

CONFORMED AGENDA

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

Wednesday, April 15, 2015

6:30 p.m. Regular Meeting
Board will convene into Closed Session
after Committee Reports



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 – SM, GS, AB, MM, HM

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 – To move agenda items numbers 7 and 8 up to 5 and 6. GS/AB – Motion passed.

Ayes – AB, MM, SM, GS, HM

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 of appreciation to Cub Scout Troop 700 for their work in stuffing over 3,600 plastic eggs for the Easter Egg Hunt.

Director McNeil presented Cub Scout Troop 700 with a certificate of appreciation.

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

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.

Barbara Rogers, Supervisor Shiva Frentzen, Bill Carey, Gerald Lillpop, Roberta Rimbault, Dave Gelber, Laura Antonioli

CONFORMED AGENDA

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDA
 - a. Board of Directors Regular Meeting, March 18, 2015
 - b. Board of Directors Special Meeting April 9, 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

5.7. RESOLUTION NO. 2015-01 DIRECTING PREPARATION OF THE ENGINEER'S REPORT FOR THE CONTINUATION OF THE ANNUAL ASSESSMENTS FOR THE LANDSCAPING AND LIGHTING

Recommended Action: Receive, Discuss and Adopt Resolution No. 2015-01 with Board Poll Vote

Motion – Adopt Resolution No. 2015-01 directing preparation of the engineer's report for the continuation of the annual assessments for the landscaping and lighting. SM/GS – Motion passed.

Ayes – AB, MM, SM, GS, HM

Noes – 0

Abstain - 0

Public Comment – Supervisor Shiva Frentzen, Gerald Lillpop, Roberta Rimbault, Dave Gelber

6.8. RESOLUTION NO. 2015-02 DIRECTING AUDITOR OF EL DORADO COUNTY TO LEVY AND COLLECT ASSESSMENTS FOR THE FISCAL YEAR 2015/2016

Recommended Action: Receive, Discuss, and Adopt Resolution No. 2015-02 with Board Poll Vote

Motion – Adopt Resolution No. 2015-02 directing the Auditor of El Dorado County to levy and collect assessments for the fiscal year 2015/16. SM/HM – Motion passed.

Ayes – AB, MM, SM, GS, HM

Noes – 0

Abstain - 0

Public Comment – Lydia Roseby, Dave Gelber

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7.5. RESOLUTION NO. 2015-03 IMPLEMENTING A SUSPENDED ACCOUNT REINSTATEMENT FEE FOR EL DORADO DISPOSAL SERVICES CUSTOMERS IN CAMERON PARK

Recommended Action: Receive, Discuss, and Adopt Resolution No. 2015-03 with Board Poll Vote

Motion – Adopt Resolution No. 2015-03 implementing a suspended account reinstatement fee for El Dorado Disposal Services Customers in Cameron Park. SM/GS – Motion passed.

Ayes – AB, MM, SM, GS, HM

Noes – 0

Abstain - 0

Public Comment – Jeff England

8.6. EL DORADO DISPOSAL/WASTE CONNECTIONS RATE REVIEW PERFORMANCE STANDARDS FOR 2014 AND PRESENTATION OF POTENTIAL RATE ADJUSTMENT:

REPRESENTATIVES FROM EL DORADO DISPOSAL WILL PRESENT THE ANNUAL REPORT ON PERFORMANCE STANDARDS FOR 2014. EL DORADO DISPOSAL WASTE CONNECTIONS, WITHIN THE SCOPE OF THE FRANCHISE AGREEMENT, HAS REQUESTED A RATE DECREASE PER AGREEMENT WHICH WILL BE PRESENTED AT THE MEETING

Recommended Action: Receive, Discuss, and Move to the Public Hearing Scheduled for May 20, 2015

Motion – Move to the public hearing scheduled for May 20, 2015. GS/HM – Motion passed.

Ayes – AB, MM, SM, GS, HM

Noes – 0

Abstain - 0

Public Comment – Jeff England

9. RESOLUTION NO. 2015-05 ADOPTION OF DISTRICT FUND BALANCE POLICY

Recommended Action: Receive, Discuss, and Adopt Resolution No. 2015-05 with Board Poll Vote

Motion – Adopt Resolution No. 2015-06 for the fund balance policy. GS/SM – Motion passed.

Ayes – AB, AA SM, GS, HM

Noes – 0

Abstain - 0

Public Comment – Barbara Rogers

10. RESOLUTION NO. 2015-06 ADOPTION OF JOINT POWERS AUTHORITY (JPA) BUDGET FOR FISCAL YEAR 2015/16

Recommended Action: Receive, Discuss, and Adopt Resolution No. 2015-06 with Board Poll Vote

Motion – Adopt Resolution No. 2015-06 for the Joint Powers Authority (JPA) budget for fiscal year 2015-16. HM/AB – Motion passed.

Ayes – AB, MM, SM, GS, HM

Noes – 0

Abstain - 0

Public Comment - None

11. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

- *Director Mohr thanked Directors Stanton and McNeil for helping the new Board members.*
- *Director Mohr asked that the Board and committees consider ways to promote draught-resistant landscaping and defensible space to reduce the threat of fire.*
- *Director Stanton added that this District should take a proactive approach to water saving by educating the public via the CPCSD website and at events.*
- *Director Stanton thanked the Board members and staff who work so hard for the community.*

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12. 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

13. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Stanton and Alternate Director Blackmon
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director Mohr
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Mohr and Alternate Director Stanton
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director McNeil

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.

There was no Closed Session.

CONVENE TO CLOSED SESSION

The Board will recess to Closes Session to discuss the following item:

- Significant exposure to litigation under Government Code §54956.9(d)(3), one case.

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.

ADJOURNMENT - 8:06 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. 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.

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.

CONFORMED AGENDA

Conformed Agenda Prepared by:


Kathy Matranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Scott McNeil, President
Board of Directors
Cameron Park Community Services District