

Cameron Park Community Services District  
2502 Country Club Drive  
Cameron Park, CA 95682



**Special Meeting  
Budget and Administration Committee  
Tuesday, June 14, 2022  
5:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive  
Cameron Park, CA 95682**

**HYBRID MEETING LINK**  
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# Conformed Agenda

Members: Chair, Felicity Wood Carlson (FC), Vice-Chair, Director Sidney Bazett (SB)  
Alternate Director Eric Aiston (EA)

Staff: André Pichly, General Manager; Christina Greek, Finance/HR Officer

**CALL TO ORDER 5:35 pm**

**ROLL CALL SB, alternate EA – present (FWC absent)**

*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 Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

**ADOPTION OF AGENDA EA motioned to approve the agenda with items #1 and #2 be moved to after item #5. 2<sup>nd</sup> by SB. Agenda adopted with said changes.**

**APPROVAL OF CONFORMED AGENDA**

Agenda – Budget & Administration Committee Meeting – May 10, 2022 – EA motioned to approve, 2<sup>nd</sup> by SB, approved.

**OPEN FORUM**

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

**DEPARTMENT MATTERS**

Per motion to approve the agenda, items 1 and 2 were heard after item 5.

1. **El Dorado Disposal Monthly Performance and Diversion Reports** (A. Pichly, EDD Staff)
2. **El Dorado Disposal Rate Adjustment** (A. Pichly, EDD Staff) – EDD is getting information out to the public, seniors can get a smaller garbage tote
3. **Fire Prevention Specialist Job Description** (A. Pichly, D. Martin) – Chief Blankenheim explained the need for the position, per Fire Code, and how the General Manager supports the creation of the position. EA requested that this item be taken to the full Board.
4. **Establishing Appropriations Limit FY 2022-23** (C. Greek) EA requested this item move forward to the full Board.
5. **FY 2022-23 Preliminary Budget Review- General Fund 01, CC&R Fund 02** (District Staff) – memorialize safety officer as a role Facilities Supervisor and Finance/Hr Officer is covering, JPA reimbursement not in pie chart, requesting a 6-month report on utilities (PG&E, gas, solar) to show the savings year over year. Fire Contract underutilization a \$350,000 discussion
6. **Staff Updates**
  - a. Check Register Review May 2022 (C. Greek)
  - b. Finance & Admin Staff Report from April (C. Greek, oral)
7. **Items for Future Committee Meetings**
8. **Items to take to the Board of Directors**  
*Establishing Appropriations Limit FY 2022-23*  
*FY 2022-23 Preliminary Budget*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

ADJOURNMENT – SB motion to adjourn, 2<sup>nd</sup> by EA. Meeting adjourned at 8:25 pm

Conformed Agenda Prepared by:

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André Pichly  
General Manager/Board Secretary

Conformed Agenda Approved by:

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Director Sidney Bazett, Vice Chair  
Budget and Administration Committee