

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 5:30 PM
WEDNESDAY, JANUARY 21, 2026
MINUTES**

REGULAR BOARD MEETING – 5:30 PM

ATTENDANCE

Directors present were Rich Lozano, Pete Sakaris, Reina Tarango, and Daniella Zehnder. President Angela Spease attended via teleconferencing.

General Manager Tim Ogden, District Counsel Sigrid Asmundson, Fire Chief Felipe Rodriguez, Chief Financial Officer Nou Vang, and Parks and Recreation Administrator Traci Farris were also in attendance.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Sakaris called the meeting to order at 5:34 p.m.

Director Tarango read the land acknowledgement.

2. Assistant Fire Chief Robert Kasparian introduced Registered Nurse and Performance and Development Coordinator Julie Carrington and Captain David Becker, who led the Pledge of Allegiance.
3. A moment of silence was observed in honor of Sacramento County Sheriff's officer Caravallo, who lost his life on December 24, and firefighters suffering from cancer, as this month is National Firefighter Cancer Awareness Month.

B. COMMUNICATIONS FROM THE PUBLIC

None

C. PRESENTATIONS

4. CORE Presentation. (T. Farris)

Parks and Recreation Administrator Traci Farris introduced Recreation Manager J. Long and CORE Operations Supervisor Anthony Viveiros who presented.

D. CONSENT CALENDAR

5. Approve Minutes from December 17, 2025, Regular Board Meeting.
6. Receive and File the December District-wide Report.
7. Approve Multi-Year Agreement for Marketing Services at CORE Recreation Center.
8. Approve Landscape Maintenance of District Streetscape Service Area 4 – Contract Extension and Authority Increase.
9. Approve Multi-Year Agreement with Republic Services Recycling and Waste Services.

Director Zehnder recused herself from voting on item 9.

Director Tarango moved to approve the Consent Calendar items 5 through 8; seconded by Director Lozano. The vote was 5 yeses and 0 noes, and the motion carried.

Director Lozano moved to approve the Consent Calendar item 9, seconded by Director Tarango. The vote was 4 yeses and 0 noes, and the motion carried.

E. PUBLIC HEARINGS

None

F. STAFF REPORTS

10. Approve Funding of Mobile Integrated Health (MIH) Program Through Fiscal Year 2025-26. (R. Kasparian)

Recommendations:

1. Approve the continued funding and operation of the Mobile Integrated Health (MIH) Pilot Program through Fiscal Year 2025-26; and
2. Authorizes the General Manager to approve a one-time budget appropriation not to exceed \$120,000 in Measure E funds within Fiscal Year 2025-26.

Assistant Fire Chief Robert Kasparian presented.

Director Tarango moved to accept staff's recommendations; seconded by Director Zehnder. The vote was 5 yeses and 0 noes, and the motion carried.

11. Audited Financial Statement for Fiscal Year Ended June 30, 2025. (N. Vang)

Recommendations:

1. Receive and file the Annual Comprehensive Financial Report for the Fiscal Year ended June 30, 2025, presented in **Attachment A**; and
2. Receive and file the Memorandum of Internal Control and Required Communications presented in **Attachment B**; and
3. Receive and file the GANN Appropriations Limit Report in **Attachment C**.

Chief Financial Officer Nou Vang presented.

G. BOARD OF DIRECTORS BUSINESS

21. Meeting/Event Approval and Report

Director Tarango – attended the EG Chamber Gala on January 16 and the MLK Community Breakfast on January 17.

Director Zehnder – Attended the Park Advisory Committee on January 12.

Director Lozano – Did a ride-along with the squad for the Mobile Integrated Health on January 8, attended the Cap to Cap 26 Community Resource Committee meeting on January 9, attended the ceremony honoring Galt Policy Officer Kevin Tonn on January 15, and attended the Elk Grove Chamber Gala. Congratulated Director Spease on her business being named Business of the Year during the event. Made an invitation to those who would be interested in participating in the CSD Sacramento Affiliated Chapter Organizational Meeting on January 27.

Director Spease – Went to different fire stations to show appreciation to the crews, thanking them for all they do. Attended the Elk Grove Chamber Gala on January 16 and the MLK March on Monday, January 19.

Director Sakaris – Attended the Elk Grove Chamber of Commerce Gala on January 16, the MLK March on Monday, January 19, and attended the Fire Academy Night.

22. General Manager Report

General Manager Ogden announced that on January 29 at 4:30 p.m., we will host the Firefighters Academy Graduation, and the Firefighter Community Support Foundation Crab Feed is coming up soon.

Thanked the Wilton Rancheria and Ski River Casino for the Wreaths of Hope, our wreath took 3rd place with almost 4,000 votes, winning \$3,000 for scholarships.

Recognized our Search and Rescue Dog, Ruffles, who is turning 3 on Friday.

Stated that we are making great progress with the CLEAR Committee, and there will be a meeting on February 3, and an RFP will be put out to hire a financial consultant to assist with the numbers. Phase 1 will likely occur in February, when the City will take an action item to its City Council, and the District will take the action item to our Board shortly after, in the February-March time frame.

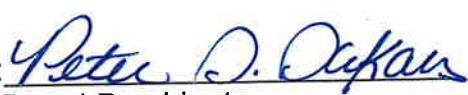
Announced that the Years of Service and Awards recognition event will be on February 6.

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

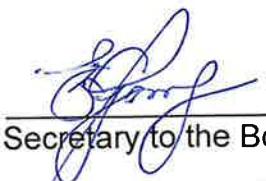
None

I. ADJOURNMENT

With no further business, the meeting was adjourned at 7:13 p.m.

Approved: 
Peter D. Ogden
Board President

Attest:


Secretary to the Board