

CONFORMED AGENDA

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

Wednesday, May 18, 2016

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

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 – 6:30 p.m.

ROLL CALL – GS, MM, AB, HM, SM

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 revision:

- *Remove agenda item #2. Staff Reports from the Consent Calendar for discussion.*

SM/MM - Motion passed
Ayes – GS, MM, AB, HM, SM
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.

- Recognition of the volunteers from the Cameron Park Church of Jesus Christ of Latter-Day Saints for their assistance with the clean-up at Cameron Park Lake

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.

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.

Dave Gelber, Barbara Rogers, Gerald Lillpop, Bill Carey

CONFORMED AGENDA

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, April 20, 2016
- b. Budget and Administration Committee Meeting, April 12, 2016
- c. Fire and Emergency Services Committee Meeting, April 12, 2016

2. STAFF REPORTS – *this item was moved to #4. Items Removed from the Consent Calendar for Discussion*

- 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

STAFF REPORTS

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

Motion to receive and file the staff reports.

SM/MM – Motion passed

Ayes – GS, MM, AB, HM, SM

Noes – None

Abstain – None

Public Comment – None

5. AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2015 – PRESENTATION BY MICHAEL O'CONNOR, R. J. RICCIARDI, INC.

Recommended Action: Receive, Discuss and Accept the Audited Financial Statements for the Year Ended June 30, 2015 with a Board Poll Vote

Motion to accept the Audited Finance Statements for the year ended June 30, 2015.

MM/HM – Motion passed

Ayes – GS, MM, AB, HM, SM

Noes – None

Abstain – None

Public Comment – Gerald Lillpop and Dave Gelber

CONFORMED AGENDA

6. **COMBO PASS SALES UPDATE**

Recommended Action: Receive and File

7. **WEED ABATEMENT ORDINANCE NO. 2016.03.16 FINANCIAL AND STAFFING OPTIONS**

Recommended Action: Receive, Discuss and Approve Financial and Staffing Option with a Board Poll Vote

Motion to implement options 1, 2 and 3 and appropriate \$50,000.

Motion amended to adopt options 1, 2 and 3 with the funding for options 2 and 3 pending budget discussions.

HM/GS – Motion passed

Ayes – GS, MM, AB, HM, SM

Noes – None

Abstain – None

Public Comment - None

8:35 p.m. – Five minute break

8. **RESOLUTION 2016-09 DECLARING THE INTENTION TO CONTINUE ASSESSMENTS FOR FISCAL YEAR 2016/17, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING ON JUNE 15, 2016, FOR THE FOLLOWING LANDSCAPING AND LIGHTING DISTRICTS: AIRPARK, UNIT 6, UNIT 7, UNIT 8, VIEWPOINTE, GOLDORADO, UNIT 11, UNIT 12, CAMERON WOODS 1-4, BAR J15-A, BAR J15-B, CREEKSIDE, EASTWOOD, DAVID WEST, CAMBRIDGE OAKS, NORTHVIEW, CAMERON VALLEY, CAMERON WOODS 8, SILVER SPRINGS, AND BAR J15-A NO. 2**

Recommended Action: Receive, Discuss and Approve Resolution No. 2016-09 with a Board Poll Vote and Schedule Public Hearing on June 15, 2016

Motion to approve Resolution No. 2016-09 and schedule public hearing for June 15, 2016.

GS/SM – Motion passed

Ayes – GS, MM, AB, HM, SM

Noes – None

Abstain – None

Public Comment - None

9. **GASB 45 VALUATION FOR RETIREE HEALTH INSURANCE BENEFITS**

Recommended Action: Receive and File

Motion to establish a trust fund and request a presentation regarding other options.

Motion amended to request two options for a trust fund be brought back to the Board.

GS/AB – Motion passed

Ayes – GS, MM, AB, HM, SM

Noes – None

Abstain – None

Public Comment - None

10. **FISCAL YEAR 2016/2017 EXHIBIT D FISCAL DISPLAY – COOPERATIVE AGREEMENT**

Recommended Action: Receive and File

11. **FISCAL YEAR 2016-17 GENERAL FUND BUDGET SECOND DRAFT REVIEW**

Recommended Action: Receive and Discuss Fiscal Year 2016-17 General Fund Budget Second Draft

12. **REPORT BACK ITEMS TO THE BOARD OF DIRECTORS**

CONFORMED AGENDA

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

The April meeting was canceled and the May meeting will be next week.

- o *Director Morrison thanked the Mature Leadership Council and staff for the Older Americans Month event at the Community Center. One of our seniors, Grace Knudsen, was nominated for Senior of the Year and recognized by the El Dorado County Board of Supervisors at their meeting May 17th.*
- o *Director McNeil thanked Directors Mohr and Blackmon for filing in for him at the April committee meetings.*
- o *Director Blackmon gave kudos for the great job on the combo aquatic/Cameron Park Lake passes*
- o *Director Stanton thanked staff for their hard work*

14. COMMITTEE REPORTS

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

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

They are making progress on outstanding legal counsel cases and working on a repeat offender policy. They lost one committee member and are recruiting for a replacement.

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

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

A parks survey has been created and will be posted on the District website to obtain feedback from the community. The committee is looking at possibly purchasing two kayaks for Cameron Park Lake. The Recreation Supervisor is putting together a list of possible duties for Board members at the Summer Spectacular.

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 – 9:58 p.m.

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

- 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 as surplus property

- 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

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.

CONFORMED AGENDA

ADJOURNMENT – 10:58 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 Mairanga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Greg Stanton, President
Board of Directors