

CONFORMED AGENDA

Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California

Monday, November 28, 2016

5:30 p.m. Special Meeting



Board of Directors

GREG STANTON (GS), President

MARGARET MOHR (MM), Vice-President

Directors: AMY BLACKMON (AB), SCOTT MCNEIL (SM), HOLLY MORRISON (HM)

CALL TO ORDER – 5:30 p.m.

ROLL CALL – GS, MM, AB, SM, HM

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion to adopt the agenda.

MM/SM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

PUBLIC COMMENT

At this time, members of the public may speak on any agenda item.

None

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda 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.

1. AMEND FIRE IMPACT FEE FINDINGS WITH RESOLUTION NO. 2016-19

Recommended Action: Receive, Discuss and Adopt Resolution No. 2016-19 with Board Poll Vote Amending Fire Impact Fee Findings in Resolution No. 2016-03, Adopted on February 17, 2016

Motion to adopt Resolution No. 2016-19 amending Fire Impact Fee Findings in Resolution No. 2016-03, adopted on February 17, 2016, with the following modifications to the resolution:

- On page 1 of 4, begin a new fourth paragraph beginning with "Whereas" which will include the last sentence of the third paragraph and the funding start date (the same as Resolution No. 2016-20).*
- Paragraphs of the third thru seventh "Whereas" should end with a semi-colon and the word "and."*
- On page 2 of 4, third paragraph, correct spelling of "Whereas."*

GS/AB – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

CONFORMED AGENDA

2. AMEND PARKS IMPACT FEE FINDINGS WITH RESOLUTION NO. 2016-20

Recommended Action: Review, Discuss and Adopt Resolution No. 2016-20 with Board Poll Vote Amending Parks Impact Fee Findings in Resolution No. 2016-08 Adopted on April 20, 2016

Motion to adopt Resolution No. 2016-20 amending Parks Impact Fee Findings in Resolution No. 2016-08, adopted on April 20, 2016, with the following modifications to the resolution:

- *Paragraphs of the fifth thru eighth "Whereas" should end with a semi-colon and the word "and."*
- *On page 2 of 4, third paragraph, correct spelling of "Whereas."*

HM/AB – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain - None

ADJOURNMENT – 6:02 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.


Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.

Conformed Agenda Prepared by:


Kathy Matfanga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Greg Stanton, President
Board of Directors