

CONFORMED AGENDA

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

Wednesday, October 19, 2016 6:30 p.m. Regular Meeting



Board of Directors

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

CALL TO ORDER -

ROLL CALL – GS, AB, SM, HM MM arrived at 6:45 p.m.

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 adopt the Agenda and approve the Consent Calendar with the following corrections:

- *Note – On Consent Calendar item number 1c., that item has been revised. The numbers were reversed on the Financial Reports Narrative, page one, paragraph five (under Revenues), first sentence. The correct sentence should read:
Community Center revenues are \$130,081 YTD versus last year \$93,553 (up \$36,528).*
- *Correction - On Draft Conformed Agenda dated September 21, 2016, item #11. Matters to and From Directors from Director Morrison should read:
Director Morrison had a meeting with the General Manager and there were items that Director Morrison was not made aware of that she knew other Directors did know about and she asked for the support of the Board to make sure that if items came up that they alerted the General Manager to make sure all Directors were aware of all items brought forward to the community.*
- *Correction – On Draft Conformed Agenda dated October 4, 2016, under Reconvene to Open Session and Report out of Closed Session, “Nothing to report out” should be added.*
- *Trail Agenda Item – Trail Consent Calendar item number 1, until the end of the meeting, due to lack of quorum from that Board meeting to approve this item.*

*SM/HM – Motion Passed
Ayes – GS, AB, SM HM
Noes – None
Abstain – None
Absent - MM
Public Comment – None*

Motion to approve the trailed item – Consent Calendar item number 1.

*AB/MM – Motion Passed
Ayes – GS, MM, AB, SM, HM
Noes – None
Abstain – None
Absent - None*

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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.

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.

- Americans with Disabilities Act (ADA) Presentation by Chao Yang, EIT, Engineering Aide, Transportation Division, El Dorado County Community Development Agency

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.

Bill Carey, Dave Gelber, Gerald Lillpop, Wanda Flores

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, September 21, 2016
- b. Board of Directors' Special Meeting, September 29, 2016
- c. Board of Directors' Special Meeting, October 4, 2016
- d. Board of Directors' Special Meeting, October 12, 2016

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. 2016-17 PROJECT UPDATES

Recommended Action: Receive and File

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6. PUBLIC HEARING - SECOND READING AND ADOPTION OF ORDINANCE NO. 2016.10.19 ADOPTING THE 2016 EDITION OF THE CALIFORNIA FIRE CODE

Recommended Action: Receive, Discuss and Provide the Second Reading and Adoption of Ordinance 2016.10.19 Adopting the 2016 Edition of the California Fire Code with a Board Poll Vote

Motion to adopt Ordinance No. 2016.10.19 adopting the 2016 Edition of the California Fire Code.

GS/SM – Motion Passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment - None

7. COMPARISON FOR FISCAL YEAR 2016/17 GOALS

Recommended Action: Receive, Discuss and Action as Appropriate

Public Comment – Dave Gelber

No Action

8. GAMETIME PLAYGROUND EQUIPMENT GRANT

Recommended Action: Receive, Discuss and Action as Appropriate

Public Comment – Dave Gelber

No Action

9. OPEN SPACE AND SPECIAL USE PARK PERMITS

Recommended Action: Receive and File

Public Comment – Dave Gelber

No Action

10. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

11. 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 – Director Morrison

Ongoing conversation particularly about the public hearing to consider and adopt the environmental review of the city of South Lake Tahoe Municipal Service Review and Sphere of Influence Study, ongoing issues and discussions about public safety, ambulances and that kind of service. Also continued the public hearing to consider and adopt the environmental review of the Golden West Community Services District Municipal Service Review and Sphere of Influence. Approved changes to the budgetary process and discussed the commissioners who were going to the state meeting.

MM – Halloween Carnival is this weekend and the Directors are invited to be judges.

AB – Good job to the staff and Mary and to CALFire.

SM – Great job everybody.

GS – Thank you to General Manager Cahill and to all the staff and CALFire.

12. COMMITTEE REPORTS

a. Budget and Administration – Chair Director McNeil, Vice Chair Director Stanton and Alternate Director Mohr

Everything was covered in the meeting.

b. CC&Rs – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil

CC&R committee meeting in October was canceled.

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- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon
Received quite a few updates from Chief Counts. Summarized the Weed Abatement Program updates. Capital Improvement Plan and public outreach items were also discussed. The hired equipment program has brought in approximately \$168,000 to date.
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director Morrison
Presentation was provided from the Mature Leadership Council (Lydia Roseby) regarding the Fifty Plus Room. Socialization is really important to the seniors. Also discussed bocce ball.

ADJOURNMENT – 8:08 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 Prepared by:


Kathy Matranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Greg Stanton, President
Board of Directors