



Established: June 3, 1961

Board of Directors Special Meeting Agenda Wednesday, August 12, 2026

6:00pm

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President

Sidney Bazett, Director

Tim Israel, Director

J.R. Hichborn, Director

Mission Statement

"To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community"

CALL TO ORDER – 6:00pm

- Roll Call – DW/KG/SB/JH/TI
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda
 - Motion to Adopt the Agenda

SB/TI – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

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.

CLOSED SESSION PUBLIC COMMENT

ADJOURNMENT TO CLOSED SESSION – 6:03pm

CLOSED SESSION ITEMS

- A. Conference with Labor Negotiators Pursuant to Govt Code Section 54957.6**
Agency Designated Representatives: General Manager Mark Hornstra & Director Hichborn; Employee Organization: AFSCME Council 57, Local 1

REPORT OUT OF CLOSED SESSION – 6:45pm

- *Discussed item A in Closed Session and gave direction to staff.*

GENERAL PUBLIC COMMENT

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

GENERAL BUSINESS

1. PUBLIC HEARING – APPROVE Resolution 2026-20 to Exercise Board of Director's Statutory Authority to Abate Rubbish and Weeds and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance

- *Motion to Approve Resolution 2026-20 to Exercise Board of Director's Statutory Authority to Abate Rubbish and Weed and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance, with the removal of APN 082412007 and waiving the reading*

SB/KG – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

2. APPROVE Resolution 2026-21 Designating the General Manager as Authorized Agent for Cal OES and FEMA Grant Programs and Approving Cal OES Form OES-FPD-130

- *Motion to Approve Resolution 2026-21 Designating the General Manager as Authorized Agent for Cal OES and FEMA Grant Programs and Approving Cal OES Form OES-FPD 130, at the GM's discretion as to who he adds for the 3 Board Members on the form.*

KG/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING – 7:16pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, August 19th at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:
<https://www.cameronpark.org/board-of-directors>

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the Board Clerk at (530) 677-2231 or boardclerk@cameronpark.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Dawn Wolfson, President
Board of Directors