



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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AGENDA

Regular Board of Directors Meetings are held
Third Wednesday of the Month

BOARD MEETING
Wednesday, July 20, 2022
6:30 p.m.

Board Members

Felicity Carlson	President
Sidney Bazett	Vice President
Eric Aiston	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

CONFORMED AGENDA

CALL TO ORDER – 6:34 pm

1. Roll Call - FWC/SB/EA/MS/EW – present
2. Pledge of Allegiance

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

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ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda – EA made a motion to adopt the agenda with item #4 moved to after General Business or with President’s discretion, 2nd by SB.

Ayes – FWC/SB/EA/MS/EW – Motion passed

Noes – None

Absent – None

Abstain - None

RECOGNITIONS AND PRESENTATIONS

Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

4. Presentation: What Fire Safe Council is doing with Fire Wise Communities (P. Ghilcrest)
5. Introduction of Chief Dustin “Dusty” Martin as Cameron Park Fire Department’s new Fire Chief

OPEN FORUM FOR NON-AGENDA ITEMS

Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.

APPROVAL OF CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business #8 to be discussed and acted upon individually.

6. **RECEIVE AND FILE** General Manager’s Report
7. **APPROVE** Resolution No. 2022-18 Hybrid Meetings

SB made a motion to adopt the consent agenda, 2nd by EA.

Ayes – FWC/SB/EA/MS/EW – Motion passed

Noes – None

Absent – None

Abstain - None

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

8. Items removed from the Consent Agenda for discussion - none

AGENDA

9. **APPROVE** Resolution 2022-19 El Dorado Disposal/Waste Connections Organics Options Fee Adjustment (A. Pichly) - Action item

Discussion:

MS: consider option 2 and go tiered pricing

FWC: understand, but lean towards El Dorado Disposal and their recommendations

EA: straight increase across the board makes the most sense because of the mandate.

MS made the motion to approve Resolution 2022-19 and adopt the rate impact of bi-weekly service at a flat rate increase as stated in the report. 2nd by SB

Ayes – FWC/SB/EA/MS/EW – Motion passed

Noes – None

Absent – None

Abstain - None

10. **PUBLIC HEARING – APPROVE** Resolution 2022-20 Approving Engineer’s Report, Confirming Diagram and Assessment, and Directing Auditor of El Dorado County to Continue and to Collect Assessment for the Fiscal Year 2022-23 (C. Greek) - Action Item – EA made a motion to waive the reading and approve Resolution 2022-20 approving engineer’s report, confirming diagram and assessment, and directing auditor of El Dorado County to continue and to collect assessment for the Fiscal Year 2022-23; 2nd by SB

Ayes – FWC/SB/EA/MS/EW – Motion passed

Noes – None

Absent – None

Abstain – None

11. **DISCUSSION** – LWCF grant update: Splash Pad Project (A. Pichly) – Information only / not an action item – Board asked that the GM contact the state to inquire about the status of the grant request.

BOARD INFORMATION ITEMS

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

12. Committee Chair Report-Outs
- Budget & Administration
 - Covenants, Conditions & Restrictions (CC&R)
 - Fire & Emergency Services- Cancelled
 - Parks & Recreation-Cancelled
13. General Matters to/from Board Members and Staff
- Board of Directors 101 flyer

PUBLIC COMMENT

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At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.

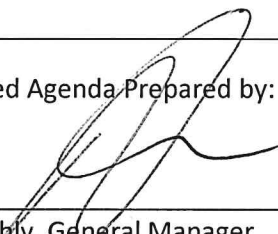
CONVENE TO CLOSED SESSION

NO CLOSED SESSION.

ADJOURNMENT – *EA made a motion to adjourn the meeting, 2nd by SB. Meeting adjourned at 8:53 pm.*

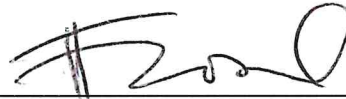
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



André Pichly, General Manager
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, President
Board of Directors