

CONFORMED AGENDA

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

Wednesday, June 21, 2017 6:30 p.m. Regular Meeting

Board of Directors
SCOTT MC NEIL (SM), President
HOLLY MORRISON (HM), Vice-President
Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), GREG STANTON (GS)



CALL TO ORDER - 6:30 p.m.

ROLL CALL – SM, HM, MM AB and GS absent

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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 and approve the Consent Calendar.

MM/HM – Motion passed

Ayes – SM, HM, MM

Noes – None

Absent – AB, GS

MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

- Eagle Scout Arthur Davis Hunter III

PRESENTATION

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

OPEN FORUM

At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of Community Services District meetings.

Barbara Rogers, Bill Carey, Dave Gelber, Gerald Lillpop

BEGINNING OF CONSENT CALENDAR

CONFORMED AGENDA

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, May 17, 2017
- b. Board of Directors' Special Meeting May 22, 2017
- c. Board of Directors' Special Meeting May 23, 2017
- d. Board of Directors' Special Meeting June 12, 2017
- e. Board of Directors' Special Meeting June 15, 2017

2. STAFF REPORTS

- a. Fire Department Report
- b. Recreation Department Report
- c. Parks Department Report

3. FINANCIAL REPORTS

- a. Check Register
- b. General Manager's Credit Card Activity (Interim General Manager will not have a credit card)

4. ACCOUNTABILITY ACT REPORT FISCAL YEAR 2015/16

Recommended Action: Receive, Discuss and File

END OF CONSENT CALENDAR

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.

5. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6. GENERAL MANAGER RECRUITMENT OPTIONS

Recommended Action: Receive, Discuss and Select Desired General Manager Recruitment Option

Motion to direct the Interim General Manager to distribute a Request for Proposal (RFP) to professional recruitment firms for assistance in filling the General Manager position and the Board of Directors will handle the civic engagement in-house simultaneously.

MM/HM – Motion passed

Ayes – SM, HM, MM

Noes – None

Absent – AB, GS

Public Comment – Gerald Lillpop, Barbara Rogers

7. RESOLUTION 2017-05 DECLARING THE INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2017/18, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING ON JULY 19, 2017, FOR THE FOLLOWING LANDSCAPING AND LIGHTING DISTRICTS: AIRPARK, UNIT 6, UNIT 7, UNIT 8, VIEWPOINTE, GOLDORADO, UNIT 11, UNIT 12, CAMERON WOODS 1-4, BAR J15-A, BAR J15-B, CREEKSIDE, EASTWOOD, DAVID WEST, CAMBRIDGE OAKS, NORTHVIEW, CAMERON VALLEY, CAMERON WOODS 8, SILVER SPRINGS AND BAR J15-A NO. 2.

Recommended Action: Receive, Discuss and Approve Resolution No. 2017-05 with a Board Poll Vote and Schedule Public Hearing on July 19, 2017

Motion to approve Resolution No. 2017-05 as read into the record.

HM/MM – Motion passed

Ayes – SM, HM, MM

Noes – None

Absent – AB, GS

CONFORMED AGENDA

8. PUBLIC HEARING AND RESOLUTION NO. 2017-06 ESTABLISHING APPROPRIATIONS LIMITATION FOR FISCAL YEAR 2017/18 FOR THE CAMERON PARK COMMUNITY SERVICES DISTRICT

Recommended Action: Hear Public Comment and Adopt Resolution No. 2017-06

Motion to approve Resolution No. 2017-06 establishing appropriations limitation for Fiscal Year 2017/18 for the Cameron Park Community Services District.

HM/SM – Motion passed

Ayes – SM, HM, MM

Noes – None

Absent – AB, GS

9. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S (SDRMA'S) BOARD OF DIRECTORS ELECTION

Recommended Action: Receive, Discuss and Vote for up to Four Candidates for the SDRMA's Board of Directors on Resolution No. 2017-07

Motion to receive and file.

MM/ HM – Motion passed

Ayes – SM, HM, MM

Noes – None

Absent – AB, GS

10. FISCAL YEAR 2017/18 MARKETING AND PROGRAM PLAN

Recommended Action: Receive, Discuss and Approve Fiscal Year 2017/18 Marketing and Program Plan

Motion to accept the Fiscal Year 2017/18 Marketing and Program Plan with the following revision:

- *Add the word "target" to all references to improve revenue by a certain amount.*

MM/HM – Motion passed

Ayes – SM, HM, MM

Noes – None

Absent – AB, GS

Public Comment – Barbara Rogers, Felicity Wood

11. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

12. MATTERS TO AND FROM DIRECTORS

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.

a. **LAFCO** – Director Morrison

LAFCO held their meeting in the El Dorado County Board of Supervisors' chambers.

- *HM – Reminded everyone that the "Summer Spectacular" is Saturday and there will be another "Trucks and Tunes" on Wednesday.*
- *MM – Hopes to see everyone at the "Summer Spectacular" and the State Fair is coming up. Thanked Recreation Supervisor Tina Helm and the Marketing staff for the "Summer Spectacular" ads.*
- *SM – Thanked staff, especially those who did a great job on the car show. A Christmas tree has been planted at Christa McAuliffe Park, which was a community collaborative effort.*

CONFORMED AGENDA

13. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director Blackmon and Alternate Director Morrison
None
- b. **CC&Rs** – Chair Director Morrison, Director McNeil and Alternate Director Mohr
An agreement has been signed with a resident regarding a long-standing issue and thanked CC&R Compliance Officer Lyle Eickert for all his efforts.
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon
The Weed Abatement project is making progress and the Cameron Park lots are currently 66% compliant.
- d. **Parks and Recreation** – Chair Director Blackmon, Vice Chair Director Mohr and Alternate Director Morrison
The next meeting will be on Monday, July 10th instead of July 3rd. There is an active disc golf community and adding a disc golf course to one of our parks is being discussed.

ADJOURNMENT – 8:00 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.

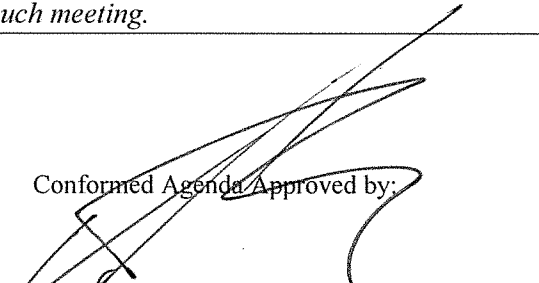
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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 Matranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Scott McNeil, President
Board of Directors