



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, June 19, 2024
6:30 pm**

*2502 Country Club Drive
Cameron Park, CA , 95682-Social Room*

Board Members

Monique Scobey, President

Dawn Wolfson, Vice President Eric Aiston, Director

Sidney Bazett, Director Tim Isreal, Director

Mission Statement

“ Preserve and enhance the quality of life and to safeguard the health, safety and welfare of our community.”

1. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

2. ADOPTION OF THE AGENDA

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

3. 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.

4. OPEN FORUM FOR NON-AGENDA ITEMS

According to State Law Pursuant to the Government Code Section 54954.3 (the Brown Act), members of the public may speak on any agenda item. The Board President will call for public comment. Those wishing to address the Board on any item not on the agenda that falls within the jurisdiction of the Board of Directors, may do so during Public Forum. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time.

Please follow the procedures for speaking:

- *Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.*
- *Comments must be directed only to the Board.*
- *Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.*
- *There is a three (3)–minute time limit per speaker and/or 10 minutes in total if speaking on behalf of a group.*
- *The Board is not permitted to take action on items addressed under the Public Forum.*
- *The Board President is responsible for maintaining an orderly meeting.*

5. 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.

A. CONFORMED AGENDA

- Regular Board of Directors Meeting, March 20, 2024
- Regular Board of Directors Meeting, April 17, 2024

6. INFORMATIONAL ITEMS

- A. **Board Reports**
- B. **General Manager’s Report**
- C. **Finance Office Report**
- D. **Parks Report**
- E. **Recreation and Community Center Report**

7. COMMITTEES

- A. **Budget & Administration-June 4, 2024 (Cancelled)**
 - Dawn Wolfson and Monique Scobey
- B. **Covenants, Conditions & Restrictions- June 3, 2024 (CC&R)**

- Tim Isreal & Sid Bazett
- C. Fire & Emergency Services- June 4, 2024 (Cancelled)**
 - Eric Aiston & Dawn Wolfson
- D. Parks & Recreation-June 3, 2024 (Cancelled)**
 - Tim Isreal & Eric Aiston
- E. Fire Annexation Ad Hoc Committee**
 - Eric Aiston & Monique Scobey

8. ACTION ITEMS

A. UPDATE COMMITTEES CALENDAR

- **Possible Action-** Approve cancelation of current committee calendar

B. Review and Discuss FY 2024-25 LLAD Preliminary Engineers Report

- **Possible Action-** Adopt 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

C. *Items removed from the Consent Agenda for discussion*

9. PUBLIC HEARING

A. Preliminary FY 2024-25 Operating Budget

- **Possible Action-** Adopt Resolution 2024-12 Approving FY 2024-25 Preliminary Operating Budget

B. Establishing Appropriations Limitation for Fiscal Year 2024-2025 for the Cameron Park Community Services District.

- **Possible Action-** Adopt Resolution 2024-13 Establishing Appropriations Limitation for Fiscal Year 2024-2025 for the Cameron Park Community Services District.

C. El Dorado Disposal/Waste Connections Annual Fee Adjustment

- **Possible Action-** Adopt Resolution 2024-14 Establishing Rates for the Collection of Solid Waste Within the Cameron Park Community Services District for FY 2024/25.

10. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code section 54956.9 *Chris Felton, et al. v. El Dorado County, Cameron Park Community Services District, et al.*, El Dorado County Superior Court Case No. 23CV2183
 - B. Report out of closed session
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11. General Matters to/from Board Members and Staff

12. ADJOURNMENT

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, July 17, 2024, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA , 95682.

Please contact the District office at (530) 677-2231 or CPCSD@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 CPCSD@cameronpark.org for future notification of Cameron Park Community Services District meetings.
