

# CONFORMED AGENDA

**Board of Directors Meeting**  
**Cameron Park Community Services District**  
**2502 Country Club Drive, Cameron Park, California**



**Wednesday, January 21, 2015**

**6:30 p.m. Regular Meeting**  
**Board will convene into Closed Session**  
**after Matters to and from Directors**

Board of Directors

SCOTT MCNEIL (SM), President  
GREG STANTON (GS), Vice-President  
Directors: AMY BLACKMON (AB), MARGARET MOHR (MM),  
HOLLY MORRISON (HM)

**CALL TO ORDER** - 6:30 p.m.

**ROLL CALL** – AB, SM, MM, HM, GS

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

*Motion: Adopt the agenda and approve the Consent Calendar with the following revisions:*

- *On the January 14, 2105, Conformed Agenda, item #7, the motion was made by Director Blackmon made the motion, second by Director Stanton.*
- *On the January 14, 2015, Conformed Agenda, item #10, Directors Morrison and McNeil attended the Harassment Prevention Training webinar.*

*GS/AB - Motion passed*

*Ayes: AB, SM, MM, HM, GS*

*Noes: 0*

*Abstain: 0*

**MOMENT OF RECOGNITION**

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

- The District will present a certificate to Boy Scouts Troops 700 and 550.

**PRESENTATION**

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

*None*

# CONFORMED AGENDA

## OPEN FORUM

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

*Gerald Lillpop, Bill Carey, Barbara Rogers, Karen Agee*

## BEGINNING OF CONSENT CALENDAR

### **1. APPROVAL OF DRAFT CONFORMED AGENDA**

- a. Board of Directors Regular Meeting, January 14, 2015

### **2. STAFF REPORTS**

- a. General Manager's Report
- b. Fire Department Report
- c. Recreation Department Report
- d. Parks Department Report

### **3. FINANCIAL REPORTS**

- a. Preliminary Financial Report
- b. Check Register
- c. General Manager's Credit Card Activity

## END OF CONSENT CALENDAR

## DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda 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.

### **4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

### **5. COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS' COMMITTEE ASSIGNMENTS**

**Recommended Action:** President will Announce the Committee Assignments for the Following Committees: Budget and Finance; Covenants, Conditions & Restrictions (CC&Rs); Fire and Emergency Services; and Parks and Recreation

*Director McNeil announced the following committee assignments:*

- *Budget and Administration – Directors Stanton and McNeil, Alternate Director Blackmon*
- *Covenants, Conditions & Restrictions (CC&Rs) – Directors Blackmon and Morrison, Alternate Director Mohr*
- *Fire and Emergency Services – Directors Mohr and McNeil, Alternate Director Stanton*
- *Parks and Recreation – Directors Blackmon and Mohr, Alternate Director McNeil*

### **6. REVISION OF CAMERON PARK COMMUNITY SERVICES DISTRICT BYLAWS ARTICLES 2, 4 AND 5 AND POLICY HANDBOOK, POLICY NUMBER 5010**

**Recommended Action:** Review, Discuss and Approve Revision of Bylaws Articles 2, 4, 5 and 6 and Policy Handbook, Policy Number 5010

*Motion: Approve revisions to the Bylaws Articles 2, 4, 5 and 6 and the Policy Handbook, Policy 5010.*

*GS/AB – Motion passed*

*Ayes: AB, SM, MM, HM, GS*

*Noes: 0*

*Abstain: 0*

*Public Comment: Gerald Lillpop*

# CONFORMED AGENDA

## 7. MIDYEAR REVIEW

*Recommended Action:* Receive, Discuss and File

## 8. CAMERON PARK COMMUNITY SERVICES DISTRICT RESERVE POLICY OPTIONS – STAFF PRESENTATION

*Recommended Action:* Receive, Discuss and Action as Appropriate

*No action taken.*

## 9. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

## 10. MATTERS TO AND FROM DIRECTORS

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.

- a. LAFCO
- b. Commission for Collaborative Fire Department
- c. Marble Valley/Lime Rock

## 11. COMMITTEE REPORTS

- a. **CC&R** – Standing Committee:  
Scott McNeil and Greg Stanton, representatives; Alternate: Vacant

## PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item.

*Barbara Rogers*

*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.*

## CONVENE TO CLOSED SESSION - 7:55 p.m.

The Board will recess to Closed Session to discuss the following items:

- Pursuant to California Government Code Section §54957(B)(1):  
*Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.*

Unrepresented Employee of the District: General Manager

## RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

*Report out - none*

## ADJOURNMENT - 9:30 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the receptionist counter in the District Office. 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 of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.

## CONFORMED AGENDA

---

Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.*