



Budget and Administration Committee
Tuesday, November 7, 2017
5:30 p.m.
2502 Country Club Drive, Cameron Park
Agenda

Members: Chair Director Greg Stanton (GS), Vice Chair Director Monique Scobey (MS)
and Alternate Director Holly Morrison (HM)
Staff: Interim General Manager Richard J. Ramirez, Interim Finance Officer Amy Trier

CALL TO ORDER

ROLL CALL

ADOPTION OF AGENDA

APPROVAL OF CONFORMED AGENDA

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

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 and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

- 1. Adding Members of the Public to Committees**
- 2. Server Upgrades**
- 3. Adding Meeting Videos to Website**
- 4. Items for December Committee Agenda**
- 5. Items to take to the Board of Directors**

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT

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



Budget and Administration Committee
Tuesday, September 12, 2017
5:30 p.m.
2502 Country Club Drive, Cameron Park

Draft Conformed Agenda

Members: Chair Director Greg Stanton (GS) and Alternate Director Holly Morrison (HM)
Staff: Interim General Manager Richard J. Ramirez, Interim Finance Officer Amy Trier

CALL TO ORDER - 5:30 p.m.

ROLL CALL - GS, HM

ADOPTION OF AGENDA - Adopted

APPROVAL OF CONFORMED AGENDA - Approved

OPEN FORUM - Barbara Rogers

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

DEPARTMENT MATTERS

PUBLIC COMMENT

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 and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

1. Review of Fiscal Year 2017/18 Budget

2. Items for October Committee Agenda

- Review expense changed to Fire Equipment Replace & Fund (Fund 7)
- Fire Replacement money \$665,000 to Staff Report
- Run Trial Balance to see if Final Fund balance is on mark for FY 17

3. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS

- Last Trucks and Tunes coming up. Compare and Contrast Report coming.

ADJOURNMENT – 6:14 p.m.

Adding Members of the Public to Committees

It has been suggested that members of the public be added to the Cameron Park Community Services District (CPCSD) standing committees. These committees include¹:

- Budget and Administration
- Covenants, Conditions and Restrictions (CC&R)
- Fire and Emergency Services
- Parks and Recreation

While members of the public are always welcome at these meetings, the CC&R Committee is currently the only one which includes members of the public. In essence, the committees have served as a venue for the public to vent rather than actually sharing in the direction.

Benefits of Including Members of the Public

- Encourage more input from the community
- Empower community members with ownership as stakeholders
- Provide the CPCSD with fresh ideas
- Clarify the needs of the residents
- Avoidance of conflicts
- Build an effective ongoing relationship with the community
- Ensure process is open and transparent
- Allow community members become more aware of the decision-making process

Things to Consider

There are several ways to create the new public-included committees, including:

- Request applications from anyone interested
- Provide a leadership school to train the public on the procedure and have the Board members select individuals from this pool

Additional items to consider include:

- Eligibility of candidates
- Number of public members on each committee
- Duration of appointments
- Role of public committee members
- Revision of CPCSD Bylaws

¹ Per CPCSD Bylaws Article 6, Section 6.13.

CPCSD Improvements:

Priority 1

Replace existing server and migrate Hyper V environment to new server and convert to VMWare

Server \$10,117.17

VMWare Essentials (3yr) \$666.60

Professional Services Labor of 24 hours @ \$200/hr \$4800.00

Replace existing Barracuda Backup with Datto Solution

Datto 2TB storage with offsite replication

\$7763.85

Managed Services Labor 8 hours @ \$145/hr \$1160.00

Priority 2

Replace Firewalls at CPCSD and Lake Maintenance Office

Sonicwall TZ300 at CPCSD \$1565.31

Professional Services Labor 8 hours @ \$200/hr \$1600

Sonicwall TZ300 at Lake Maintenance Office \$1565.31

Professional Services Labor 8 hours @ \$200/hr \$1600

Replace PC at CPCSD Lake Gate

Unit \$1010.75

Managed Services Labor 4 hours @ \$145/hr \$580.00

Priority 3

Replace existing UPS'

SmartUPS 1500 with NIC (2) and one temp sensor

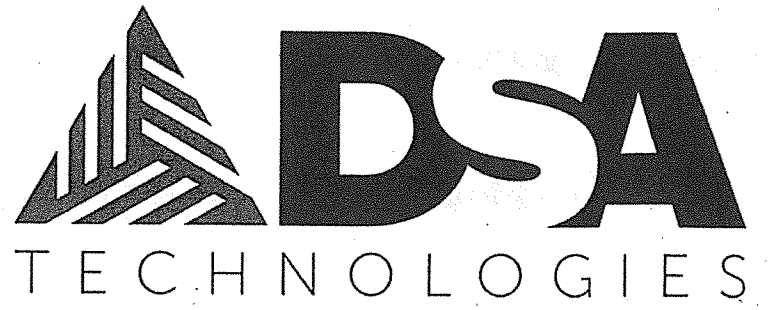
Units (2) \$3267.08

Managed Services Labor 8 hours @ \$145/hr \$1160.00

Remove and Install Hardware. Install/Configure Software. Clean up Server Room.

Total Project

\$36,856.07



**Business Vision.
Technology Focus.
Clients First.**



SOFTWARE		Price	Qty	Ext. Price
Software	Vmware vSphere Essentials Kit v.6.0 - License - 3 Host (Up to 2 Processors Per Host)	\$495.00	1	\$495.00
			Subtotal	\$495.00

SUPPORT		Price	Qty	Ext. Price
Support	Vmware vSphere Essentials Kit v.6.0 - Subscription License - 3 Year	\$171.60	1	\$171.60
			Subtotal	\$171.60



CPCSD VMware Essentials + 3YR SnS

Prepared by:

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 Richard Ramirez
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Quote Information:

Quote #: 000071
 Version: 1
 Delivery Date: 09/15/2017
 Expiration Date: 10/13/2017

Quote Summary

Description	Amount
SOFTWARE	\$495.00
SUPPORT	\$171.60
Total:	\$666.60

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DSA Technologies, Inc

Cameron Park Community Service

Signature: _____

Signature: _____

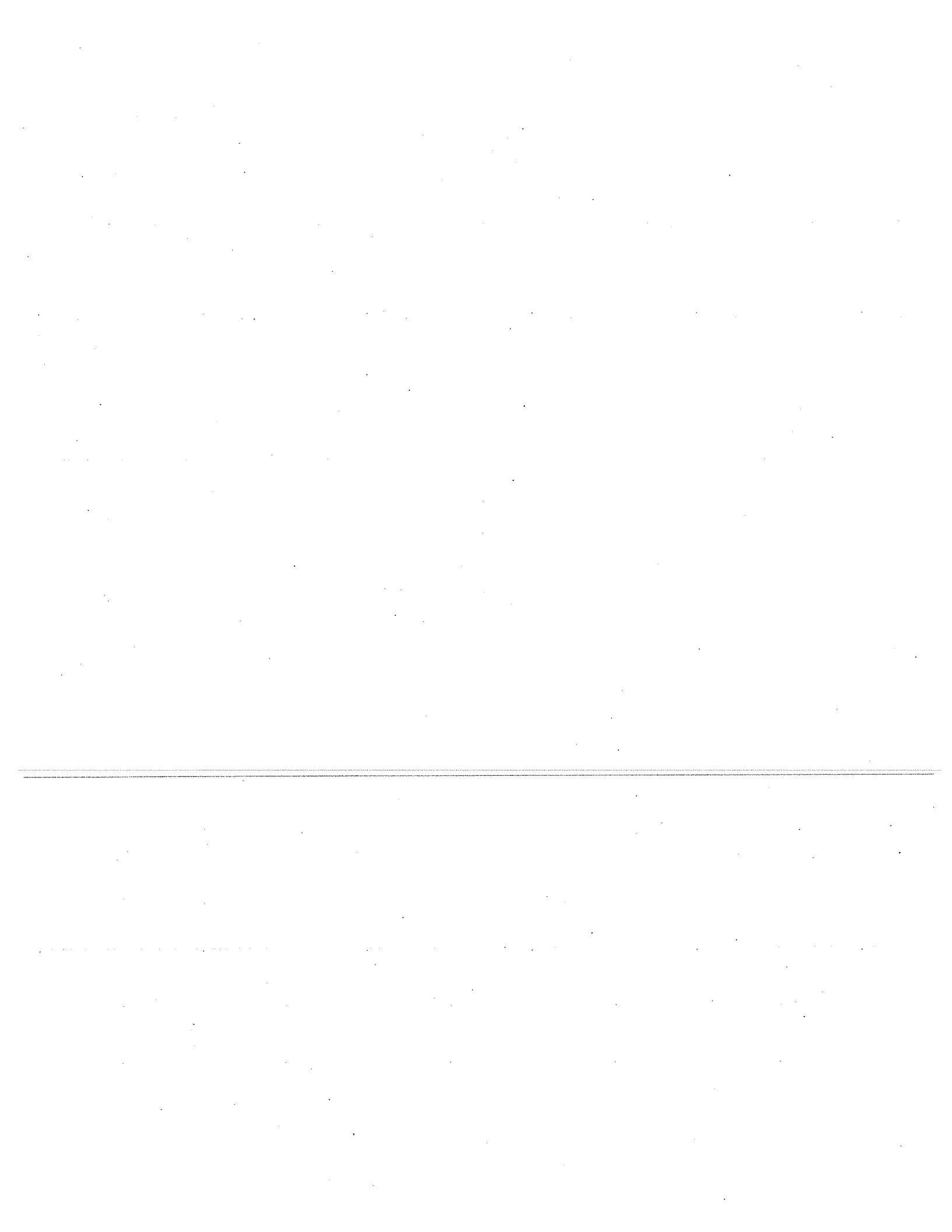
Name: Elder Reyes

Name: Richard Ramirez

Title: _____

Date: _____

Date: 09/15/2017



HARDWARE		Price	Qty	Ext. Price
Server	PowerEdge R630 Server: - Broadcom 5720 QP 1Gb Network Daughter Card - Chassis with up to 8, 2.5" Hard Drives, 3 PCIe Slots - 2 x Intel® Xeon® E5-2630 v3 2.4GHz,20M Cache,8.00GT/s QPI,Turbo,HT,8C/16T (85W) Max Mem 1866MHz - 2 x 32GB RDIMM, 2400MT/s, Dual Rank, x4 Data Width - RAID 5 for H330/H730/H730P (3-24 HDDs or SSDs) - PERC H730 RAID Controller, 1GB NV Cache - 3 x 1.8TB 10K RPM SAS 12Gbps 512e 2.5in Hot-plug Hard Drive - iDRAC8 Enterprise, integrated Dell Remote Access Controller - Internal Dual SD Module with 2x 16GB SD Cards - DVD+/-RW, SATA, Internal - ReadyRails™ Static Rails for 2/4-post Racks - Bezel 8 Drive Chassis - Dual, Hot-plug, Redundant Power Supply (1+1), 750W - 3 Years ProSupport with Next Business Day Onsite Service	\$12,108.00	1	\$12,108.00
Hardware Discount	DSA Hardware Discount	(\$3,516.70)	1	(\$3,516.70)
QWShipping	Shipping Fee	\$15.00	1	\$15.00
			Subtotal	\$8,606.30

SOFTWARE		Price	Qty	Ext. Price
Software	Microsoft Windows Server 2016 Standard - License - 2 Core - Volume	\$111.00	8	\$888.00
			Subtotal	\$888.00

PROFESSIONAL SERVICES		Price	Qty	Ext. Price
PS Project	DSA Technologies Professional Services - Per Hour Rate for NetworkServices:	\$200.00	24	\$4,800.00
			Subtotal	\$4,800.00



CPCSD R630.R5.64GB Server

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Quote Information:

Quote #: 000069
 Version: 1
 Delivery Date: 10/06/2017
 Expiration Date: 10/30/2017

Quote Summary

Description	Amount
HARDWARE	\$8,606.30
SOFTWARE	\$888.00
PROFESSIONAL SERVICES	\$4,800.00
Subtotal:	\$14,294.30
Estimated Tax:	\$622.87
Total:	\$14,917.17

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DSA Technologies, Inc

Cameron Park Community Service

Signature: _____

Signature: _____

Name: Elder Reyes

Name: Richard Ramirez

Title: _____

Date: _____

Date: 10/06/2017

HARDWARE		Price	Qty	Ext. Price
Networking Equipment	Datto SIRIS 3 Professional 2000 (2TB)	\$2,681.25	1	\$2,681.25
Hardware Discount	Datto Hardware Discount for 1YR Contract Term	(\$268.10)	1	(\$268.10)
QWShipping	Shipping Fee	\$60.00	1	\$60.00
			Subtotal	\$2,473.15

SUPPORT		Price	Qty	Ext. Price
Support	1YR of Datto Infinite Cloud Service (Off-site Retention) (autorecurring) (1YR Contract)	\$5,385.00	1	\$5,385.00
Hardware Discount	Datto Support Discount for 1YR Contract Term	(\$269.25)	1	(\$269.25)
			Subtotal	\$5,115.75

PROFESSIONAL SERVICES		Price	Qty	Ext. Price
PS Project	DSA Technologies Professional Services - Per Hour Rate for NetworkServices	\$145.00	8	\$1,160.00
			Subtotal	\$1,160.00



CPCSD Datto SIRIS 3 Pro 2000 1YR Option

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 RRamirez@CameronPark.org

Quote Information:
Quote #: 000073
 Version: 1
 Delivery Date: 10/06/2017
 Expiration Date: 10/29/2017

Quote Summary

Description	Amount
HARDWARE	\$2,473.15
SUPPORT	\$5,115.75
PROFESSIONAL SERVICES	\$1,160.00
Subtotal:	\$8,748.90
Estimated Tax:	\$174.95
Total:	\$8,923.85

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DSA Technologies, Inc

Cameron Park Community Service

Signature: _____
 Name: Elder Reyes
 Title: _____
 Date: 10/06/2017

Signature: _____
 Name: Richard Ramirez
 Date: _____

HARDWARE		Price	Qty	Ext. Price
Networking Equipment	SonicWall TZ300 Network Security/Firewall Appliance - 5 Port - 10/100/1000Base-T Gigabit Ethernet - AES (128-bit), AES (256-bit), DES, MD5, AES (192-bit), SHA-1, 3DES - USB - 5 x RJ-45 - Manageable - Desktop UPGRADE PLUS ADV ED 3YR	\$1,668.00	1	\$1,668.00
Hardware Discount	DSA Hardware Discount	(\$208.50)	1	(\$208.50)
			Subtotal	\$1,459.50

PROFESSIONAL SERVICES		Price	Qty	Ext. Price
PS Project	DSA Technologies Professional Services - Per Hour Rate for Network Services	\$200.00	8	\$1,600.00
			Subtotal	\$1,600.00



CPCSD TZ300 with 3YR AGSS

Prepared by:
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 RRamirez@CameronPark.org

Quote Information:
Quote #: 000064
 Version: 1
 Delivery Date: 10/06/2017
 Expiration Date: 10/30/2017

Quote Summary

Description	Amount
HARDWARE	\$1,459.50
PROFESSIONAL SERVICES	\$1,600.00
Subtotal:	\$3,059.50
Estimated Tax:	\$105.81
Total:	\$3,165.31

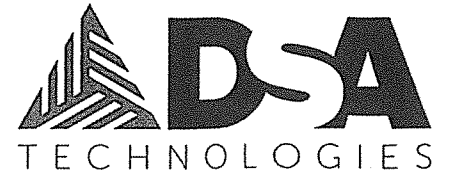
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DSA Technologies, Inc

Cameron Park Community Service

Signature: _____
 Name: Elder Reyes
 Title: _____
 Date: 10/06/2017

Signature: _____
 Name: Richard Ramirez
 Date: _____



HARDWARE		Price	Qty	Ext. Price
Networking Equipment	SonicWall TZ300 Network Security/Firewall Appliance - 5 Port - 10/100/1000Base-T Gigabit Ethernet - AES (128-bit), AES (256-bit), DES, MD5, AES (192-bit), SHA-1, 3DES - USB - 5 x RJ-45 - Manageable - Desktop UPGRADE PLUS ADV ED 3YR	\$1,668.00	1	\$1,668.00
Hardware Discount	DSA Hardware Discount	(\$208.50)	1	(\$208.50)
			Subtotal	\$1,459.50

