



Established: June 3, 1961

Board of Directors Regular Meeting Minutes Wednesday, June 17, 2026

6:30pm

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President

Sidney Bazett, Director

Tim Israel, Director

J.R. Hichborn, Director

Mission Statement

"To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community"

CALL TO ORDER – 6:30pm

- Roll Call – DW/KG/SB/JH/TI
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda
 - Motion to Adopt the Agenda

SB/KG – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

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

PRESENTATIONS

GENERAL PUBLIC COMMENT

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

CORRESPONDENCE

LEGAL UPDATES

CONSENT CALENDAR

Receive & File:

1. District Report for May 2026
 - a. General Manager's Report (M. Hornstra)
 - b. Parks & Facilities (D. Garrison)
 - c. Recreation (C. Lowe)
 - d. CC&R Report (J. Mog)
 - e. Wildfire Mitigation (A. Bourriague)
 - f. Fire Department (K. Richards)

2. May 2026 Financial Report (M. Hornstra)

Approve:

3. Minutes of May 20, 2026 – Board of Directors Meeting (N. Garrison)
 - *Motion to Adopt the Consent Agenda*

KG/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

REVIEW ITEMS PULLED FOR DISCUSSION

GENERAL BUSINESS

4. APPROVE Resolution 2026-12 Approving the Preliminary Engineer's Report, Declaring the Intention to Continue Assessments for the Fiscal Year 2026-27, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts

- *Motion to Approve Resolution 2026-12 Approving the Preliminary Engineer's Report, Declaring the Intention to Continue Assessments for the Fiscal Year 2026-27, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts*

KG/SB – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

5. PUBLIC HEARING - APPROVE Resolution 2026-13 Establishing Appropriations Limitation for FY 2026-27 for the Cameron Park Community Services District

- *Motion to Approve Resolution 2026-13 Establishing Appropriations Limitation for FY 2026-27 for the Cameron Park Community Services District*

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

6. PUBLIC HEARING - APPROVE Resolution 2026-14 Establishing Rates for the Collection of Solid Waste Within the Cameron Park Community Services District (M. Hornstra)

- *Motion to Approve Resolution 2026-14 Establishing Rates for the Collection of Solid Waste Within the Cameron Park Community Services District*

KG/SB – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

7. PUBLIC HEARING – APPROVE Resolution 2026-15 Adopting FY 2026-27 Preliminary Budget

- *Motion to Approve Resolution 2026-15 Adopting FY 2026-27 Preliminary Budget, reducing lane line pool tarps by \$13,058 to balance the budget.*

JH/SB – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

8. APPROVE Criminal Offender Record Information (CORI) Management and Use Policy 3410

- *Motion to Approve Criminal Offender Record Information (CORI) Management and Use Policy 3410*

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

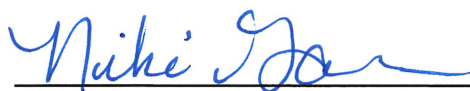
ADJOURNMENT OF MEETING – 8:35pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, July 15th at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:
<https://www.cameronpark.org/board-of-directors>

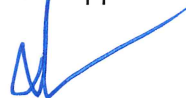
In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the Board Clerk at (530) 677-2231 or boardclerk@cameronpark.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Dawn Wolfson, President
Board of Directors