

CONFORMED AGENDA

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

Wednesday, July 20, 2016

5:30 p.m. Regular Meeting
Board will convene into Closed Session
after Public Comment



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 – 5:32 p.m.

ROLL CALL – GS, MM, HM, AB, SM

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.

CONVENE TO CLOSED SESSION – 5:33 p.m.

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

- Pursuant to California Government Code §54957(B)(1)

Consider the appointment, employment, evaluation or 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

- Pursuant to California Government Code Section 54956.8

Conference with real property negotiator.

Property: Starbuck Road property, Assessor's Parcel Number (APN) 102-108-100

District's negotiator: General Manager Mary Cahill

Under negotiation: Potential sale of property

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION – 6:30 p.m.

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.

Nothing to report out.

PLEDGE OF ALLEGIANCE

CONFORMED AGENDA

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.

SM/MM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment - None

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.

- Staff and volunteers who made the Summer Spectacular a success.

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.

- Public Agency Retirement Services (PARS) Retirement System Presentation – Ryan Nicasio, Vice President
- California Public Employees' Retirement System (CalPERS) Retirement System Presentation – Matt Goss, CERBT Customer Outreach and Support Manager

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, Roberta Rimbault

8:05 p.m. – Five minute break

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Special Meeting, June 9, 2016
- b. Board of Directors' Regular Meeting, June 15, 2016
- c. Board of Directors' Special Meeting, June 21, 2016
- d. Board of Directors' Special Meeting, June 28, 2016

2. STAFF REPORTS

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

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3. FINANCIAL REPORTS

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

4. CC&R VIOLATION AT 2527 WESTRIDGE DRIVE

Recommended Action: Receive and Approve Referral to Legal Counsel

5. CC&R VIOLATION AT 3800 TRESTLE GLEN COURT

Recommended Action: Receive and Approve Referral to Legal Counsel

6. CC&R VIOLATION AT 3036 BOEING ROAD

Recommended Action: Receive and Approve Referral to Legal Counsel

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.

7. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

8. RESOLUTION STATING THE PURPOSES AND FIXING THE AMOUNT OF MONEY TO BE RAISED BY TAXATION IN THE DISTRICT TO PAY VOTER APPROVED DEBT FOR 2016-17 AND SETTING THE TAX RATE

Recommended action: Receive, Discuss and Adopt Resolution No. 2016-12 with a Board Poll Vote

Motion to adopt Resolution No. 2016-12.

SM/HM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment – None

9. COVENANTS, CONDITIONS AND RESTRICTIONS (CC&R) PROCEDURES HANDBOOK ARTICLE III, CC&R ENFORCEMENT PROCESS AMENDMENT

Recommended action: Receive, Discuss and Approve Amendment to CC&R Procedures Handbook Article III, CC&R Enforcement Process

Motion to approve amendment to the CC&R Procedures Handbook, Article III, CC&R Enforcement Process.

AB/HM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment – Robert Dalton

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10. COMMUNITY CENTER INDOOR SECURITY CAMERA SYSTEM AND ABILITY TO TAPE DISTRICT MEETINGS

Recommended Action: Receive, Discuss and Provide Direction for Staff to Research Community Center Indoor Security Cameras and the Ability to Tape District Meetings

Motion to approve staff conducting research on Community Center indoor security cameras.

AB/SM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment - None

11. PROPOSED EXTENSION OF COUNTY ORDINANCE NO. 4832

Recommended Action: Receive, Discuss and Provide Board Position on Extension of County Ordinance No. 4832 Correspondence

Motion to support the extension of County Ordinance No. 4832.

SM/AB – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment - None

12. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

13. 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

Continuing the business of the Commission. Ongoing county business.

HM – Kudos to staff on the Summer Spectacular. Picnic benches were in a cluster. Suggested putting up a sign letting attendees know the benches could be moved.

MM – Kudos to the General Manager on the pizza party for staff. Need to modify new wireless microphones.

AB – Also kudos to staff on the Summer Spectacular.

Captains Counts and Smith – An arson arrest was made.

Recreation Supervisor Tina Helm – The Community Campout is this weekend and Trucks/Tunes is scheduled for Wednesday, July 27th.

14. COMMITTEE REPORTS

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

This was covered earlier in the meeting.

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

Passed the changes in language to the CC&R Procedures Handbook. Moved three cases to legal counsel. Kudos to CC&R Compliance Office Eickert for his great work.

c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon

Kudos to Captain Smith for his report at the Fire & Emergency Services Committee meeting.

d. **Parks and Recreation** – Chair Director Mohr, Vice-Chair Director Blackmon and Alternate Director Morrison

Final numbers from the Summer Spectacular will be available at the next Parks & Recreation Committee meeting and information on the shuttle. There are now kayaks at Cameron Park Lake. Reminder that everyone should complete the parks survey.

CONFORMED AGENDA

ADJOURNMENT – 9:05 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 Matrangola-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Greg Stanton, President
Board of Directors