



CAMERON PARK COMMUNITY SERVICES DISTRICT

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CONFORMED AGENDA

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

SPECIAL BOARD MEETING

Wednesday, MAY 22, 2024

6:30 pm

Cameron Park Community Center – Social Room

Board Members

Monique Scobey	President
Dawn Wolfson	Vice President
Eric Aiston	Board Member
Sidney Bazett	Board Member
Tim Israel	Board Member

AGENDA

CALL TO ORDER 6:33 pm

- A. Roll Call
Present- SB, DW, EA, MS
Absent- TI
 - B. 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.

ADOPTION OF THE AGENDA

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

1) Adopt the Agenda

Director Bazett motioned to adopt the agenda with the modification of adding a presentation by fire personnel. Director Wolfson seconded the motion.

President Scobey called for the vote:

Ayes: Scobey, Aiston, Wolfson, Bazett

Absent: Director Isreal

The Motion passed

RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS

The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.

Executive Director of the JPA- Recognize EMS Providers for Cal Fire AEU and Cameron Park Fire

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 to be discussed and acted upon individually.

- 2) **Conformed Agenda** –Regular Board of Directors Meeting, March 20, 2024
- 3) **Conformed Agenda**–
 - a) Regular Board of Directors Meeting, April 17, 2024
 - b) Special Board of Directors Meeting, April 17, 2024
- 4) **RECEIVE AND FILE** General Manager’s Report (A. Gardner)

Director Bazett motioned to approve the consent agenda pulling item 2 and bringing it back to next meeting and item 4 move to general business. Director Wolfson seconded the motion.

President Scobey called for vote:

Ayes: Scobey, Wolfson, Aiston, Bazett

Absent: Director Isreal

Motion passed

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.

- 5) *Items removed from the Consent Agenda for discussion*
 - General Managers report***
- 6) **REPORT** -Fire Annexation Status
 - Report coming out Sunday (5/26/2024) on the website***
- 7) **APPROVE Resolution 2024-10** Declaring the Intention to Continue Assessments for the Fiscal Year 2024-2025, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts

Director Aiston motioned to table resolution 2024-10 until June 19, 2024 BOD meeting with updates on the report from staff as well as questions answered.

President Scobey called for vote:

Ayes: Scobey, Wolfson, Aiston, Bazett

Absent: Director Isreal

Motion passed

8) **APPROVE Resolution 2024-11** Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services

Director Wolfson motioned to approve resolution 2024-11. Director Bazett seconded the motion.

President Scobey called for vote:

Ayes: Scobey, Wolfson, Aiston, Bazett

Absent: Director Isreal

Motion passed

9) **Review and Discuss and Direct Staff** on current CalFire Contract and possible extension

Board gave GM direction to extend current contract an additional 3 years.

10) **Review and Discuss** FY 2024/25 Preliminary Budget

Board members provided direction to staff on the preliminary budget as well as final budget expectations.

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.

11) **Committee Chair Report-Outs**

- a) Budget & Administration
- b) Covenants, Conditions & Restrictions (CC&R)
- c) Fire & Emergency Services
- d) Parks & Recreation-canceled
- e) Fire Annexation Ad Hoc Committee

AGENDA

12) General Matters to/from Board Members and Staff

ADJOURNMENT 8:53 pm

Dawn Wolfson motioned to adjourn the meeting. Director Bazett seconded the motion.

President Scobey called for vote:


Ayes: Scobey, Wolfson, Aiston, Bazett

Absent: Director Isreal

Motion passed

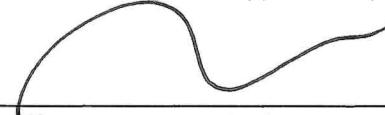
Please contact the District office at (530) 677-2231 or cgreek@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at cgreek@cameronpark.org for future notification of Cameron Park Community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

Conformed Agenda Prepared by:



Christina Greek
Finance/HR Officer on behalf of Board Secretary

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors