



# CONFORMED AGENDA

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

**REGULAR BOARD MEETING**  
**Wednesday, March 16, 2022**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
<https://us02web.zoom.us/j/89592422178>

**Meeting ID: 895 9242 2178**

(Teleconference/Electronic Meeting Protocols are attached)

## **Board Members**

Felicity Wood Carlson	President
Sidney Bazett	Vice President
Eric Aiston	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

## **CALL TO ORDER – 6:35**

1. Roll Call – FC/SB/EA/MS – present, EW - absent
  2. Pledge of Allegiance
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*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.*

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## **ADOPTION OF THE AGENDA**

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

### **3. Adopt the Agenda**

*-Legal suggests that a modification to Item 17 be made to read “Conference with legal counsel pursuant to Government Section Code 54956.9B – Anticipated Litigation one potential case”*

*Motion to adopt the Agenda w/ modification to Item 17*

*FC/SB – Motion passed*

*Ayes – FC/SB/EA/MS*

*Noes – None*

*Absent – EW*

*Abstain - None*

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## **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.*

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## **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 #8 to be discussed and acted upon individually.*

4. **APPROVE** Conformed Agenda – Parks & Recreation Committee Meeting – December 6, 2021
5. **APPROVE** Conformed Agenda – Board of Directors Special Meeting - February 10, 2022
6. **APPROVE** Conformed Agenda – Board of Directors Regular Meeting - February 16, 2022
7. **RECEIVE AND FILE** General Manager’s Report

*Motion to approve the Consent Agenda*

*SB/EA – Motion passed*

*Ayes – FC/SB/EA/MS*

*Noes – None*

*Absent – EW*

*Abstain - None*

## **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.*

8. Items removed from the Consent Agenda for discussion

9. **CONSIDER, DISCUSS, and APPROVE** First Responder Fee Analysis

*Motion to approve First Responder Fee Analysis*

*SB/MS – Motion passed*

*Ayes – FC/SB/EA/MS*

*Noes – None*

*Absent – EW*

*Abstain - None*

10. **APPROVE** FY 21/22 Mid-Year Budget Adjustment

*Motion to approve the FY 21/22 Mid-Year Budget Adjustment w/ a transfer out of settlement monies, minus appropriate monies that have already been spent, to Fund 80*

*EA/MS – Motion passed*

*Ayes – FC/EA/MS*

*Noes – None*

*Absent – EW*

*Abstain – SB*

11. **RECEIVE AND COMMENT** on Fund 7 Balance

12. **RECEIVE AND COMMENT** on Cameron Park CSD Policy Handbook Review Schedule

13. **CONSIDER AND APPROVE** 2022 Candidate Forum

*-Board would like to add an event where we can inspire/encourage/recruit members of the public to file for the Board of Directors upcoming election as well as educate the public on what being a board member entails*

*Motion to approve 2022 Candidate Forum*

*MS/EA – Motion passed*

*Ayes – FC/SB/EA/MS*

*Noes – None*

*Absent – EW*

*Abstain – None*

14. **APPROVE** Resolution 2022-05 – Consideration authorizing open meetings via teleconference for Cameron Park Board of Directors meeting per AB 361

*Motion to approve Resolution 2022-05*

*SB – Motion dies*

*-Committee and Board of Directors meetings will now be in person moving forward.*

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## **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.*

15. Committee Chair Report-Outs

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation

16. General Matters to/from Board Members and Staff

- a. Upcoming Trainings & Community Meetings
  - SDRMA Spring Education Day, March 22, 2022, 9am – 4pm at Hilton Sacramento Arden West
  - Special District Leadership Academy (SDLA) – April 3<sup>rd</sup>-6<sup>th</sup> in San Diego, CA.

*-Director Carlson will be absent for June Board of Directors meeting*

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## **PUBLIC COMMENT**

*At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.*

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# AGENDA

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## CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

17. Anticipated Litigation (*Conference with legal counsel pursuant to Government Section Code 54956.9B – Anticipated Litigation one potential case*)

*-Board discussed this item and no reportable action was taken but direction was given to staff*


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## ADJOURNMENT – 10:05

Conformed Agenda Prepared by:

  
\_\_\_\_\_  
André Pichly

Conformed Agenda Approved by:

  
F. Wood Carlson (Jul 8, 2022 15:58 PDT)  
\_\_\_\_\_  
Director Felicity Wood Carlson, President

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

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Board Secretary

Board of Directors






# 3.16.2022 Regular Meeting Conformed Agenda

Final Audit Report

2022-07-08

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