PROFESSIONAL SERVICES		Price	Qty	Ext. Price
PS Project	DSA Technologies Professional Services - Per Hour Rate for NetworkServices	\$200.00	8	\$1,600.00
			Subtotal	\$1,600.00



QUOTE #000065 v1

CPCSD TZ300 with 3YR AGSS

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 RRamirez@CameronPark.org

Quote Information:
Quote #: 000065
 Version: 1
 Delivery Date: 10/06/2017
 Expiration Date: 10/30/2017

Quote Summary

Description	Amount
HARDWARE	\$1,459.50
PROFESSIONAL SERVICES	\$1,600.00
Subtotal:	\$3,059.50
Estimated Tax:	\$105.81
Total:	\$3,165.31

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DSA Technologies, Inc

Cameron Park Community Service

Signature: _____
 Name: Elder Reyes
 Title: _____
 Date: 10/06/2017

Signature: _____
 Name: Richard Ramirez
 Date: _____



CPCSD PC No Ofc.Acro.Mon

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Quote Information:
Quote #: 000068
 Version: 1
 Delivery Date: 09/14/2017
 Expiration Date: 10/12/2017

Quote Summary

Description	Amount
HARDWARE	\$943.10
Subtotal:	\$943.10
Estimated Tax:	\$67.65
Total:	\$1,010.75

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DSA Technologies, Inc

Cameron Park Community Service

Signature: _____
 Name: Elder Reyes
 Title: _____
 Date: 09/14/2017

Signature: _____
 Name: Richard Ramirez
 Date: _____

HARDWARE		Price	Qty	Ext. Price
PC	OptiPlex 3050 Mini Tower: - Intel® Core™ i5-6500 (QC/6MB/4T/3.2GHz/65W); supports Windows 7/8.1/10/Linux - Windows 7 Professional English, French, Spanish 64bit (Includes Windows 10 Pro License) - 8GB (1x8GB) 2400MHz DDR4 Memory - 3.5 inch 500GB 7200rpm Hard Disk Drive - Intel® Integrated Graphics - 8x DVD+/-RW 9.5mm Optical Disk Drive - USB Keyboard and Mouse - 3 Years ProSupport with Next Business Day Onsite Service	\$1,185.00	1	\$1,185.00
Hardware Discount	DSA Hardware Discount	(\$251.90)	1	(\$251.90)
QWShipping	Shipping Fee	\$10.00	1	\$10.00
			Subtotal	\$943.10



CPCSD UPS with Temp/Humid Sensor and 3YR Ext. Warranty

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Prepared for:

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 Richard Ramirez
 5306772231102
 RRamirez@CameronPark.org

Quote Information:

Quote #: 000067
 Version: 1
 Delivery Date: 09/14/2017
 Expiration Date: 10/12/2017

Quote Summary


Description	Amount
HARDWARE	\$2,471.50
SUPPORT	\$628.00
Subtotal:	\$3,099.50
Estimated Tax:	\$167.58
Total:	\$3,267.08

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DSA Technologies, Inc

Signature: _____
 Name: Elder Reyes
 Title: _____
 Date: 09/14/2017

Cameron Park Community Service

Signature: 
 Name: Richard Ramirez
 Date: 10/27/17

HARDWARE		Price	Qty	Ext. Price
Power Supply	APC Smart-UPS 1500VA LCD RM 2U 120V with Network Card - 1500 VA/1000 W - 120 V AC - 2U Rack-mountable - 6 x NEMA 5-15R	\$1,410.00	2	\$2,820.00
Power Supply	APC Temperature & Humidity Sensor - Black	\$180.00	2	\$360.00
Hardware Discount	DSA Hardware Discount	(\$868.50)	1	(\$868.50)
QWShipping	Shipping Fee	\$160.00	1	\$160.00
			Subtotal	\$2,471.50

SUPPORT		Price	Qty	Ext. Price
Support	APC Service/Support - 3 Year Extended Warranty - Service - 24 x 7 - Maintenance - Electronic and Physical Service	\$314.00	2	\$628.00
			Subtotal	\$628.00