

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



**Budget and Administration Committee**  
**Tuesday, April 5, 2022**  
**6:45 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**  
**Cameron Park, CA 95682**

# 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: 6:48 PM**

**ROLL CALL: Present: Director Wood Carlson; Director Bazett**

*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 agenda with Item #2 tabled until the next scheduled meeting made by Director Wood Carlson; 2<sup>nd</sup> by Director Bazett. Motion approved.**

## **APPROVAL OF CONFORMED AGENDA**

- 1. Conformed Agenda – Budget & Administration Committee Meeting – March 8, 2022: Motion to approve made by Director Bazett; 2<sup>nd</sup> by Director Wood Carlson. Motion approved.**

## **OPEN FORUM**

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

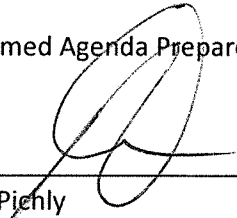
**DEPARTMENT MATTERS**

- 2. Fire Prevention Specialist Job Description (S. Moranz) (TABLED until next meeting)**
- 3. Staff Updates**
  - a. Check Register Review (C. Greek)
  - b. Finance & Admin Staff Report (C. Greek)
- 4. Items for Future Committee Meetings**
  - a. Fire Prevention Specialist Job Description (Wood Carlson)
- 5. Items to take to the Board of Directors**

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

**ADJOURNMENT:** Motion to adjourn made by Bazett; 2<sup>nd</sup> by Wood Carlson. Meeting adjourned at 7:53 PM

Conformed Agenda Prepared by:



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André Pichly  
General Manager

Conformed Agenda Approved by:



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Director Felicity Wood Carlson, Chair  
Budget and Administration Committee

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