

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Budget and Administration Committee
Tuesday, March 8, 2022
6:45 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82251051680>

Meeting ID: 822 5105 1680

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Chair, Felicity Wood Carlson (FC), Vice-Chair, Director Sidney Bazett (SB)
Alternate Director Eric Aiston (EA)
Staff: André Pichly, General Manager; Christina Greek, Finance/HR Officer

CALL TO ORDER – 6:50

ROLL CALL – SB, FC - present

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 Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

ADOPTION OF AGENDA

*Motion to approve the Agenda
SB/FC – Motion passed
Agenda approved*

APPROVAL OF CONFORMED AGENDA

1. Conformed Agenda – Budget & Administration Committee Meeting – February 1, 2022

*Motion to approve the Conformed Agenda
SB/FC – Motion passed
Conformed Agenda approved*

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

2. FY 21/22 Mid-Year Budget Adjustment (C. Greek)

*Motion to forward the FY 21/22 Mid-Year Budget Adjustment to the Board of Directors
FC/SB – Motion passed*

3. Fund 7 Balances (C. Greek)

4. Staff Updates

a. Check Register Review (C. Greek)

5. Items for Future Committee Meetings

-Fire Prevention Specialist position proposal


6. Items to take to the Board of Directors

*-FY21/22 Mid-Year Budget Adjustment
-Fund 7 Balance*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

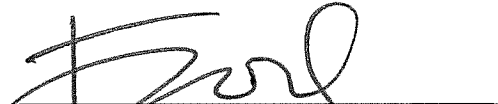
ADJOURNMENT – 7:41 (FC/SB)

Conformed Agenda Prepared by:


Lindsay Dorosh (Aug 15, 2022 16:31 PDT)

Lindsay Dorosh
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, Chair
Budget and Administration Committee