

**COSUMNES COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING – 6:30 PM
WEDNESDAY, MARCH 1, 2023
MINUTES**

REGULAR BOARD MEETING – 6:30 PM

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. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Albiani called the meeting to order at 6:30 p.m.
2. Captain Julie Rider led the Pledge of Allegiance.
3. A moment of silence was observed in honor of friends and family who passed away this past year.

B. ANNOUNCEMENTS/PRESENTATION

4. CAPRA Update.

Parks and Recreation Administrator Phil Lewis, and Recreation Manager John Ebner presented.

5. Winter Storms After Action Report.

Fire Chief Felipe Rodriguez, Deputy Fire Chief Dan Quiggle, Director of Parks and Neighborhood Services Steve Sims, and Facilities Manager Justin Ellermeyer, presented.

Several personnel were recognized and received citation awards, commendation awards, and meritorious conduct award for their efforts during the winter storms of December 2022/January 2023.

Joe Pick from the Firefighters Burn Institute presented Chief Rodriguez with the Firefighters Burn Institute trophy for winning the Chief's Challenge during the Fill the Booth for the Burn fundraiser,

President Albiani recessed the meeting at 7:42 p.m.
President Albiani reconvened the meeting at 7:50 p.m.

C. COMMUNICATIONS FROM THE PUBLIC

None.

D. CONSENT CALENDAR

6. Approve the February 15, 2023, Regular Board Meeting Minutes.
7. Approve the February 15, 2023, Special Board Meeting Minutes.

8. Receive and File the Treasurer's Quarterly Investment Report, for the Period Ending December 31, 2022
9. Adopt Resolution No. 2023-12, Designating Authority for Claims Against the District.

Director Luttrell moved to approve consent items 6 to 9, seconded by Director Fuentes. The vote was 5 yes and 0 noes. The motion carried.

E. PUBLIC HEARINGS

10. **SUBJECT-** Annexation #43– 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. 2023-09, 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. 2023-10, 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. 2023-11, 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 7:55 p.m.

There were no public comments.

President Albiani closed the Public Hearing at 7:55 p.m.

Director Luttrell moved to approve Resolution No. 2023-09, 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 Sakaris. The vote was 5 yes and 0 noes. The motion carried.

Director Luttrell moved to approve Resolution No. 2023-10, 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 Spease. 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 – 12
 Yes Votes – 12
 No Votes – 0

Director Sakaris moved to approve Resolution No. 2023-11, 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 Luttrell. The vote was 5 yes and 0 noes. The motion carried.

F. STAFF REPORTS

11. **SUBJECT:** Award of Public Works Contract for Town Square Park Revitalization. (P. Mewton)

RECOMMENDATIONS:

- 1) Adopt the Mitigated Negative Declaration (MND) completed under the California Environmental Quality Act (CEQA) for CORE Recreation Center ("Project");
- 2) Authorize the award of contract for the construction of CORE Recreation Center to S.J. Amoroso Construction Company, LLC. in the amount of \$29,354,000 plus a contingency in the amount of \$2,146,000 (7.3%) for a total of \$31,500,000;
- 3) Authorize additional funding allocation of \$3,400,000 from Landscaping & Lighting Assessment fund reserves, Quimby in-Lieu, and Park Impact Fees; and
- 4) 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.

Engineering, Development, and Construction Director Scott Jones reviewed the staff report.

Director Luttrell moved to accept personnel's recommendations, seconded by Director Fuentes. The vote was 5 yes and 0 noes. The motion carried.

G. BOARD OF DIRECTOR'S BUSINESS

16. Miscellaneous Reports

Fuentes – Senior Center Board - gave some highlights on the Center's newsletter and Firefighter Diversity taskforce.

Luttrell – attended the 2 by 2 with the City of Elk Grove, topics of discussion included Measure E.

17. Meeting/Event Approval – None

18. Meeting/Event Reports – None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

None.

I. ADJOURNMENT

With no further business, the meeting was adjourned at 8:24 p.m.

Approved: 

Board President

Attest: 

Secretary to the Board