

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



**Budget and Administration Committee**  
**Tuesday, December 7, 2021**  
**6:30 p.m.**

**Cameron Park Community Center**  
**2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Eric Aiston (EA), Vice Chair Director Felicity Wood Carlson (FC)

Alternate Director Monique Scobey (MS)

Staff: Jill Ritzman, General Manager; Christina Greek, Finance/HR Officer

**CALL TO ORDER 6:49**

**ROLL CALL EA/FC**

*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 APPROVED**

**APPROVAL OF 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**

- 1. Resolution to Adopt Public Agency Vesting Under Section 22893 Of The Public Employees' Medical And Hospital Care Act (J. Ritzman)**
  - *Staff will email CalPERS Health for additional information regarding start date and vesting requirements, to report back at the Board meeting.*
  
- 2. Annual Finance Action Items for the Budget & Admin Committee (C. Greek)**

**3. Staff Updates**

- a. Check Register Review (C. Greek)
- b. Finance Office Monthly Report (C. Greek, oral)
- c. Legislative Updates (J. Ritzman, oral)
- d. ARC meetings & AB 361

**4. Items for December & Future Committee Meetings**


**5. Items to take to the Board of Directors**

- *CalPERS Health Vesting Resolution*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT 7:48**

Conformed Agenda Prepared by:



Board Clerk  
Administrative Assistant II  
for Jill Ritzman

Conformed Agenda Approved by:



Eric Aiston (Jan 19, 2022 12:13 PST)

Director Eric Aiston, Chair  
Budget and Administration Committee






# 4. 12.7.21 BA Comm Conformed Agenda

Final Audit Report

2022-01-19

Created:	2022-01-19
By:	Lindsay Dorosh (admin@cameronpark.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA6TrEKxhOMoA1aNjFu39lul4Or6a8tJDK

## "4. 12.7.21 BA Comm Conformed Agenda" History

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