



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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CONFORMED AGENDA

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

REGULAR BOARD MEETING Wednesday, June 19, 2019 6:30 p.m.

Board Members

Vacant	President
Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at www.cameronpark.org. Support material is available for public inspection at the District Office and on the District website. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. Please contact the District office at 530-677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings.

AGENDA

CALL TO ORDER – 6:35pm

1. Roll Call – *MS/FC/EW/HM*
 2. Pledge of Allegiance
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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

Motion to adopt the Agenda with the following change:

- *Pull Item #11 and move to the 6/26/19 Board of Directors Meeting.*

FC/EW - Motion Passed

Ayes – MS, HM, FC, EW

Noes – None

Absent – None

Abstain – None

RECOGNITIONS AND PRESENTATIONS

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.

- Volunteer Recognition of Celestine Carey, by Senior Leadership Council and Cameron Park Community Services District
 - Shiva Frentzen, Board of Supervisors, District 2
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AGENDA

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. Conformed Agenda – Board of Directors Meeting, May 15, 2019
5. Conformed Agenda – Budget & Administration Committee Meeting, May 7, 2019
6. Conformed Agenda – Board of Directors Special Meeting, May 30, 2019
7. Staff Reports
 - a. General Manager
 - b. Administration Department
 - o Check Register
 - c. Fire Department
 - d. Recreation Department
 - e. Parks & Facilities Department
 - f. Covenants, Conditions & Restrictions (CC&R) Department

Motion to adopt the Consent Agenda with the following revision:

- *Move Item #7a-7f from the Consent Agenda for discussion (to #8)*
- *Amend May 15 Board of Directors Meeting (Item #16 & #17 Report Out should be reversed)*

HM/FC - Motion Passed

Ayes – MS, HM, FC, EW

Noes – None

Absent – None

Abstain – None

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. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote.

AGENDA

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

- 7a. General Manager Report
- 7b. Administration Department Report
- 7c. Fire Department Report
- 7d. Recreation Department Report
- 7e. Parks & Facilities Department Report
- 7f. Covenants, Conditions & Restrictions (CC&R) Department Report

9. **APPROVE** Resolution 2019-10, Resolution 2019-11, Joint Powers Agreement, and State of California Application to become a member Special District Risk Management Authority Worker's Compensation Program with corresponding Resolution 2019-12

Motion to Approve Resolution 2019-10, Resolution 2019-11, Joint Powers Agreement, and State of California Application to become a member of Special District Management Authority Worker's Compensation Program with corresponding Resolution 2019-12.

FC/HM - Motion Passed

Ayes – MS, HM, FC, EW

Noes – None

Absent – None

Abstain – None

10. **PUBLIC HEARING - APPROVE** FY 2019-20 Preliminary Budget

Motion to add 2 minutes for public comment (total of 6 minutes per person).

FC/HM - Motion Passed

Ayes – MS, HM, FC, EW

Noes – None

Absent – None

Abstain – None

AGENDA

Motion to approve Proposed Preliminary Budget with the following changes:

- *Eliminate kiosk fee and eliminating kiosk staff;*
- *Reducing administrative costs by \$18,000 (subcontractor costs);*
- *Add Summer Spectacular back in.*

FC - Motion Died for Lack of Second

Motion to Approve Proposed Preliminary Budget with the following changes:

- *Direct General Manger to adjust Parks and Admin Budget by \$20,000 to add Summer Spectacular back in to the budget for \$20,000, leaving a \$20,00 deficit.*

FC - Motion Died for Lack of Second

Motion to Approve Proposed Preliminary Budget with the following changes:

- *Direct General Manager to adjust Parks Budget and Administration Budget to balance deficit to zero;*
- *Look at ways to fund and add back the Summer Spectacular as a top priority.*

MS/EW - Motion Passed

Ayes – MS, FC, EW

Noes – HM

Absent – None

Abstain – None

~~11. **APPROVE** Resolution 2019-13 Declaring the Intention to Continue Assessments for the Fiscal Year, Preliminarily Approving Engineer's Report and Providing for Notice of Hearing for the LLADs~~

12. **PUBLIC HEARING - APPROVE** Resolution 2019-14 Establishing Appropriations Limitation for Fiscal Year 2019-20 for the Cameron Park Community Services District

Motion to Approve Resolution 2019-14 Establishing Appropriations Limitation for Fiscal Year 2019-20 for the Cameron Park Community Services District.

HM/EW - Motion Passed

Ayes – MS, HM, FC, EW

Noes – None

Absent – None

Abstain – None

AGENDA

13. VOTE FOR UP TO THREE CANDIDATES for the Special District Risk Management Authority Board of Directors

Motion to Nominate the Following 3 Candidates for the Special District Risk Management Authority Board of Directors:

- *Bob Swan*
- *Jesse Claypool*
- *Sandy Seifert-Raffelson*

HM/EW - Motion Passed

Ayes – MS, HM, FC, EW

Noes – None

Absent – None

Abstain – None

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.

14. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings

MS – talked to a lot of community members – importance of Summer Spectacular; will be backpacking and unavailable until Sunday; thank you to audience for staying and participating, and for staff for presenting.

HM – bought wristbands for Summer Spectacular.

FC – Considering running for District 2 County Board of Supervisors and would love to hear from community members.

15. Local Area Formation Commission (LAFCO)

- Discussion of partial transfer of jurisdiction from Placer County LAFCO to Meeks Bay Fire Protection District; approval of AT&T services agreement with El Dorado County Fire Protection District.

AGENDA

16. Committee Reports

a. Budget & Administration

- *Draft preliminary budget; grant writer; SDRMA elections.*

b. Covenants, Conditions & Restrictions (CC&R)

c. Fire & Emergency Services

- *Weed Abatement Program*

d. Parks & Recreation

- *Park improvement project ideas and ranking; dogs on leash survey; Summer Spectacular update.*

e. Solar Energy Ad Hoc

- *Solar energy expert RFQ*
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ADJOURNMENT – 10:30pm

For the public's information, we are now taking email requests for future notification of Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President
Board of Directors