chamber Gala. Highlighted the impact past Chair Joshua Green had in the Chamber and the connection with the community.

Spease – attended Officer Ty Lenehan’s memorial inauguration.

9. Meeting/Event Approval

10. Meeting/Event Reports

I. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

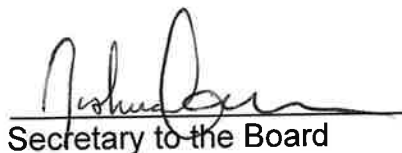
President Albiani authorized the cancelation of the February 1 regular Board of Directors meeting; and

Directed personnel to prepare a staff report with alternative times for Board meetings to be presented at the second Board meeting in February.


J. ADJOURNMENT

With no further business, the meeting was adjourned at 7:31 p.m.

Attest:


Secretary to the Board

Approved


Board President